

## **Grant County Economic, Tourism & Resource Committee Meeting: Minutes**

Wednesday, Oct. 3, 2012, 1 – 3 PM

Youth & Ag Center, 916 E. Elm St., South Room

Lancaster, WI 53813

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

**Also Present:** Ron Brisbois, Todd Johnson, Ruth Ann Summers, Allen Schroeder, Bob Schink, Darlene Mickelson, Linda Parrish, Amy Bell Kwallek, Kathy Kopp, Mary Freymiller, Brian Stuart, and Greg Sederook.

### **Minutes**

- Call to Order – John B.
- Certification of compliance with the open meeting law – Todd J.
- Approval of the Agenda – Grant L. motioned, Vern L. seconded, motioned approved.
- Approval of the Minutes – Grant L. motioned, Robert S. seconded, motioned approved.
- Review 2013 Committee Budget. John B. motioned to recommend an increase of \$512.48 to the 2013 Committee Budget at the next Executive Committee meeting. Seconded by Grant L., motioned approved.
- Grant County Tourism Workshop. Participants engaged in a 2-hour workshop and identified a shared vision for tourism in Grant County, strategic issues, and possible strategies to address those issues. The Committee will continue working to select strategies to address these issues at a later date (yet to be determined).
- Adjournment – Vern L. motioned, Grant L. seconded, motioned approved.

*Faithfully submitted by Todd Johnson, UWEX-Grant County CRD Agent on October 8, 2012.*