



Notice of Boulder Junction Economic Development/Connect Communities Committee Meeting
Wednesday, February 6, 2019

9:00 a.m.

Boulder Junction Community Center, High Fishtrap Rush Lake & Boulder Lake Rooms
5392 Park Street, Boulder Junction, WI 54512

AGENDA

- 1) CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL
- 2) APPROVAL OF THE AGENDA (discussion & possible action)
- 3) APPROVAL OF January 2, 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)
 - a) Expansion of affordable broadband and high speed internet access –CenturyLink presentation
 - b) Seasonal & Long-Term Housing – Workgroup update
 - c) Mission Statement Review - *The Boulder Junction Economic Development/Connect Communities Committee, in conjunction with the Town of Boulder Junction and with community commitment and participation, will develop and promote economic opportunities and explore investment options supporting our strategic economic development objectives and activities to enhance ongoing community prosperity.*
 - d) Build Your Boulder Business – report on 01/16/19 presentation and 2019 schedule
 - e) Monthly report on Expenses and report on 2018 Expenses
 - f) 2019 Committee Budget
 - g) Monthly Connect Communities reporting
 - h) “Welcome To Boulder Junction” materials for prospective & new businesses
- 6) NEW BUSINESS (discussion & possible action)
 - a) Report on WEDC Jan. 9,2019 Promotions 101 Webinar
 - b) Purchase of identification badges for Committee members
 - c) Destination Development Association webinars schedule & staffing
 - d) Welcome Dennis Westphal as member of ED/CC Committee
- 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 Kendra Moraczewski on behalf of Committee Chairman Dennis Aukstik

Postings: Official: Community Center and Website: www.townofboulderjunction.org

Courtesy: Hogan’s General Store