



Thursday, January 25, 2018– 8:30 am
864 Collins Road, Room 12, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

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, Andrew Wescott-Barten – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – County Supervisor, Amy Rinard – County Supervisor, Augie Tietz – County Supervisor

- I. Call to Order**
- II. Roll Call (Establish a quorum)**
- III. Certification of Compliance with Open Meeting Laws**
- IV. Approval of January 25, 2018 Agenda**
- V. Approval of Minutes – Amended October 2017 and December 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. Madison College Presentation – Jim Falco**
- VIII. JCEDC Reports**
 - A. Finance Report – December 31, 2017 ****
 - B. 2018 Budget****
- IX. General Orders**
 - A. Directors Report**
 - Pipeline Update
 - Activities Update
 - Strategic Plan Update**
- X. New Business**
 - A. Future Agenda Items**
 - B. Upcoming Meetings/Seminars**
 - JCEDC Board of Directors – February 22, 2018, 8:30 am, 864 Collins Rd, Rm 12, Jefferson, WI,
- XI. Adjournment**

*** 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 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.