

Jefferson County Economic Development Consortium

Making Connections Giving Directions



June 12, 2013

8:30 a.m.

864 Collins Rd, Room 12, Jefferson

AGENDA

Committee Members

Chairman John David – City of Watertown, Vice Chairman Evelyn Johnson – City of Fort Atkinson, Secretary Al Counsell – County Supervisor, Timothy Freitag-City of Jefferson, Steve Wilke - City of Lake Mills, Mark Johnsrud-Village of Johnson Creek, Mo Hanson – City of Waterloo, Vacant-City of Whitewater, 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 – May 8, 2013
7. Communications
8. Review, recommend, or deny Resolution to Jefferson County Board of Supervisors supporting Thrive Regional Economic Development District (EDD) application.
9. Review and discuss East Wisconsin Counties Rail Consortium and identify next steps.
10. Refresher and orientation for Economic Visioning Jefferson County Comprehensive Plan Implementation by Community- Professor Steve Grabow
11. Review, recommend, or deny Jefferson County Tourism Council request for financial assistance to print and distribute the Jefferson County Official Guide.
12. Directors Report
 - a. Activities Report
 - b. Finance Report
13. Committee Reports
 - a. Broadband Taskforce
 - b. Glacial Heritage – Discover Wisconsin
14. Future Agenda Items
15. Upcoming Meetings/Seminars
16. 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."