



Economic Development Consortium

864 Collins Road, Suite 111
Jefferson, WI 53549
(920) 674-8711 Fax (920) 674-7575

March 10, 2010

8:30 a.m.

864 Collins Road, Rm 12, Jefferson

***REVISED 3-5-2010**

Committee Members

Chairman Ron Krueger – City of Watertown, Vice Chairman Steve Wilke - City of Lake Mills, Secretary Bill Dovi-City of Waterloo, Timothy Freitag-City of Jefferson, John Wilmet-Fort Atkinson, Carol Ward Knox – County Supervisor, Augie Tietz-County Supervisor

1. Call to Order
2. Roll Call (Establish a quorum)
3. Certification of Compliance with Open meeting Laws
4. Approval of Agenda
5. Citizen Comments
6. Approval of Minutes – February 10, 2010
7. Directors Report
 - a. Activities Report
 - b. Finance Reports
 - i. 2009 Year End
 - ii. March 2010
8. ***Glacial Heritage Area Implementation Discussion**
9. Decide on schedule for future Committee Reports
10. Update on NR151- Run-off Management Practices
11. Update on new rules and regulations regarding sale of local produce to restaurants/schools
12. Committee Reports
 - a. Complete Count Committee – 2010 Census
 - b. Comprehensive Plan
 - c. Tourism
 - d. Sustainable Development
 - e. Transportation Issues
 - f. Flood Recovery
 - g. Business Development, Retention and Attraction
13. Future Agenda Items
14. Upcoming Meetings/Seminars
 - a. Board of Directors – April 14, 2010
15. Adjournment

The Committee may discuss and/or take action on any item specifically listed on the agenda.

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made."