

## **MINUTES**

### **ATTENDEES:**

Beth Mikrut-Gilles  
Dave Pope  
Stephany Marten  
Autumn Gollon  
Jenna Vondra

### **I. CALL TO ORDER AND ROLL CALL**

Called to order at 7:02pm

### **II. APPROVAL OF AGENDA**

Approval for 12/3/25 agenda  
Discussion- No amendments

*Motion: Stephany Marten*  
*Second: Autumn Gollon*  
*Passed Unanimously*

### **III. APPROVAL OF MINUTES**

Approval of Minutes from October 15, 2025  
Discussion- No Amendments

*Motion: Stephany Marten*  
*Second: Autumn Gollon*  
*Passed Unanimously*

### **IV. NEW BUSINESS**

#### **Approve proposed 2026 Annual Budget**

Discussion-

- Jenna Vondra provided the proposed budget and a handout defining each event and item.
- Stephany Marten asked for clarity regarding the current status of all lodging partners. As of Q3 2025 all are in good standing.

*Motion: Autumn Gollon*  
*Second: Stephany Marten*  
*Passed Unanimously*

### **V. OLD BUSINESS**

#### **Approve revisions made to the Tourism Promotion Contract to reflect correct payment dates**

Discussion-

- New dates are 2/10/26, 5/10/26, 8/10/26, 11/10/26
- These new dates allow enough time for the posting and 30 day grace period that lodging partners have to provide payment.

*Motion: Stephany Marten*  
*Second: Dave Pope*  
*Passed Unanimously*

### **VI. MOTION TO ADJOURN**

Discussion- Next Meeting March 4, 2026, 7:00pm at the Dodgeville Chamber Building

*Motion: Autumn Gollon*  
*Second: Stephany Marten*  
*Passed Unanimously*