

CITY OF GILLETT
TOURISM & MARKETING COMMISSION MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

**WEDNESDAY, NOVEMBER 20, 2019 – IMMEDIATELY FOLLOWING CDA
MINUTES**

Chairman Steldt called the meeting to order immediately following the CDA at 6:45 pm.

Roll Call

Present: Deputy Clerk Treasurer Chelsea Anderson, Chairman Jake Steldt, Interim Mayor Josh McCarthy and Alderperson Nanette Mohr, Member Wendy Vorpahl. Alderpersons Debbie Rudie and Matt Stroik, CDA Member Jerry Luther. Jenny Neuman is absent

Clerk informs the Roll has been taken and that the Open Meeting Law has been complied with.

Public Input – None

AGENDA ITEMS:

1. Discussion and Possible action on September 18, 2019 and October 16, 2019

MOTION: Rudie/Mohr

Motion to accept the minutes as written from September 18, 2019 and October 16, 2019

Voice Vote: All Ayes - **MOTION CARRIED**

2. Discussion and Possible action on Financial Report

MOTION: Mohr/Rudie

Motion to accept the financial report as printed.

Roll Call Vote: All Ayes - **MOTION CARRIED**

3. Discussion and Possible action on budget planning- No Action Taken.

4. Discussion and Possible action on Marketing/Advertising – ATV and Snowmobile trail map ad was looked at and approved.

a. Offroad WI .com – committee did not budget for this adverting.

b. Oconto County Economic Development Invoice

MOTION: Mohr/Rudie

Motion to pass this invoice onto the Finance Committee.

Voice Vote: All Ayes - **MOTION CARRIED**

5. Set Next Meeting Date: To Be Determined.

6. Adjourn at 7:10 PM.

MOTION: Rudie/Mohr

Motion to Adjourn.

Voice Vote: All Ayes - **MOTION CARRIED**

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Anderson