

July 7, 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 (Note time change) 1:30 p.m., Tuesday, July 13, 2010 in Room 266 on second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the June 15, 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. Ron Brisbois -- Discussion on Wausaukee Windmill
6. Review of the Admissions Policies
7. Update from Bryan Wood on Grant Applications
8. Discussion on Grant Program
9. New Business/Communications
10. Adjournment