

Economic, Tourism & Resource Committee  
February 9, 2016  
12:00 p.m.  
Administration Building

The Economic, Tourism & Resource Committee met on Tuesday, February 9, 2016, in Room 264 of the Administration Building in Lancaster, WI. The meeting was called to order at 12:15 p.m. by Carol Beals. The location and time changed due to the Executive Committee Meeting running late.

Committee Members present were Carol Beals, Grant Loy, Bob Scallon and Dan Timmerman. John Beinborn and County Board Chairman Bob Keeney arrived at 12:20 p.m. Also present were Ron Brisbois, Darlene Mickelson, Shannon Brown and Lori Vesperman.

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

Motion made by Dan Timmerman to approve the agenda as posted, seconded by Grant Loy. Motion carried.

Motion made by Bob Scallon, seconded by Grant Loy, to approve the minutes of the meeting held January 27, 2016. Motion carried.

Discussion was held on reviewing the guidelines for the Grant County Tourism Resource Committee Grants to simplify the application process and record keeping. The purpose of the grants was also summarized and discussed. The Grant County Economic Development Corporation office and the committee will review and revise the required forms and share their input at the next meeting. The grant application information on the County's website will be removed on Monday, February 15. A statement explaining the process is being reviewed will be posted.

The Wisconsin/Iowa Visitor Center will be reviewed at the next committee meeting.

The next meeting of the Economic, Tourism & Resource Committee will be held March 23 at 1:00 p.m.

Motion to adjourn was made by John Beinborn, seconded by Dan Timmerman. Motion carried.

Adjourned at 1:00 p.m.

Lori Vesperman  
UW-Extension  
Recording Secretary