

DATE: August 9, 2011

TO: Economic, Tourism and Resource

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

ATTENTION TIME CHANGE

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will, **meet at 5:00 p.m. on Tuesday, August 30, 2011** in Room 266, second floor of the Administration Building in Lancaster, WI pursuant to the adjournment of the August 2, 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. Belmont Bike Trail
7. Memorandum Of Understanding for the Belmont Bike Trail
8. Old/New Business/Communications
9. Adjournment