

## Economic, Tourism & Resource Committee: Minutes

February 8, 2012 @ 1:00 PM to 4:00 PM, Room 266 of the Administration Building, Lancaster, WI

**Committee Members Present:** John B., Carol B., Vince L., Grant L., and Vern L. (by telephone)

**Also Present:** Ron Brisbois, Todd Johnson, Hap Daus, Jackie Bevan, Mary Freymiller, Rita Angeli, Jon Angeli, Angie Day, Kayla Smith, Barb Lenz, and Teri Ley.

### Actions Taken:

1. Motioned to approve the agenda by Vince L.
  - a. Motioned seconded by Grant L.
  - b. Motioned passed at 1:05 PM.
2. Ron Brisbois provided information about proposed changes to the revolving loan program. No action taken.
3. Public comment from Mary F., Angie D., Kayla S., Jon A., Jackie B., Hap D., and Barb L.
4. The Economic, Tourism & Resource Committee reviewed 2012A grant applications. After discussion, the following actions were taken.
  - a. Committee Member Carol B. motioned to award the following applicants:
    - \$1,000 to the Friends of Fennimore Doll & Toy Museum for advertising
    - \$1,000 to the Grant County Tourism Council for tourism activities
    - \$1,000 to the Wisconsin Badger Camp, Inc. for Green Bay Packer event
    - \$1,000 to the Grant County Historical Society for protective lighting
    - \$500 to the Jamison Museum Association for historic reenactment
    - \$1,000 to the Alice in Dairyland Steering Committee for event
    - \$1,000 to the Platteville Area Chamber of Commerce for Driftless Film Festival
    - \$600 to the Stonefield Village for Horse Drawn Days for advertising
    - \$600 to the Stonefield Village for Rail Road Days for advertising
    - \$1,200 to the Stonefield Village for School Subsidy
    - \$500 to the Snoopy Sno Goers Snowmobile Club for advertising
    - \$750 to the Lancaster Chamber of Commerce for Music Around the Square
    - \$950 to the Lancaster Chamber of Commerce for FireText software
    - \$500 to the Platteville Drift Busters Snowmobile Club for advertising
    - \$1,000 to the Potosi Brewery Foundation for Oktoberfest 100 race
    - \$500 to UW Platteville Continuing Education for Sewing & Quilt Expo
    - \$1,000 to Muskets & Memories for historic reenactment
  - b. Committee Member Vince L. seconded.
  - c. Motioned passed.
5. Motion to adjourn by Committee Member Grant L.
  - a. Motioned seconded by Committee Member Vern L.
  - b. Motioned passed at 4:05 PM.

*Faithfully submitted by Todd Johnson, UWEX-Grant County CRD Agent on February 9, 2012.*