

REGULAR MEETING

**Tourism Commission
May 12, 2026 - 8:00 AM
Community Meeting Room
933 Michigan Avenue
Stevens Point, WI 54481**

MINUTES

Discussion and Possible Action on:

1. Roll Call.

Commissioners Schrader, Disher, Sedlak, Okonek and Winn were present. Also present: Dan Kremer, Brad Duckworth, Jodi Maguire

2. Approval of December 11, 2025 meeting minutes.

Motion to approve the minutes as written by Schrader, second by Disher; motion carried 5-0.

3. University of Wisconsin - Stevens Point grant application for Coleman Outdoor Track Rebuild requesting \$250,000.

Motion to award \$100,000 by Disher, motion failed because of not receiving a second.

Motion to award \$175,000 (\$17,500 per year for 10 years) by Sedlak, second by Schrader; motion carried 5-0.

Recognition options for Stevens Point Tourism Commission will be submitted by Brad Duckworth to the commission and reviewed at their December meeting.

4. Adjournment.

Motion to adjourn by Sedlak, second by Schrader; motion carried 5-0. Meeting adjourned at 8:20 am.