

DATE: July 9, 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 P.M. on Tuesday, July 15th, 2014** in Room 201, 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. Revolving Loan Application – Ron Brisbois
6. Old Business
7. New Business
8. Adjournment