

Jefferson County Economic Development Consortium

Making Connections Giving Directions



February 12, 2014

8:30 a.m.

864 Collins Road, Rm 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 – January 2014
7. Communications
8. Finance Report
9. Update on the Wisconsin River Rail Transit Commission (WRRTC)
10. Update on Executive Director Position
11. MadREP Marketing Centerpiece
12. Committee Reports Committee Reports
 - a. Tourism
 - b. Glacial Heritage Area
 - c. Citizen Comments
13. Future Agenda Items
14. Upcoming Meetings/Seminars
15. 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."