

Economic, Tourism & Resource Committee: Minutes

July 24, 2012 @ 1:00 PM to 4:15 PM, Room 266 of the Administration Building, Lancaster, WI

Committee Members Present: John B., Carol B., Robert S., Grant L., and Vern L.

Also Present: Cindy Ploessl, Mary Davis, Ruth Ann Summers, Kathy Kopp, Angie Donovan, Martha Bausch, Marie Leifheit, Ken Leifheit, Mary Freymiller, and Todd Johnson.

Actions Taken:

1. John B. called the meeting to order at 1:00 PM.
2. Todd J. verified that the meeting was posted in (2) locations and on the web.
3. Motioned to approve the agenda by Grant L.
 - a. Motioned seconded by Robert S.
 - b. Motioned passed.
4. Public comment from Cindy Ploessl, Mary Davis, Ruth Ann Summers, Kathy Kopp, Angie Donovan, Martha Bausch, Marie Leifheit, and Ken Leifheit regarding grant applications.
5. The Economic, Tourism & Resource Committee reviewed 2012B grant applications. After discussion, the following actions were taken.
 - a. Committee Member Grant L. motioned to award the following applicants:
 - \$1,410 to the Cassville Chamber
 - \$1,210 to the Friends of Fennimore Doll & Toy Museum
 - \$1,210 to the Grant County Historical Society
 - \$450 to the Grant County Tourism Council
 - \$500 to the Lancaster Area Chamber for the Pintrist & Google+ Workshop
 - \$910 to Muskets & Memories
 - \$300 to the Platteville Area Chamber
 - \$910 to the Wisconsin Mississippi Parkway Commission
 - b. Committee Member Robert S. seconded.
 - c. Motioned passed.
6. Discussion about Committee budget.
 - a. Motion to approve Committee budget 'As Is' by Grant L.
 - b. Motion seconded by Vern L.
 - c. Motioned passed.
7. Discussion whether or not to conduct 'Tourism Workshop'.
 - a. Motion to approve conducting a workshop by Carol B.
 - b. Motion seconded by Grant L.
8. Old Business
 - a. Nothing to report.
9. New Business
 - a. 'Thank You' card from John Angeli and the Grant County Historical Society.
10. Motion to adjourn by Committee Member Robert S.
 - a. Motioned seconded by Committee Member John B.
 - b. Motioned passed at 4:15 PM.

Faithfully submitted by Todd Johnson, UWEX-Grant County CRD Agent on July 25, 2012.