

Jefferson County Economic Development Consortium

Making Connections  *Giving Directions*

August 14, 2013

9:00 a.m.

Holiday Inn Express, 101 Aviation Way, Watertown

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 – July 10, 2013
7. Communications
8. Review, recommend, or deny Resolution to Jefferson County Board of Supervisors supporting East Wisconsin Counties Rail Consortium.
9. Directors Report
 - a. Activities Report
 - b. Finance Report
10. Committee Reports
 - a. Broadband Taskforce
 - b. Comprehensive Plan
11. Citizen Comments
12. Future Agenda Items
13. Upcoming Meetings/Seminars
14. 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."