



22 EAST MIFFLIN STREET, SUITE 900  
MADISON, WI 53703  
TOLL FREE: 1.866.404.2700  
PHONE: 608.663.7188  
FAX: 608.663.7189  
www.wicounties.org

**EAST CENTRAL ITBEC TOURISM COMMITTEE  
&  
EAST CENTRAL ITBEC BUSINESS COMMITTEE  
(Joint Meeting)**

Tuesday, October 11, 2011  
1:00 p.m.

Calumet County Courthouse  
206 Court Street  
Room 219  
Chilton, WI

N44.02951  
W088.16772

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of June 2, 2011 Minutes
4. Chair's Remarks
5. Project Director's Report
  - a. Wisconsin Ability Network
  - b. Annual Statewide ITBEC Conference Follow-Up
  - c. Budget Repair Bill
  - d. Rail Consortium
6. Professional Services Contractor Activity Report
7. Financial Report
8. Update - Expanding East Central ITBEC Membership
9. Update - Reprint of *Cruising the Lake Winnebago System* map

Page Two  
East Central ITBEC Tourism & Business Committee Agenda  
October 11, 2011

10. Discussion/Decision - Advertising in Visitor Guides
11. Annual Appointment of Tourism Committee Members
12. Fishing Guide Update
13. Tourism Committee Projects Update
14. Business Committee Projects Update
15. Items for Future Agenda
16. Set next meeting date
17. Adjourn