



GREATER MAUSTON TOURISM ASSOCIATION AGENDA

May 08, 2024 at 5:30 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call**
2. **Appointment of Chair**
3. **Appointment of Secretary**
4. **Discussion and action relating to Minutes**
 - a. a. April 10, 2024
5. **Discussion and possible action relating to Financial Report including**
 - a. Still waiting for the audit to be completed
6. **Discussion and possible action relating to Event Support activities including**
 - a. Event Support Application (if any):
 - b. Post Event Follow Up, if any
7. **Discussion and possible action relating to Marketing Activities including**
8. **Staff Report**
 - a. Discussion and action regarding donations for the Veteran's Memorial
 - b. Update on Fireworks event with Festival Foods
9. **Adjourn**

NOTICE:

It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Deputy Clerk Nicole Lyddy (608) 747-2706.

Any member of the public wishing to join the meeting telephonically should call City Hall by 4pm the day of the meeting. Staff will be happy to provide instructions on joining the meeting by phone. City Hall main number: 608-847-6676



AMENDED GREATER MAUSTON TOURISM COMMITTEE MINUTES

April 10, 2024 at 5:30 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call-** The Greater Mauston Tourism Association met in a regular session on April 10, 2024, at Mauston City Hall. The Meeting was called to order by Michel Messer at 5:30 p.m. Present were Diane Dahl, Doug Linder, Michel Messer, Wendy Murphy, Ben Bader, and Darryl Teske by phone. Absent Julie Winn. Also present was Administrator Daron Haugh.
2. **Minutes-** Murphy/Bader to approve minutes of February 28, 2024. Motion carried.
3. **Financial Report -** Murphy/Messer to approve financial reports. Motion carried.
4. **Discussion and possible action relating to Event Support activities including Event Support activities**
 - a. July 5 Mauston Fireworks Event was discussed by Haugh stating that the fireworks display will be larger because of the additional donation by Festival Foods and wanted to know if the GMTA would be willing to donate. The group had a very robust discussion.

Murphy/Messer to award up to \$1,500 for advertising materials and expenses to promote the **fireworks** on July 5. Motion carried.
 - b. Messer/Murphy approve retroactive reimbursement expenses, contingent upon providing receipts, alongside additional advertising and marketing costs up to \$2,000. They can do this by submitting invoices for advertising and marketing expenses to the city for evaluation and payment, specifically for the **Mauston Farmers Market**. Motion carried.
5. **Marketing Activities-** Linder/Messer to approve a half-page ad in the On Wisconsin Outdoors (OWO) to include the fireworks for Mauston. Motion carried.
6. **Staff Report-** none
7. **Adjourn-** Linder/Murphy to adjourn. Motion carried.

Chair

Date