



Washburn County Tourism Assn.

122 N. River Street, Spooner, WI 54801

715-635-9696/1-800-367-3306

tourism@washburncounty.org

EXECUTIVE/PERSONNEL COMMITTEE MEETING MINUTES – OPEN SESSION

Wednesday, October 18, 2023 | 9:00 AM

Washburn County Highway Department | 1600 Co. Hwy. H | Spooner, WI 54801

1. Meeting was called to order at 9:00AM by Hoffman
2. **Roll Call:** Nikki Janisin, Cristina Masterjohn, Joe McGrath, Maureen Hoffman Others Present: Kaitlin Hanson, Kelsy Schultz, Morgan Mathiesen, Sue Churchill
3. **WCEDC Marketing Contract:** Kaitlin & Kelsy shared the contract that was approved at the WCEDC Board Meeting. McGrath made a motion to accept the contract as presented, seconded by Janisin. Motion carried.
4. **The Autumn Smoke Show Event Update:** Kaitlin & Kelsy shared some updates that would need to happen to carry out the Autumn Smoke Show this year. Due to large construction projects including a trench for electrical work the event would need to be moved to Round Man Brewing Co. There would still be no venue fee for the event even with a change in locations. Further discussion was had regarding event details and revenue for the event. McGrath made a motion to approve the change in location for the event, seconding by Janisin. Motion carried.
5. **Citizen Comment:** None
6. **Possible Future Agenda Items:** 2024 Budget, Event Recap, Executive/Personnel Committee Meeting
7. Janisin made a motion to adjourn, seconded by Masterjohn. Meeting adjourned at 9:29AM

NEXT BOARD MEETING:

Wednesday, November 15, 2023 | 8:30 AM

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