

**92306A**



## Economic Development Consortium

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**July 13, 2011**

**8:30 a.m.**

**864 Collins Road, Rm 12, Jefferson**

## **AMENDED AGENDA**

**\*07-11-2011**

### **Committee Members**

Chairman Ron Krueger – City of Watertown, Vice Chairman Bill Dovi-City of Waterloo, , Secretary John Wilmet-Fort Atkinson, Timothy Freitag-City of Jefferson, Steve Wilke - City of Lake Mills, Mark Johnsrud-Village of Johnson Creek, Mary Delany – County Supervisor, Augie Tietz-County Supervisor, James Schroeder-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. Citizens Comments
6. Approval of Minutes – June 8, 2011
7. Jefferson County Backbone Network Infrastructure Presentation (Jim Romlein)
8. **\*Jefferson County Sustainability Task Force Workshop (Greg David)**
9. Directors Report
  - a. Activities Report
  - b. Finance Report – June 2011
10. Committee Report
  - a. Broadband
  - b. Comprehensive Plan
  - c. Transportation Issues
  - d. Business Development Retention and Attraction
  - e. Glacial Heritage Area
11. Future Agenda Items
12. Upcoming Meetings/Seminars
13. 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."*