



**September 10, 2014, 8:30 a.m.**  
864 Collins Road, Room 12, Jefferson

**\*REVISED 09-08-2014**

## 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)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of Minutes - August, 2014 \*#
- V. Citizens' Comments
- VI. JCEDC Reports
  - A. Finance Report - August, 2014 \*#
  - B. **\*Revised HR Figures - Amended 2015 Budget \*#**
- VII. General Orders
  - A. External Committee Reports
    1. Glacial Heritage Area
    2. Jefferson County Tourism Council
    3. Wisconsin River Rail Transit Commission
  - B. Director's Report #
- VIII. Special Orders
  - A. Establishment of JCEDC Committee - Branding/Marketing \*#
  - B. Discussion of Non-Compete Agreement #
  - C. **\*Presentation: Broadband Grant Application (Jim Romlein) (10min)**
- IX. Citizens' Comments
- X. New Business
  - A. Future Agenda Items
  - B. Upcoming Meetings/Seminars
- XI. 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.**