

Economic, Tourism & Resource Committee: Minutes

September 25 @ 4:30 PM in Room 303 at Southwest Technical College in Fennimore, WI.

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

Actions Taken:

1. John B. called the meeting to order at 4:34 PM.
2. Todd J. verified that the meeting was posted properly (Administrative Building, Courthouse, and the County's website).
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 Carol B.
 - a. Motion seconded by Grant L.
 - b. Motion passed.
5. Motion to approve the 2014 Economic, Tourism & Resource Committee Budget by Carol B.
 - a. Motion seconded by Vern L.
 - b. Motion passed.
6. Old Business – Todd J. discussed the work being done on an economic impact report of tourism for Grant County. He hopes to have the report completed in October. Grant L. began a discussion about Hidden Valleys. No action taken.
7. New Business –Next meeting will take by the call of the Chair.
8. Motion to adjourn by Carol B.
 - a. Motion seconded by Vern L.
 - b. Motion passed at 5:10 PM.

Faithfully submitted by Todd Johnson, UWEX-Grant County CRD Agent on September 26, 2013.