

Jefferson County Economic Development Consortium

Making Connections Giving Directions



May 8, 2012

8:30 a.m.

864 Collins Rd, Room 12, Jefferson

AGENDA

Committee Members

Chairman - City of Watertown, Vice Chairman –City of Waterloo, Secretary James Schroeder – County Supervisor, Evelyn Johnson-City of Fort Atkinson, Timothy Freitag-City of Jefferson, Steve Wilke - City of Lake Mills, Vacant-City of Whitewater, Mark Johnsrud-Village of Johnson Creek, Augie Tietz-County Supervisor, Al Counsell-County Supervisor

1. Call to Order
2. Roll Call (Establish a quorum)
3. Certification of Compliance with Open meeting Laws
4. Election of Officers: Chair, Vice Chair, Secretary
5. Presentation by Wisconsin Southern (WATCO) – Ken Lucht
6. Approval of Agenda
7. Citizens Comments
8. Approval of Minutes – April 10, 2013
9. Communications
10. Presentation on Locate in Wisconsin
11. Resolution for EPA Brownfield’s Assessment Grant Application
12. Discussion on the Jefferson County Economic Development Consortium Intergovernmental Agreement
13. Directors Report
 - a. Activities Report
 - b. Finance Report
14. Committee Reports
 - a. Broadband Taskforce
15. Future Agenda Items
16. Upcoming Meetings/Seminars
17. 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."