

DATE: May 12, 2014

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will meet **at 5:30 PM on Tuesday, May 20 2014** in Room 266, second floor of the Administration Building in Lancaster, WI.

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. Grant County Snowmobile Trail Resolution. Possible Action.
6. Update on Boscobel Boat Landing. Possible Action
7. Adjournment