



May 14, 2014, 8:30 a.m.  
864 Collins Road, Room 12, Jefferson

## JCEDC BOARD AGENDA

### Board Members

Chairman: John David – City of Watertown

Timothy Freitag – City of Jefferson, Steve Wilke – City of Lake Mills, Mark Johnsrud - Village of Johnson Creek, Mo Hanson – City of Waterloo, Cameron Clapper – City of Whitewater, Matt Trebatoski – City of Fort Atkinson, Augie Tietz – County Supervisor, Jim Mode – County Supervisor, Glen Borland – County Supervisor

- I. Call to Order
- II. Roll Call (Establish a quorum)
  - A. Introduction of New JCEDC Board Members
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of Minutes - March, 2014 \*#
- V. Citizens Comments
- VI. Election of Officers: Chair, Vice Chair, Secretary/Treasurer \*
- VII. JCEDC Reports
  - A. Communications/Correspondence
  - B. Finance Report - April, 2014 \*#
- VIII. Director's Report #
  - A. Adopting Synchronist Interview Program #
  - B. 2013 JCEDC Annual Report #
- IX. External Committee Reports
  - A. Jefferson County Tourism Council
  - B. Glacial Heritage Area
  - C. Inter-county Coordinating Committee: Broadband
  - D. Wisconsin River Rail Transit Commission
- X. General Orders
  - A. Homebuyer Program Report
- XI. Special Orders
  - A. Discussion on Reviewing Intergovernmental Agreement #
  - B. Discussion on JCEDC Broadband Committee Status
  - C. Discussion on Intra-County Business Retention/Expansion Activities
- XII. Citizens Comments
- XIII. New Business
  - A. Future Agenda Items
  - B. Upcoming Meetings/Seminars
- XIV. Adjournment

The JCEDC Board of Directors may discuss and/or take action on any item specifically listed on the agenda.

**\* Indicates a vote will be taken. # Indicates a document is enclosed.**

\*\*\* 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.