

**MINUTES OF THE TOWN OF BARNES  
MONTHLY TOURISM COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 5, 2014, 8:30 A.M.  
AT BARNES TOWN HALL, 3360 COUNTY HIGHWAY N, BARNES, WI**

**1. Call Tourism Committee meeting to order.**

Tom Krob, filling in for chairperson as this was the first meeting, called the Tourism Committee Meeting to order at 8:30 a.m.

**2. Roll call to establish quorum/verification of public notice.**

Roll call was taken. Present were committee members Barb Romstad, Julie Bohl, Sharon Hough, and Suzanne Widmar. A quorum was established. Krob verified public notice had been posted per State Statutes.

**3. Approve the agenda.**

Motion by Romstad/Hough to approve the agenda. Roll call was taken with all voting yes, Motion Carried.

**4. Public comment session – 5 minute limit for those not on the agenda.**

There were no public comments.

**5. Discussion and possible action on election of officers.**

It was decided that officer elections would be put off until future meeting when committee members got a chance to know each other.

**6. Discussion and possible action on Tourism Committee mission statement.**

Krob gave each member an example of mission statement found online. It was decided that we would review and make decision at future meeting.

**7. Discussion and possible action on future meeting dates.**

The 1<sup>st</sup> Thursday of each month at 8:30 a.m. was decided to be a good regular meeting date. The March meeting would be the first Weds of month due to appointment by one of the committee members.

**8. Discussion and possible action of Triathlon in May 2014.**

All members were interested in assisting with Triathlon. It was recommended that Krob get in touch with Kevin Shriver and see if he would be available to show up to one of the Tourism Committee meetings to learn more about what was needed.

**9. Discussion on future events and strategies.**

Several items were discussed but the main focus was on promoting Tomahawk Park.

**10. Adjourn.**

Motion by Hough/Widmar to adjourn the February, 5, 2014 Monthly Tourism Committee meeting. Roll call vote was taken with all voting yes. Motion carried.

*John*