

**WAUSHARA TOURISM RESOURCE COMMISSION  
MINUTES OF THE NOVEMBER 16, 2006 MEETING**

Present: John Benz, Town of Dakota  
Patrick Connolly, Town of Mt. Morris  
Saj Saiyed, AmericInn  
Rick Schmitz, Nordic Mountain  
Kevin Thiemer, Town of Saxeville  
Mark VandeCastle, Town of Rose  
Marvin Wagner, Jr., City of Wautoma  
David Winter, Town of Bloomfield

Also Present: Judy Downie, Convention and Visitors Bureau  
Patrick Nehring, UW-Extension

President Pro-Tem Marvin Wagner, Jr. called the meeting to order at 8:00 a.m. Roll call was taken, and David Winter motioned to approve the agenda as amended to accept new members Kevin Thiemer and Rick Schmitz, seconded by Pat Connolly; motion carried. Pat Connolly motioned to approve the minutes of the October 25, 2006 meeting, seconded by David Winter; motion carried.

The first item under Old Business was to prepare a mission statement. Pat Connolly and Kevin Thiemer suggested "Promote and develop tourism among all municipalities in Waushara County." David Winter moved to accept the statement as suggested, seconded by Mark VandeCastle, motion carried.

Next, the Commission responsibilities as should be spelled out in by-laws and operating procedures were worked on. An outline had been provided by Patrick Nehring and discussion ensued while "filling in the blanks." A summary of the by-laws is attached for members to peruse prior to the November 30, 2006 meeting.

President Marvin Wagner, Jr. requested that Patrick Nehring develop some sort of a collection procedure format for municipalities to use.

It was requested that Scott Schuman from the Waushara County Parks Department attend the next meeting if it fits his schedule. He'll be sent an agenda.

President Marvin Wagner, Jr. noted that sometime in the future an insurance policy for errors and omissions should be obtained.

David Winter moved to adjourn at 9:30 a.m., seconded by Pat Connolly; motion carried.

The next meeting will be November 30<sup>th</sup> at 8:00 a.m. at the AmericInn, Wautoma.

Respectfully submitted,

John Benz, Secretary Pro-Tem