



Jefferson County Economic Development Consortium

Making Connections Giving Directions



April 10, 2013

8:30 a.m.

***Highway Office – Committee Room,
141 West Woolcock St., Jefferson**

AGENDA (revised 4-5-13)*

Committee Members

Chairman Ron Krueger – City of Watertown, Vice Chairman Bill Dovi-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, Patrick Cannon-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. Approval of Agenda
5. Citizens Comments
6. Approval of Minutes – March 13, 2013
7. Communications
8. Discussion about Broadband and Potential Creation of Taskforce for Jefferson County Area Network (JCAN) Broadband Initiative
9. Directors Report
 - a. Activities Report
 - b. Finance Report
10. Committee Reports
 - a. Glacial Heritage
11. Future Agenda Items
12. Upcoming Meetings/Seminars
13. 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."