

DATE: December 5, 2012

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will meet **at 9:30 a.m. on Tuesday, December 18, 2012** in Room 201, second floor of the Administration Building in Lancaster, WI pursuant to the adjournment of the July 24, 2012 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. Revise County Revolving Loan Manual
6. Old Business
7. New Business
8. Public Comment
9. Adjournment