June 10, 2010

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk

John Beinborn, Chair

AMENDED

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will meet at 4:00 p.m., Tuesday, June 15, 2010 in Room 266 on second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the May 18, 2010 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 Mike Lisle & Associates in Cuba City
- 6. Discussion on Grant Program
- 7. Adjournment