EDCT Meeting Minutes – 02/13/2020

1. Next Month's Meeting Date/Time/Location
    - Friday, March 13th 2020 at 1pm in the Assembly Room.
2. Approval of minutes of January 9, 2020 Meeting
    - Move to approve by Mark, 2nd by Dean
3. Financials/Invoices
    - Chambers Checks ($500 each) were sent and cleared.
    - Hidden Valley Membership Paid
    - Rolled forward the website funds into 2020.
4. EDCT Committee 2020 Plans
    - Cont with Brochures for the parks and museums
    - Cont with Go Monroe Magazine
    - Hidden Valley's Committee Member
        - Rob Wilson – is interested in this position, without per diem but Hidden Valley would pay him mileage. Nodji will continue to work towards getting Rob involved.
5. Go Monroe County Activities Guide RFP
    - Activity guide is complete, and we are getting a good response from it.
6. Museum Brochure Update
    - Jarred is not present, will wait for him to update the committee.
7. Website Discussion
    - Websites are up and running, info transferred over from old websites.
    - Still working on who will be the contact for these websites.
8. County Administrator Report
    - Census Committee Continues to Meet – next meeting is Feb 27th from 2:30-4:30 at the Sparta City Hall.
    - Climate Change Task Force – Met 02/12/2020 had the LT Governor here, took him for a tour around the county and then brought him to the afternoon meeting to update him on the task force information and plans. Meets again March 11th from 2:30-4:30pm in the Assembly Room.
    - Towns Association Meeting – 2 townships receiving over a million dollars in DOT supplemental funding. Over 1,600 applications throughout the state.
    - County Website is being updated – 4 weeks to do the first step which is designing and providing pictures. 7-9 months estimated completion. Rick Folkedahl, new IT director, is heading this project.
9. 5 Minute Reports
    - ITBEC
        - Meet the 1st Friday of the month at the Legion in Sparta, nothing to report.
    - Local History Room
        - Not present, planning for event this evening.
    - Fort McCoy
        - Helping with the event at the Local History Room this evening.
        - Cold Weather Training – 14 marines graduated.
        - Spring/Summer Training – economic impact, construction projects need to be tuned in.
        - Car Pool – looking for interest

        - WWII – recognizing veterans the 3rd Saturday in May for Armed Force's Day.
    - Sparta Chamber
        - Not Present
        - Tonya – John will be at a fishing expo at the end of this month, he is branching out.
    - Tomah Chamber
        - Not Present
    - 7 Rivers Alliance
        - Not Present, invite Chris Harvey once new committee is established
    - Hidden Valleys
        - Not Present – Sandy will be here next month
10. Upcoming Events/Activities Around the County
    - None
11. Next Month's Agenda Items
    - Remove from agenda #5 and #6
    - Add Sandy Williams presentation after financials.

Adjournment – Motion by Mark, 2nd by Dean.