

**FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
COUNTY BOARD ROOM
SPECIAL MEETING
MONDAY, APRIL 17, 2018
AGENDA
6:00 PM**

1. Call to Order

2. Roll Call – Richard Hill (Chairman), Jason Jording (Vice-Chairman), Pete Streid present. Bryant Kempf and Randy Roethler are unexcused.

3. Public Input

None

4. New Business

None

5. Unfinished Business

a) Raffle Ordinance Modification

Motion to approve the modified Raffle Ordinance and send to the full Board made by Jording, seconded by Streid. It was stated that the license that will be issued should be attached. There was discussion on how an organization that holds multiple raffles in a time period will need to copy the last page and fill it out for each raffle. There was question as to why the wording 'not for profit' was in the poker run section but not in the raffle section. The wording is per statute and we cannot change statute. There was also one typing error that Mr. Minger will correct. Discussion on if we will be enforcing this Ordinance and it was stated that it is complaint driven and will be investigated if a complaint is received. *Motion passed.*

5. Adjournment

Motion to adjourn made by Jording and seconded by Streid. *Motion passed.*

Motion adjourned at 6:14.

Submitted by: Deb Breyman



Richard Hill, Chairman
Finance & Economic Development Committee

5/7/18