

**Town of Barnes Tourism Committee meeting
Tuesday, June 30, 2015 8:30 am.
Barnes Town Office, Barnes, WI**

Members present: Tom Krob, Barb Romstad, Dana Hodowanic, Carol LeBreck and Susan Pagnucci (alternate)

Absent: Julie Bohl, Mike Tremblay, PJ Foat, Melissa Scully

Also present: Bruce Hanson, Donna Porter

8:37 am Vice-Chairperson Tom Krob called the meeting to order

1. Verification of public notice/quorum established

Tom verified public notice had been posted per state statutes. Tom conducted a roll call of the members present to establish a quorum; quorum established.

2. Agenda and June 23, 2015 minutes approval

Carol made a motion to approve the agenda as posted and also the minutes from the June 23, 2015 meeting, Dana second; motion carried.

3. Vatten Paddlar race details and discussion

- Race registration to date is 37 entries, 57 participants.
- Carol LeBreck will take care of arranging for porta-potties at the Lock and Dam and the finish line.
- Tom and Loren Bohl will be clearing a path through any downed trees along the race course on the river between outlet bay dam and Middle Eau Claire on July 6.
- Scott Lundberg has advised Lee Wiesner that they would like the portage to be on the right side of the bridge on their property. They have invited volunteers to use their driveway to access the outlet bay dam.
- Bruce contacted Michelle at Como who indicated they had mailed the \$100 donation.
- Dana has the Vatten Paddlar 4th of July float under control.
- The group decided to make the Barnes Town Hall the official race day headquarters. Susan Pagnucci volunteered to be on duty at that location.
- Several judging details were discussed, specifically the procedure at the portage sites.
- Tom will make some phone calls to see if he can figure out a portable PA system that can be used at the race start on Middle.
- The question of how we would handle a race delay or cancellation was raised. Group decided to discuss it at the next meeting.

5. Other Business

- Bruce updated the group on the status of possible grant to help fund the tennis court resurfacing. They will be submitting a grant request to the Green Bay Packer Foundation for \$5,000. Tom indicated that the estimates are slow in coming from the possible vendors.

6. Next meeting date – Tuesday, July 7, 2015, 8:30 am Barnes Town Office

7. Motion to adjourn

Carol made a motion to adjourn, Dana second; motion carried.

The June 30, meeting of the TOB Tourism Committee adjourned at 10:00 am.