

**Juneau County Economic Development Corporation  
Meeting of the Board of Directors  
At the JCEDC Office in Camp Douglas, WI  
Thursday, March 5, 2025, at 1:00pm**



*Attendance: (In Person) Tamaya Loewe, Chris Heffel, Bonnie Peterson (Zoom Call) Herb Dannenberg, Paige Vieth, Scott Kniprath, Ray Feldman, Bobbi Southworth. Excused: Veronica Meyer, Todd O'Neil.*

President Dannenberg requested Loewe run the meeting agenda in person at office while he presides and discuss as a virtual attendee. Loewe called the JCEDC Board Meeting to order at 1:04pm.

Motion to approve the minutes of prior Board Meeting made by Dannenberg/Heffel was carried.

Next month's meeting April 2, from 1 – 3pm, will be a 2 hour strategic plan update session instead of a formal board meeting. Next regular JCEDC Board Meeting will be immediately prior to the Annual Meeting on Wednesday evening May 7.

Motion to approve today's agenda with no additions, by Peterson/Southworth was carried.

**Action/Discussion Items**

- Discuss implementing JCEDC audits – Dannenberg: The county government is responsible to oversee, however JCEDC's annual budget is well below any minimums which legally require auditing. Would be good practice to conduct internal audits periodically.
- BEAD Resolution & Broadband Update – Heffel
  - Lynxx applied for 27 distinct applications for BEAD funding covering different communities and combinations thereof. If all communities Lynxx applied for are approved it will cost approx. \$50-\$100M. Round 1 BEAD approvals are for fiber optic service only.
- 2025 Annual Meeting & Elections – Dannenberg
  - Scott Kniprath and Bobbi Southworth terms are up for renewal in May 2025. Kniprath intends to continue, and Southworth will consider stepping down if/when a suitable replacement can be identified.
  - Regular Board Meeting at 5:30pm followed by Annual Meeting at 6:00pm. Social and Dinner to follow. Venue is Carter's Pub & Restaurant in Clearfield Township.

**Other Board Member Reports/Discussion**

- Kniprath – MBMC Gateway Building Pharmacy is open as of this Monday. Open House on 3/15 from 2 – 5pm for public tours, and VIP tours (this board invited) from 1 – 2pm. Urgent Care and Dialysis areas will be open in about 6 weeks.
- Everyone – Discussed meeting norms for this board. Monthly on first Wednesdays at 12:00pm works. 90 minutes maximum. Loewe to send calendar invites for each so it populates calendars. Keep the lunch.
- Everyone – Interest in a tour of Mitotec manufacturing facility in Necedah – perhaps a future board meeting there.

Respectfully Submitted,

*Tamaya Loewe*

Tamaya Loewe, Acting Secretary