

DATE: November 5, 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 9:00 A.M. on Wednesday, November 12, 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. Revolving Loan Application from Gile Chiropractics for \$20,000—Ron Brisbois, Economic Development.
5. Confirm the designation of three Representatives from the Economic Tourism Resource Committee to serve on the Grant County Economic Corporation
6. Discuss Rules of the Grant County Board Supervisors Article 3, Section D, A County Board Supervisor can be a Chairperson of the same committee for a maximum of two consecutive terms.
7. Old Business
8. New Business
9. Adjournment pursuant to the call of the Chair.