



Thursday, September 26, 2019, 8:30 am
864 Collins Road, Room 8-9, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

Board Members

Chairman: Matt Trebatoski – City of Fort Atkinson

Timothy Freitag – City of Jefferson, Steve Wilke – City of Lake Mills, Mo Hansen – City of Waterloo, Emily McFarland - City of Watertown, Cameron Clapper– City of Whitewater, Rebecca Glewen – City of Beaver Dam, Lisa Moen – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – Jefferson County Supervisor, Dick Jones – Jefferson County Supervisor, Amy Rinard – Jefferson County Supervisor

- I.** Call to Order – Matt Trebatoski
- II.** Roll Call (Establish a quorum)
- III.** Certification of Compliance with Open Meeting Laws
- IV.** Approval of September 26, 2019 Agenda
- V.** Approval of Minutes – August 22, 2019
- 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.** JCEDC Reports
 - A.** Approval of August 31, 2019 Financial Reports
- VIII.** September Education Session - Attracting & Growing Talent/Tomorrow's Workforce – Matt Kirchner from LAB Midwest, LLC.
- IX.** General Orders
 - A.** New Business/Future Agenda Items
 - B.** Upcoming Meetings/Seminars –
 - ThriveED Annual Meeting - October 8, 2019, 7:30 – 9:30 am, Watertown County Club
 - JCEDC Board of Directors – October 24, 2019, 8:30 am
 - JCEDC Board of Directors – November 21, 2019, 8:30 am
 - JCEDC Board of Directors – December 19, 2019, 8:30 am
- X.** Adjournment

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.