

DATE: January 12, 2011

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk
John Beinborn, Chair

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will, **meet at 12:30 p.m Tuesday, January 18, 2011** or immediately following the County Board Meeting in **Room 266** on second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the December 21, 2010 meeting.

Consideration will be given and/or action taken on any of all of the following items:

1. Call to Order
2. Open Meeting Law Certification
3. Approval of Agenda
4. Approval of Minutes
5. Hidden Valley Magazines
6. Revolving Loan Application – Ron Brisbois
7. Update & discussion of content for CGI website- Todd Johnson
8. Wyalusing Boat Landing Parking Permits
9. Grant Applications
10. Old/New Business/Communications
11. Adjournment