

Jefferson County Economic Development Consortium

Making Connections Giving Directions



December 12, 2012

8:30 a.m.

864 Collins Road, Rm 12, Jefferson

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, TBD-City of Whitewater, Augie Tietz-County Supervisor, James Schroeder-County Supervisor, Al Counsell-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. Election of Secretary for Jefferson County Economic Development Consortium
7. Presentation – Clean Cities – Compressed Natural Gas by WE Energies rep
8. Approval of Minutes – November 14, 2012
9. Communications
10. Directors Report
 - a. Activities Report
 - b. Finance Report
11. Revolving Loan Committee Representative Appointment
12. Discussion on hosting/sponsoring Legislative Summit
13. Committee Reports
 - a. Tourism – Tourism Initiatives: Follow-up Framework for Understanding and Action
14. Future Agenda Items
15. Upcoming Meetings/Seminars
16. 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."