

Monroe County Economic Development, Commerce and Tourism Committee

The monthly meeting of EDCT was held at 3 Bears Lodge in Warrens, WI on Thursday, Feb. 9th.

The meeting was called to order by Chair Sharon Folcey.

Roll call was taken with all members present except Bernie Arena who was excused.

January minutes were reviewed/approved with motion of Nodji/Tina/passed.

Sharon inquired as to anyone was going to the Governors Conference on Tourism to be held in Milwaukee on March 12-14. No one is attending representing the EDCT committee.

Monthly review of budget and discussed followed. Nodji recommended Greg Evans attend a meeting to discuss and clarify printing/distribution contract.

Invoices were presented for signatures/approval. Nodji/Dean made motion to approve.

Steve reviewed the Coordinator's report (attached).

The major agenda subject is upcoming ED Conference. Steve presented an update (attached) and committee members volunteered for assignments. All committee members are planning to attend both days.

Meeting was adjourned with motion of Dennis/Nodji.

Thanks to Paul and 3 Bears for hosting the meeting.

Minutes taken by Sharon Folcey.