

Economic, Tourism & Resource Committee  
January 27, 2016  
1:30 p.m.  
Conference Room, UW-Extension Office

The Committee Meeting for the Economic, Tourism & Resource Committee met on Wednesday, January 27, 2016, in the UW-Extension Conference Room at the Youth and Agriculture Center in Lancaster, WI pursuant to the last meeting of December 15, 2015. The meeting was called to order at 1:35 p.m. by John Beinborn.

List of Committee Members present: John Beinborn, Grant Loy, Bob Scallon, Dan Timmerman, Bob Keeney. Carol Beals arrived at 1:40 p.m. and presided over the meeting.

Lori Vesperman, UW-Extension, verified that the meeting had been posted in the in the Administrative Building, Courthouse, Youth & Agriculture Center and on the County's website.

Motion made by Bob Scallon to approve the agenda as posted, seconded by Dan Timmerman. Motion carried.

Motion made by Dan Timmerman, seconded by Grant Loy to approve the minutes of the meeting December 15, 2015. Motion carried.

The Economics, Tourism & Resource Committee reviewed the following 2016A grant applications.

1. \$2,500 - Grant County Tourism Council – Discover Wisconsin Episode/Marketing/Brochure Fulfillment
2. \$1,500 - Platteville Regional Chamber – 2016 Southwest Music Festival
3. \$1,000 - Stonefield Historical Site – Grant County School Subsidies for Stonefield Field trips in 2016
4. \$750 - Stonefield Historical Site – Great River Road Festival 2016
5. \$750 - Stonefield Historical Site – Railroad Days 2016
6. \$2,000 – Stonefield Historical Site – Buffalo Bill Wild West Show 2016

Discussion was held with Dan Timmerman abstaining from awarding points to the Grant County Tourism Council.

John Beinborn made a motion, seconded by Dan Timmerman, to award Stonefield Historical site the maximum amount of \$2,500, to divide as they best feel appropriate between their four projects. Motion carried.

Dan Timmerman made a motion, seconded by Bob Scallon, to award the full amount requested of the Grant County Tourism Council and Platteville Regional Chamber. Motion carried.

Bob Keeney gave a UW-Extension update.

It was the consensus of the committee to remove the Grant County Tourism Grant information from the county website until it is decided what direction the grant process will go.

Motion to adjourn was made by Dan Timmerman, seconded by Bob Scallon. Motion carried.

Adjourned at 2:55 p.m.

Lori Vesperman  
UW-Extension  
Recording Secretary