

Economic, Tourism & Resource Committee: Minutes

July 30, 2014 @ 2:00 PM to 4:40 PM, Room 266 of the Administration Building, Lancaster, WI

Committee Members Present: John B., Carol B., Dan T., and Grant L.

Committee Members Absent: Robert S. was excused from the meeting.

Also Present: Todd Johnson, Ken Leifheit, Maria Leifheit, Amy Bell Kwallek, Brian Stuart, Randy Peterson, Robert Keeney, and Tom Vondrum.

Actions Taken:

1. Meeting was called to order by John B. at 2:00 PM.
2. Open Meeting Law Certified by Todd J. (agenda was posted in 3 locations).
3. Motioned to approve the agenda by Dan T.
 - a. Motioned seconded by Grant L.
 - b. Motioned passed.
4. Motioned to approve the minutes by Grant L.
 - a. Motioned seconded by Dan T.
 - b. Motioned passed.
5. Presentation by Randy Peterson to request an extension to use tourism grant monies next spring for the construction of a pedestrian trail due to poor weather conditions. Motion by John B. to deny Platteville Human Powered Trails an extension to use \$1,500 awarded from the 2014A grant cycle and to have those monies reallocated to the 2014B grant cycle.
 - a. Motion seconded by Dan T.
 - b. Motion passed.
6. Motion by Dan T. to deny Friends of the Platte River an extension to use \$2,500 awarded from the 2014A grant cycle and to have those monies reallocated to the 2014B grant cycle.
 - a. Motion seconded by Grant L.
 - b. Motion passed.
7. Presentations by Ken Leifheit, Maria Leifheit, Amy Bell Kwallek, Brian Stuart, and Tom Vondrum.

8. The Economic, Tourism & Resource Committee reviewed 2014B grant applications. After discussion, Dan T. motioned to award the following applicants:
 - \$500 to the Friends of Fennimore Doll & Toy Museum
 - \$1,750 to the Grant County Tourism Council (with clarification on usage rights and ownership rights of the photos)
 - \$1,000 to the Jamison Museum Association
 - \$885 to the Lancaster Area Chamber of Commerce
 - \$1,000 to Muskets & Memories
 - \$2,000 to the Wisconsin Badger Camp, Inc.
 - \$1,500 to the Wisconsin Mississippi River Parkway Commission (pending the submittal of a summary report from the 2013B grant cycle).
 - a. Motion seconded by Carol B.
 - b. Motioned passed.
9. Discussion about Grant County's subscription to Hidden Valleys. Todd J. wished to have clarification as to the roles and responsibilities of both Grant County and Hidden Valleys and is seeking a copy of a signed agreement. Todd J. raised concerns about UW Extension's role and whether or not he is responsible for developing content for the publication. After discussion, it was agreed that UW Extension encourage local communities and organizations to generate their own content for the publication.
10. Review of the 2015 Budget. Motion to approve the 2015 Budget by Dan T.
 - a. Motioned seconded by Carol B.
 - b. Motioned passed.
11. Discussion about growing concerns of the Boscobel Boat Landing due to increased use. No action taken.
12. Motion to adjourn by Dan T.
 - a. Motioned seconded by Carol B.
 - b. Motioned passed at 4:40 PM.

Faithfully submitted by Todd Johnson, UWEX-Grant County CRD Agent on July 31, 2014.