



Thursday, August 24, 2017 – 8:00 a.m.
864 Collins Road, Rooms 8-9, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD and GLACIAL HERITAGE DEVELOPMENT PARTNERSHIP (GHDP) JOINT MEETING AGENDA

JCEDC Board Members Chairman: John David – City of Watertown

Steve Wilke – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, David Carlson – City of Whitewater, Steve Struss– Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – County Supervisor, Amy Rinard – County Supervisor, Augie Tietz – County Supervisor

GHDP Board Members Chairman: Matt Mauthe, Marquardt Village

Steve Wilke, Lake Mills; Matt Trebatoski, Ft. Atkinson; John David, Watertown; Brian Knox, WD Hoard & Sons; Mike Wallace, Fort Healthcare; Richard Keddington, Watertown Regional Medical Center; Tina Crave, Greater Watertown Community Health Foundation; Cliff Sanderson, Mayville Engineering; Dirk Maroske, Aztalan Engineering; Nate Salas, Partnership Bank; David Schroeder, Baker Rullman Manufacturing

JCEDC Board meeting will commence at 8:00 AM

JCEDC/GHDP JOINT BOARD MEETING WILL COMMENCE AT 8:30 AM

JCEDC Agenda:

- I.** Call to Order 8:00 am
- II.** Roll Call (Establish a quorum)
- III.** Certification of Compliance with Open Meeting Laws
- IV.** Approval of August 24, 2017 Agenda
- V.** Approval of Minutes – July 27 2017 *#
- VI.** Public Comment - *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.*
- VII.** Discussion and possible action on amending the Intergovernmental Cooperation Agreement for the Jefferson County Economic Development Consortium referred to the JCEDC from the Jefferson County Board of Supervisors.

Joint Meeting Agenda: 8:30 – 10:30 am

- VIII. Campaign Update: Jay Werth
- IX. Fund Raiser Training-set date/discuss
- X. Review of Financials
 - A. Business Development Contractor Discussion
- XI. Strategic Plan Review – set date for October for members of both boards to spend ½ day reviewing and amending the Strategic Plan
- XII. Review of GHDP Bylaws: set annual meeting date, review of officers and available board seats
- XIII. President's Report
 - A. Pipeline Update
 - B. Other Activities Update
- XIV. Adjournment

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

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.