

Liquor Advisory Committee Meeting
Tuesday, July 23, 2024 5:00 PM
Jackson County Courthouse, County Board Office

Call to Order

(5:00pm)

Present: Calandro, Snyder, Basden, Gale, Ihle, Kilquist

Absent: Cervantez

Approval of Minutes

I. 2024-600 Approval of February 20, 2024, Minutes

A motion was made by Basden, seconded by Snyder, to approve the February 20, 2024, minutes as presented. The motion carried by unanimous vote.

Communication

Old Business

New Business

II. 2024-604 Additional Classifications

The County Administrator commented that she had received an email from a local business venue that was in the planning stages for their business, requesting the Liquor Advisory Board to create an additional liquor license classification to accommodate their being open only a few days a month along with being able to serve/sell liquor. The liquor board discussed several options in detail, including expanding language on current classifications to accommodate the request. After much debate, the liquor board decided to leave the classifications as is and not create a new one, noting that the Class A Tavern License would work for the suggested request.

III. 2024-601 Approval of FY25 Liquor License Application

A motion was made by Gale, seconded by Ihle, to approve the FY25 Liquor License Application. The motion carried by unanimous vote.

IV. 2024-602 Approval of FY25 Gaming Application

A discussion regarding increasing the gaming machine fee to \$50 per machine was had. A motion was made by Kilquist, seconded by Snyder, to approve the FY25 Gaming Application with an increase from \$25 to \$50 per machine pending County Board approval. The motion carried by unanimous vote.

V. 2024-603 Approval of FY25 Application Dates

The liquor board discussed the November meeting and came to the consensus to have the November meeting on Wednesday, November 6th at 5pm. A second discussion regarding the FY25 application dates was had. A motion was made by Basden, seconded by Snyder, to approve the FY25 application dates. The motion carried by unanimous vote.

Executive Session

Adjourn

(5:15pm)

A motion was made by Basden, seconded by Ihle, to adjourn the meeting. The motion carried by unanimous vote.