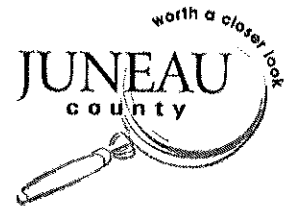


**Juneau County Economic Development Corporation  
 Meeting of Board of Directors  
 At the Legion Hall in Elroy, prior to Annual Meeting  
 Thursday, May 2, 2024, at 5:30pm**



In Attendance Today:

***Officers***

- ☐ Bonnie Peterson  
Word Emporium  
President
- ☐ Herb Dannenberg  
Volk Field ANGB (Ret)  
Vice-President
- ☐ Veronica Meyer  
VA Meyer Realty (Ret)  
Secretary/Treasurer

***Board Members***

- ☐ Ray Feldman  
Attorney at Law (Ret)
- ☐ Chris Heffel  
LYNXX-3RT Networks
- ☐ Scott Kniprath  
Mile Bluff Medical Ctr
- ☐ Todd O'Neil  
Oakdale Electric Coop
- ☐ Bobbi Southworth  
Rudig Jensen & ABRA
- ☐ Paige Vieth  
Royal Bank

***Staff***

- ☐ Tamaya Loewe  
Executive Director

***Guests***

- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_

[JCEDC@JuneauCounty.com](mailto:JCEDC@JuneauCounty.com)  
 (608) 427-2070

# AGENDA

## President Bonnie Peterson

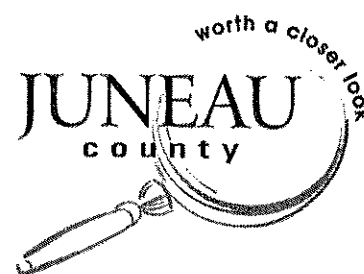
- ⇒ Call to Order
- ⇒ Possible Approval of Minutes for April Board Meeting
- ⇒ Confirm Next Meeting Date: Thursday, June 6, 12pm at JCEDC
- ⇒ Call for Additions to and Approval of Today's Agenda

## Action/Discussion Items

- ⇒ Possible Broadband Update..... Heffel/Loewe
- ⇒ Possible Revenue/Fundraising Update..... Loewe
- ⇒ Possible Closed Session if needed..... Peterson
- ⇒ Monthly JCEDC Headlines..... Loewe
- ⇒ Board Member Reports if any..... Peterson
- ⇒ President's Remarks..... Peterson

## Adjourn

**Juneau County Economic Development Corp**  
 Annual Membership Meeting  
 Thursday, May 2, 2024, 6:00pm, Reception to Follow  
 American Legion Hall Post 115, Elroy WI



## 33<sup>rd</sup> Annual Meeting Agenda

- |   |             |
|---|-------------|
| 1) Open Meeting with Pledge of Allegiance.....                | Peterson    |
| 2) Approval of Minutes from May 2023.....                     | Peterson    |
| 3) Treasurer’s Report from FYE 2023.....                      | Meyer/Loewe |
| 4) Election of Directors (3).....                             | Loewe       |
| a. Board Recommends   |             |
| ▪ Bonnie Peterson (Incumbent)                                 |             |
| ▪ Herb Dannenberg (Incumbent)                                 |             |
| ▪ Paige Vieth (Incumbent)                                     |             |
| b. Other Nominations  |             |
| c. Cast Voting Ballots  |             |
| 5) Proposed Amendments to Update By-Laws (6).....             | Peterson    |
| a. Board Recommends – see single page summary                 |             |
| b. Discussion   |             |
| c. Vote   |             |
| 6) Announcement of Today’s New Directors.....                 | Loewe       |
| 7) Close Membership Meeting & Invite to Begin Dinner Now..... | Peterson    |

## JCEDC Annual Meeting Reception

5:30pm Cash Bar Opens

6:30pm Dinner Buffet by Elroy Legion Women’s Auxiliary

7:00pm Speakers Introduced by Emcee Tamaya Loewe

- Bonnie Peterson, JCEDC President & Founding Director
- Introductions of new WI Legislature representing Juneau County as of (2025): Sen Joan Ballweg, Rep Scott Krug, Sen Patrick Testin, and Rep Nancy VanderMeer
- Greeting from Rep Tony Kurtz (current Representative and continuing with southern Juneau County after January 2025 also)

8:15pm Drawings for Door Prizes, 50/50 and other Raffle Items

8:30pm Event Conclusion

