

**Agenda**



## **Economic Development Consortium**

864 Collins Road, Suite 111  
Jefferson, WI 53549  
(920) 674-8711 Fax (920) 674-7575

**August 10, 2011**

**8:30 a.m.**

**864 Collins Road, Rm 12, Jefferson**

### **Committee Members**

Chairman Ron Krueger – City of Watertown, Vice Chairman Bill Dovi-City of Waterloo, , Secretary John Wilmet-Fort Atkinson, Timothy Freitag-City of Jefferson, Steve Wilke - City of Lake Mills, Mark Johnsrud-Village of Johnson Creek, Mary Delany – County Supervisor, Augie Tietz-County Supervisor, James Schroeder-County Supervisor

1. Call to Order
2. Roll Call (Establish a quorum)
3. Certification of Compliance with Open meeting Laws
4. Approval of Agenda
5. Citizens Comments
6. Approval of Minutes – June 8, 2011 and July 13, 2011
7. Jefferson County Sustainability Task Force Workshop (Greg David)
8. Presentation on Low RF Project (James Romlein and Catherine Kleiber)
9. Discussion on Rock River Trail Initiative
10. Glacial Heritage Area – Discover Wisconsin Media/Advertising
11. Directors Report
  - a. Activities Report – Approval of June and July Report
  - b. Finance Reports – Approval of June and July Report
12. Committee Report
  - a. Tourism
  - b. Transportation Issues
  - c. Business Development Retention and Attraction
  - d. Glacial Heritage Area
13. Future Agenda Items
14. Upcoming Meetings/Seminars
15. Adjournment

The Committee may discuss and/or take action on any item specifically listed on the agenda.

*"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."*