

ECONOMIC, TOURISM AND RESOURCE COMMITTEE MINUTES  
JULY 13, 2010

Members present: John Beinborn, Vern Lewison, Grant Loy, Carol Beals, Vincent Loeffelholz, and John Patcle. Others present were Hans Kostrau, Bob Schink and Bryan Wood, Extension Office.

The Economic, Tourism and Resource Committee met on Tuesday, July 13, 2010 at 1:30 p.m. in Room 266 second floor in the Administration Building, Lancaster, WI.

The meeting was called to order by Chair John Beinborn. Vince Loeffelholz, seconded by Grant Loy, moved that the meeting was in compliance with the open meeting law. Motion carried.

Grant Loy, seconded by Vern Lewison, made a motion to approve the agenda. Motion carried.

John Beinborn, seconded by Vern Lewison, made a motion to approve the minutes with one correction. That Mike Lisle and Associates would be buying a building in Platteville instead of Cuba City. Motion carried.

Ron Brisbois, Economic Development Director, gave the committee an overview of the proposed resolution that will be coming before the full County Board on July 20, 2010 for approval. Economic Development is asking the County Board's approval for \$1,500,000 in CDBG-ED funds to be loaned to the Wausaukee Composites. The funds will be utilized by Wausaukee Composites to purchase manufacturing equipment and expand operations in Cuba City and retain 3 existing full-time jobs and create up to 200 new jobs. Proposed activities must benefit low and moderate income individuals through the creation and/or retention of jobs. The company will manufacture the cone structure on the face of the turban windmills; construction is targeted to start in 2011.

Admissions Policy: The committee reviewed the Admission Policy for the Grant process. All in agreement that the language is correct and reflects what the committee is looking for in rating the grant applications.

Grant Applications: The committee reviewed the following grant applications:

1. Muskets and Memories	For event expenses/advertising	\$2500.00
2. Film Festival	New Event/event expenses	\$2500.00
3. Doll Museum	Printing Brochures	\$ 600.00
4. Grant County Historical Society Pleasant Ridge Settlement	Printing Brochures	\$1000.00
5. Grant County Tourism Counsel	Updates on web site, printing map	\$2000.00
6. Lancaster Chamber Commerce Christmas Holiday on the Square	New Event/event expense	\$1500.00
7. Great River Road	Produce 4 post cards and	

	children's activity book	\$1500.00
8. Jamison Museum	Historic Re-enactment/Event exp.	\$2500.00

Committee reviewed the Grant Applications. There is \$7700.00 in the Grant application Account that is available to disperse. There was some question as to what funds had been dispersed or not been dispersed since Paul Thares, Extension Comm. Resource Development Agent had left Grant County. Bryan Wood, Interim Officer will be looking into an amount of \$1150.00 that may still be available to disperse to the applicants. The following amounts were agreed upon by the committee members to award to the applicants at this time:

1. Muskets and Memories	Asking amount of \$2500.00, approved \$1000.00
2. Film Festival	Asking amount of \$2500.00, approved \$1000.00
3. Doll Museum	Asking amount of \$600.00, approved \$600.00
4. Grant County Historical Society Pleasant Ridge Settlement	Asking amount of \$1000.00, approved \$700.00
5. Grant County Tourism Counsel	Asking amount of \$2000.00, approved \$1300.00
6. Lancaster Chamber Commerce Christmas Holiday on the Square	Asking amount of \$1500.00, approved \$1000.00
7. Great River Road	Asking amount of \$1500.00, approved \$1100.00
8. Jamison Museum	Asking amount of \$2500.00, approved \$1000.00

If the amount of \$1150.00 is found to be still available than the committee has agreed to award the follow applicants the additional amounts:

1. Muskets and Memories	Award the additional amount of \$250.00
2. Film Festival	Award the additional amount of \$250.00
3. Doll Museum	No additional amount requited
4. Grant County Historical Society Pleasant Ridge Settlement	Award the additional amount of \$50.00
5. Grant County Tourism Counsel	Award the additional amount of \$50.00
6. Lancaster Chamber Commerce Christmas Holiday on the Square	Award the additional amount of \$250.00
7. Great River Road	Award the additional amount of \$50.00
8. Jamison Museum	Award the additional amount of \$250.00

Grant Loy, seconded by Vince Loeffelholz, made a motion to accept the funding as originally dispersed. If additional funding is available, the committee will agree to add the additional allotments to the appropriate selected candidates to complete the Grant Application process and disperse all available funding. Motion carried.

Adjournment: Grant Loy, seconded by Carol Beals, made a motion to adjourn the meeting. Motion carried.

