

Jefferson County Economic Development Consortium

Making Connections Giving Directions



July 10, 2013

8:30 a.m.

864 Collins Rd, Room 12, Jefferson

AGENDA

Committee Members

Chairman John David – City of Watertown, Vice Chairman Evelyn Johnson – City of Fort Atkinson, Secretary Al Counsell – County Supervisor, Timothy Freitag-City of Jefferson, Steve Wilke - City of Lake Mills, Mark Johnsrud-Village of Johnson Creek, Mo Hanson – City of Waterloo, Vacant-City of Whitewater, 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 12, 2013
7. Communications
8. Makerspace. Entrepreneurship-New Hope in Community Economic Development
9. Update on East Wisconsin Counties Rail Consortium
10. Directors Report
 - a. Activities Report
 - b. Finance Report
11. Committee Reports
 - a. Broadband Taskforce
12. Citizen Comments
13. Future Agenda Items
14. Upcoming Meetings/Seminars
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."