

Notice of Boulder Junction Economic Development/Connect Communities Committee Meeting

Wednesday, January 8, 2020

9:00 a.m.

Nordlof Room

5392 Park Street, Boulder Junction, WI 54512

Our Mission: To explore, develop and promote opportunities and investment options supporting our economic development objectives while enhancing community prosperity.

AGENDA

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL
2. APPROVAL OF THE AGENDA (discussion & possible action)
3. APPROVAL OF December 4, 2019 MEETING MINUTES (discussion & possible action)
4. WELCOME GUEST(S): At this time guest(s) may address the committee regarding Agenda items
5. UNFINISHED BUSINESS (discussion & possible action)
   1. Expansion of affordable broadband and high speed internet access – report on status
   2. Build Your Boulder Business – update and report on 2020 schedule
   3. Report on Destination Development Association 12/11/2019 webinar and 2020 webinars
   4. Monthly report on Committee Expenses/ Committee Budget
   5. Monthly Connect Communities reporting
   6. Telecommuter Forward! Community Certification Program – report on activities
   7. Report on proposed Public Restrooms
   8. Report on Business Recruitment & Development Marketing Materials
6. NEW BUSINESS (discussion & possible action)
   1. Appointment of Matt Ashley to ED/CCC
   2. Effect of climate change upon economic development in Boulder Junction
7. REQUEST FOR FUTURE AGENDA ITEM (no discussion & no possible action)
8. CONFIRM DATE, TIME AND LOCATION OF NEXT MEETING (discussion & possible action)
9. ADJOURN (discussion & possible action)

A quorum of town board members may be in attendance at this meeting for information gathering purposes only and only committee action will be taken at this meeting.

Posted by Clerk/Treasurer Dan Driscoll on behalf of Committee Chairman Dennis Aukstik

Postings: Official: Community Center and Website: [www.townofboulderjunction.org](http://www.townofboulderjunction.org)

Courtesy: Hogan’s General Store