

**VILLAGE OF MOUNT HOREB  
TOURISM COMMISSION MEETING MINUTES  
January 18, 2017**

The Tourism Commission met in regular session in the conference room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

**Call to Order/Roll Call:** The meeting was called to order at 5:00p.m. Present were Ryan Czyzewski, Mark Johnson, Ed Moen, Jason Anderson and Dennis Brass. Also in attendance were Chamber of Commerce Executive Director Theisen, Assistant Administrator Hagen and Administrator Owen.

**Election of Chair:** Motion by Czyzewski to nominate Johnson, second by Johnson. Motion by Moen to nominate Brass, second by Czyzewski. Motion by Johnson, second by Brass to close the nominations. Motion carried. Johnson and Brass explained why they would each be interested in chairing the commission. Motion by Czyzewski to appoint Johnson as chair, second by Johnson. Motion carried.

**Consider Establishment of Tourism Entity for 2017:** The committee discussed contracting with the Chamber of Commerce as the room tax entity and what the Chamber's plan is for use of the money. Motion by Brass to appoint the Mount Horeb Area Chamber of Commerce as the room tax entity, second by Ed Moen. Motion carried.

**Set Date and Agenda for next meeting:** The next meeting will be on Wednesday March 15 at 5:00 p.m. The agenda will include the appointment of a vice chair and secretary.

**Adjournment:** There being no further business before the Commission, Czyzewski moved, Anderson seconded to adjourn the meeting at 5:50 p.m, carried by voice vote.

Minutes by Nicholas W Owen, Administrator