



Approved
9/10/2014

Jefferson County Economic Development Consortium
BOARD MINUTES

August 13, 2014

Meeting called to order at 8:34 am.

Board members present: Supervisors Augie Tietz, Glen Borland; Jim Mode; John David – City of Watertown; Mark Johnsrud – Village of Johnson Creek; Mo Hansen – City of Waterloo; Matt Trebatoski – City of Fort Atkinson;

Others Present: County Administrator Ben Wehmeier, Leigh Price- JCTC, Joe Nehmer- Parks, Lynn Forseth – Jefferson Literacy Council, Professor Grabow, Kim Erdmann – WEDO, Gene Dalhoff – Mad Rep, Amy Smith – Daily Union, Benjamin Juarez – Tammy Baldwin’s Office, and LaVern Georgson – Jefferson County, Executive Director Genevieve Borich, and Administrative Assistant RoxAnne Witte

Certification of compliance with Open Meeting Law Requirements

R Witte certified compliance for the agenda dated 8/13/2014

Minutes

Johnsrud/Wilke moved to approve minutes of the July 9, 2014, 2014 JCEDC Board of Directors as submitted. Motion Carried.

Citizen Comments

None

JCEDC Finance Report June 2014

Johnsrud/Tietz moved to approve the July 2014 Finance Report as printed. Motion Carried.

Special Orders –

- A. Resolution for Application for an FY 2015 EPA Brownfields Area-Wide Planning Grant
Wilke/Johnsrud to authorize the preparation and filing of an application for EPA FY 2015 Brownfields Area-Wide Planning Grant Application for Jefferson County. Motion Carried Unanimously.
- B. Presentation on Osteopathic Medical College Update
Jennifer Kidon DeKrey and Mark Lefebvre updated the board on the progress of the proposed osteopathic college in the City of Jefferson. G Borich gave powerpoint presentation on the preliminary local economic impact analysis.

General Orders -

- A. External Committee Reports
 1. Glacial Heritage Area
J Nehmer updated the board on the following:
 - Watertown Outboarders Property- looking into options on what the county will do with the site, as funds become available.
 - Bike Paths –The Watertown – Oconomowoc Project and the Watertown – Waterloo project were not funded this year, but will be applied for again next year.
 - Acquisition – Jefferson County has been granted Stewardship funds to park acquisition in Jefferson County.

DISCLAIMER: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.

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2. Jefferson County Tourism Council – L Price reported that the council is currently working on the 2015 guide and looking at ways to promote county wide events and work on developing the county wide branding image.
 3. Wisconsin River Rail Transit Commission - A Tietz updated the board on the recent meeting they attended and the projects that are being funded by the commission.
- B. Director's Report
1. G Borich distributed her August 13, 2014 report updating the board on her current activities and projects the staff are currently working on.
 2. Eco-Dev Platform Demonstration – G Borich gave a brief demonstration on the program and will be contacting each municipality to set up training on the software.

Citizens Comments

Benjamin Juarez – offered the help of Tammy Baldwin's office to help with any issues that may be of concern to the JCEDC board.

New Business

- A. Future Agenda Items –
1. Non Compete Clause between communities
 2. Define roles between Cities, Counties and Map Rep.
- B. Upcoming Meetings/Seminars –
1. JCEDC Board of Directors, September 10, 2014 8:30 am, 864 Collins Rd, Rm 12, Jefferson, WI
 2. GHA Committee, October 20, 2014 4:00 – 6:00 pm, Watertown Senior Center

Adjournment

There being no further business for consideration, motion by Johnsrud/Mode to adjourn. Motion carried.
Meeting adjourned at 9:37 a.m.



Respectfully submitted,
RoxAnne Witte, Recording Secretary

