

Economic, Tourism & Resource Committee
February 4, 2015
1:00 p.m.
Administration Building

The Committee Meeting for the Economic, Tourism & Resource Committee met on Wednesday, February 4, 2015 at 1:00 p.m. in the Administration Building, Room 266 in Lancaster, WI pursuant to the last meeting of December 5, 2014.

List of Committee Members present: Carol Beals, John Beinborn, Grant Loy, Bob Scallon, Dan Timmerman

Lori Vesperman, UW-Extension, verified that the meeting had been published in the Lancaster Telegraph Herald, and posted in the Administrative Building, Courthouse, and on the County's website.

Motion made by John Beinborn to approve the agenda as posted, seconded by Grant Loy. Motion carried.

Motion made by Dan Timmerman, seconded by Bob Scallon to approve the minutes of the meeting December 5, 2014. Motion carried.

Revolving Loan Application: Ron Brisbois, Economic Development presented the Revolving Loan Application for Southwest Opportunity Center to the committee for their recommendation.

Motion was made by John Beinborn, seconded by Bob Scallon to send the Revolving Loan Application for Southwest Opportunity Center to the Grant County Board of Supervisors for passage, contingent upon confirming the green house building site from Ron Brisbois. Motion carried.

The Economics, Tourism & Resource Committee reviewed 2015A grant applications. After discussion, the following actions were taken:

1. \$2,000 to Grant County Tourism Council – Discover Wisconsin Television Show-Great River Road
2. \$1,000 to Fennimore Railroad Museum Historical Society – Promotional Brochure
3. \$1,500 to Friends of Platte River – Canoe/Kayak landings on the Platte River
4. \$2,000 to Lancaster Area Chamber of Commerce – Brews & Blues
5. \$1,000 to Stonefield Historical Site – School Field Trip Subsidies
6. \$750 to Stonefield Historical Site – Great River Road Festival
7. \$750 to Stonefield Historical Site – Railroad Days
8. \$2,500 to Wisconsin River Trail Organization – "Welcome Home" Tailgate Party

John Beinborn made a motion, seconded by Bob Scallon to award the above listed applicants to receive the stated amounts of money for their 2015A grant applications. Motion carried.

Motion to adjourn was made by Dan Timmerman, seconded by Grant Loy. Motion carried.

Adjourned at 3:10 p.m.

Lori Vesperman
UW-Extension