

Economic, Tourism & Resource Committee: Minutes

January 28, 2013 @ 4:00 PM to 7:00 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: Robin Beaumaster, Linda Parrish, Jon Angeli, Amy Bell Kwallek, Amy Olsen, and Todd Johnson.

Actions Taken:

1. John B. called the meeting to order at 4:04 PM.
2. Todd J. verified that the meeting was posted in (3) locations and on the web.
3. Motion to approve the agenda by Grant L.
 - a. Motion seconded by Robert S.
 - b. Motion passed.
4. Motion to approve the minutes by Vern L.
 - a. Motion seconded by Grant L.
 - b. Motion passed.
5. Presentation by Ron Brisbois regarding the status of the regional revolving loan program. As of now, a draft manual is complete. The main issues are: maintaining local control up to \$125,000, all paperwork to be done by a central administrator, and the State wants (3) communities to step forward and commit to the regional program. Ron is looking for feedback from the County in regards to whether or not the County wishes to be a member of the (3) communities. The Committee agreed to wait at this time and to bring it up at a later date for further discussion. No action taken.
6. Presentation by Ron Brisbois to ask the Committee to pay for the first installment of its 2013 membership to the Grant County Economic Development Corporation (GCEDC) for \$28,924. After discussion, the following actions were taken:
 - a. Motion to approve funding for first installment of 2013 GCEDC membership of \$28,924 by Robert S.
 - b. Motion seconded by Vern L.
 - c. Motion passed.
7. Committee considered the funding request of \$1,000 from the Southwestern Wisconsin Small Business Development Center (SWSBDC). After discussion, the following actions were taken:
 - a. Motion to approve funding for SWSBDC for \$1,000 by Grant L.
 - b. Motion seconded by Vern L.
 - c. Motion passed.
8. Public comment from Robin Beaumaster, Linda Parrish, Jon Angeli, Amy Bell Kwallek, and Amy Olsen regarding grant applications.
9. The Economic, Tourism & Resource Committee reviewed 2013A grant applications. After discussion, the following actions were taken.
 - a. Committee Member Robert S. motioned to award the following applicants:
 - \$1,000 to Stonefield Village for "School Subsidy" program.
 - \$750 to Stonefield Village for "RR Days".
 - \$300 to Stonefield Village for "Horse Drawn Days".
 - \$1,500 to Boscobel Fire Department for "4th of July Firemen's Festival".
 - \$300 to Lancaster Area Chamber of Commerce for "Winterfest".
 - \$300 to Muscoda Snow Sports Snowmobile Club for "Snowmobile Fun Run".
 - \$1,500 to Stonefield Village for "Great River Road Riverfestival".
 - \$750 to Wisconsin River Outings for "Destination Boscobel".
 - \$690 to Platteville Area Chamber of Commerce for "Travel Wisconsin Welcome Center".
 - \$1,000 to Grant County Tourism Council for "Marketing, Brochure & Distribution".
 - \$1,000 to Grant County Historical Society for "Secure Museum Display Case".
 - \$400 to Potosi-Tennyson Area Chamber of Commerce for "Community WELCOME Project".
 - \$300 to Snoopy Sno Goers Snowmobile Club for "Poker Run & Vintage Ride".
 - \$1,000 to Grant County Fair for "Grant County Summer".
 - b. Motion seconded by Carol B.
 - c. Motion passed.
10. Motion to adjourn by Committee Member Grant L.
 - a. Motion seconded by Committee Member Vern L.
 - b. Motion passed at 7:05 PM.

Faithfully submitted by Todd Johnson, UWEX-Grant County CRD Agent on January 29, 2013.