

**Jefferson County Economic Development  
Consortium  
Board of Directors Meeting  
January 14, 2009**



Meeting called to order at 8:45 a.m.

Board members present:, Supervisors Carol Ward Knox, Scott Seefeldt, Gail Towers MacAskill, Mayor Ron Krueger - Watertown, Tim Freitag – Jefferson,, Bill Dovi – Waterloo, Greg David, Professor Steve Grabow, Catherine Kleiber, Vivian Kuss – We Energies, Mary Nimm – City of Whitewater, Lorin Toepper – MATC , JCEDC Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.  
Absent: Steve Wilke – Lake Mills

**Citizen Comments**

Gail MacAskill updated the board about the funding that is available through the EDA for business development.

**Minutes**

Dovi/Towers MacAskill moved to approve the minutes of the December 10, 2008 meeting.  
Motion carried.

**Appoint of JCEDC Manufacturing Representative**

Motion by Krueger/Towers MacAskill to nominate Augie Tietz as the manufacturing representative to the JCEDC Board of Directors. Motion carried. Motion by Ward Knox/Krueger to close nominations and cast a unanimous ballot for Augie Tietz. Motion carried.

**Executive Directors Report**

1. Renew Energies CDBG application – Heling updated the board on the progress of the application.
2. FRSB – Heling/Freitag updated the board on the project. The City of Jefferson has passed a resolution to contribute 20% (\$115,040.00) of their unused RLF funds to the project.
3. Themix Plastics – Heling reported that they are looking to upgrade their facility and will be submitted application to the City of Lake Mills RLF and also to Jefferson County for CDBG funds.

**Finance Report**

Towers MacAskill/ Ward Knox moved to approve the December Finance report. Motion carried.

**Committee Reports**

**Comprehensive Plan**

Heling informed the board that the revisions to the storybook have been delivered to Vandewalle & Associates. Professor Grabow updated the board on the meetings that were held in December and where we are in the timeline of what will happen next and how the finished product will be used in the future.

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

**Tourism**

JCTC is currently selling ad space in the 2009 Official Guide, with a target publish date of March.

**Sustainable Development**

David reported on the Jefferson County Renewable Energy Infrastructure and Capacity Building Projects that he submitted.

**Transportation Issues**

Dovi updated the board on an application that he submitted to the Office of Energy on Independence on behalf of the City of Waterloo

Professor Grabow updated the board on the Jefferson County Bike Path Plan.

**Future Agenda Items**

1. MATC Update

**Upcoming Meetings**

Glacial Heritage – January 27, 2008, 3:30 pm, Waterloo City Hall  
JCEDC Board of Directors – February 11, 2009, 8:30 a.m.

**Adjournment**

There being no further business for consideration meeting adjourned 10:00 am

Respectfully submitted,

  
Roxanne Witte  
Recording Secretary