

DATE: May 11, 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 5:00 p.m. on Tuesday, May 17, 2011** in Room 253, second floor of the Administration Building in Lancaster, WI pursuant to the adjournment of the April 19, 2011 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. Revolving Loan Application – Ron Brisbois
6. Update on Executive Assistant Search
7. Old/New Business/Communications
8. Adjournment