



MONROE COUNTY ECONOMIC DEVELOPMENT COMMITTEE

202 South K Street, RM 1

Sparta, WI 54656

608-269-8705

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Regular Monthly Meeting

Three Bears Lodge

701 Yogi Circle

Warrens, WI 54666

9:00 a.m.

Thursday, June 9th, 2016

Agenda

- 1) Call to order/Roll Call
- 2) Tour of *Three Bears Lodge* – Possible site for 2017 Convention
- 3) Approval of minutes of May 12, 2016 Meeting (Enclosed)
- 4) Approval of Invoices/Budget Review
- 5) EDCT Committee member vacancy (Carol Ostrem)
- 6) EDCT Coordinator Report
 - a. Conference location/Speaker suggestions/sub-committee
 - b. Update Connect Communities Project
 - c. Update Google Map Project
- 7) 5 Minute Reports
 - a. Fort McCoy
 - b. Hidden Valleys
 - c. ITBEC
 - d. 7 Rivers Region
 - e. Tomah Chamber/CVB
 - f. Sparta Chamber
- 7) Committee member update
- 8) New business (discussion only)
- 9) Next meeting date/location – Thursday, July 14, 2016 - Location To Be Determined
- 10) Adjourn

Sharon Folcey, Chair

Date posted: June 2, 2016

The Mission of the Economic Development, Commerce and Tourism Committee is to grow Monroe County's economy through the coordination and promotion of its resources.

Committee Members: Sharon Folcey, Nodji Van Wychen, Dean Peterson

Citizen Members: Carol Ostrem, Mary Jo Hill, Pete Reichardt

Advisory Members: Jarrod Roll, Tonya Townsell, Bernie Arena, Tina Thompson, Tim Hyma

Economic Development Coordinator: Steve Peterson

www.gomonroecountywi.com

<http://www.bikesandberries.com/>

<http://www.co.monroe.wi.us/committees/economic-development-commerce-tourism-committee/>

**Monroe Country Economic Development, Commerce & Tourism Committee
Regular Monthly Meeting May 12, 2016
Rolling Hills – Activity Room**

Committee Members: Sharon Folcey, Nodji Van Wychen

Citizen Members: Carol Ostrem, Mary Jo Hill, Pete Reichardt

Advisory Members: Tonya Townsell, Tina Thompson

Economic Development Coordinator: Steve Peterson

County Administrator: Cathy Schmit

Chair Sharon Folcey called the meeting to order at 9am.

It was asked if the Citizen Member wanted to remain on the Committee, all agreed to sit another term. Members will be presented to the Country Board

Nodji Van Wychen was elected vice chair.

Motion by Tina Thompson to accept the April 2016 minutes as presented. Second by Carol Ostrem. Motion Carried

Financials: all bills have been paid for conference, no new invoices.

Please see attached or Economic Development Coordinators report.

Tina Thompson Tomah Chamber

-Small Business Start up guide was presented to Realtors and Banks and is available thru the chambers web site.

-Membership appreciation will be June 20.

-Joe Protz – Park and Rec manager will help promote Farmers Market in Tomah

-Young Professional Leadership 7-8 month program strength our community by education

-Geo tracking

Tonya Townsell Fort McCoy

-Arm Forces day will be Saturday May 21 from 9am -3 pm

-Anticipate 150 K training for 2016

ITBEC- trying to get more members from Trempealeau, Buffalo, and Jackson Counties

Motion made by Tina Thompson to adjourn Second by Nodji VanWychen motion carried.

Carol Ostrem, Recorder