



Notice of Boulder Junction Economic Development/Connect Communities Committee Meeting  
Wednesday, March 6, 2019  
9:00 a.m.  
Nordlof Room  
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 February 6, 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
  - 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 02/20/2019 presentation and 2019 schedule
  - e) Monthly report on Committee Expenses
  - f) Monthly report on 2019 Committee Budget
  - g) Monthly Connect Communities reporting
  - h) “Welcome To Boulder Junction” materials for prospective & new businesses
  - i) Report on status of identification badges for Committee members
- 6) NEW BUSINESS (discussion & possible action)
  - a) Report on Destination Development Association 02/20/2019 webinar & schedule
- 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](http://www.townofboulderjunction.org)  
Courtesy: Hogan’s General Store