

**A  
n  
n  
o  
u  
n  
c  
e  
m  
e  
n  
t**

## **Jefferson County Economic Development Consortium**

*Making Connections*  *Giving Directions*

**January 20, 2014**

**8:00 a.m.**

**Health Department, 1541 Annex Road, 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. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(c), to interview applicants for the JCEDC Director Replacement
5. Reconvene into open session
6. Adjourn

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."*