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## Jefferson County Economic Development Consortium

*Making Connections Giving Directions*



**March 12, 2014**

**8:30 a.m.**

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

## **AGENDA**

### **Committee Members**

Chairman John David – City of Watertown, Vice Chairman- Vacant, 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, Matt Trebatoski – City of Fort Atkinson, 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. Introduction of Executive Director
6. Citizens Comments
7. Approval of Minutes – February 2014
8. Communications
9. Finance Report
10. Vice Chairperson Vacancy
11. Jefferson County Economic Development Consortium Home Buyer/Rehabilitation Programs
12. Committee Reports Committee Reports
  - a. Tourism
  - b. Glacial Heritage Area
  - c. Citizen Comments
13. Future Agenda Items
14. Upcoming Meetings/Seminars
15. Adjourn

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."*