

**APPROVED MINUTES**  
**Tourism Commission Meeting**  
**Thursday, October 24, 2019 at 6:30 p.m.**  
**Jackson Village Hall**  
**N168 W20733 Main Street**  
**Jackson, WI 53037**

**1. Call to Order and Roll Call**

Pres. Schwab called the meeting to order at 6:30 p.m.

Members Present: Pres. Schwab, Larry Hamlin, Sarah Malchow, Kelly Valentino and John Walther

**2. Approval of Minutes for November 8, 2018 Meeting**

Motion by Pres. Schwab, second by Mr. Hamlin to approve the minutes of the November 8, 2018 meeting.

Vote: 5 ayes, 0 nays. Motion carried.

**3. Review of 2019 Revenues and Expenditures of Hotel/Motel Tax**

The 2019 revenues and expenditures were reviewed.

Motion by Pres Schwab, second by Ms. Malchow to accept the review of the 2019 revenues and expenditures.

Vote: 5 ayes, 0 nays. Motion carried.

**4. Presentations by Tourism Entities**

Kelly Valentino distributed handouts on behalf of Elaine Motl of the Washington County Convention and Visitor's Bureau.

**5. Review and Action on 20120Budget for the Hotel/Motel Tax**

The 2020 budget was reviewed.

Motion by Ms. Malchow, second by Mr. Hamlin to approve the 2020 budget as presented.

Vote: 5 ayes, 0 nays. Motion carried.

**6. Citizens to address the Tourism Commission.**

None

**7. Adjourn.**

Motion by Pres. Schwab, second by Ms. Malchow to adjourn.

Vote: 5 ayes, 0 nays. Meeting adjourned at 6:15 p.m.

Respectfully submitted:

John M. Walther  
Administrator