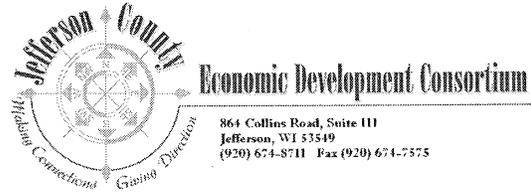


**Jefferson County Economic Development Consortium  
Board of Directors Meeting  
August 11, 2010**



Meeting called to order at 8:35 a.m.

Board members present: Supervisors, Jim Schroeder Augie Tietz, Mary Delaney, Mayor Ron Krueger – Watertown, Steve Wilke – Lake Mills, Bill Dovi – Waterloo, John Wilmet – Fort Atkinson

Others Present: Steve Cline – JCTC, Rob Gottschalk-Vandewalle & Associates, Professor Steve Grabow, Catherine Kleiber, Lynn Forsyth – MATC, Gail MacAskill – Wisconsin Department of Commerce, County Board Chairperson John Molinaro, Mary Nimm- Whitewater, JCEDC Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.

**Certification of compliance with Open Meeting Law Requirements**

D. Heling certified compliance for the agenda dated 08/11/2010.

**Agenda Approval**

No changes

**Public Comment**

Mary Nimm passed out information regarding the presentation by Jack Hanna on August 29, 2010, at the Whitewater High School.

County Supervisor Molinaro introduced himself to the board and also introduced Supervisor Mary Delaney who will replace Carol Ward Knox on the JCEDC Board of Directors.

**Minutes**

Schroeder/Wilmet moved to approve the minutes of the July 14, 2010 as presented.  
Motion carried.

**Presentation, discussion and resolution – Regional Economic Collaboration for Bio-Ag**

JCEDC Board of Directors listened to a presentation by Rob Gottschalk and Dennis Heling on why JCEDC should pursue funding and advance the Regional Economic Collaboration for BioAG Advancement and Business Development project concept. Discussion followed regarding obtaining outside sources to help with funding of the application. Motion by Wilke/Tietz to approve Resolution 2010-02 – Concept Approval and Authorizing Staff Participation in Regional Economic Collaboration for BioAg Advancement and Business Development: A Proposal for Strategic Economic Recovery in South Central Wisconsin. Motion carried.

**Executive Directors Report**

D. Heling distributed his monthly written report to the board of directors.  
Dovi/Schroeder moved to accept the Executive Directors Report as printed. Motion carried.

**Finance Report**

Schroeder/Dovi moved to approve the July 31, 2010 financials as submitted. Motion carried.

**Committee Reports**

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

### **Tourism**

Steve Cline updated the board on the current activities of Jefferson County Tourism Council.

### **Transportation Issues**

1. R. Krueger updated the board on the Governors visit to Watertown his discussions and upcoming meetings that have been scheduled regarding the high speed rail between Milwaukee and Madison.
2. B. Dovi updated the board on the meetings that have been taking place in Waterloo regarding the high speed rail and how this will affect the city.
3. A Tietz updated the board on the tour of the inter urban line the he recently attended and possibly of bike path from Watertown to Milwaukee.
4. Discussion was held on the need to educate the public on the changes in transportation in the Jefferson County and how this will all have a good impact on the economic growth of Jefferson County.

### **Business Development, Retention and Attraction**

1. D. Heling updated the board on the solar energy systems company that is looking to locate in the City of Jefferson.
2. Lynn Forseth updated the board on different grant programs that may be available to Jefferson County.

### **Glacial Heritage Area**

County Board Supervisor Molinaro updated the board on the additional funds that have been received for the project. Discussion was held on the concerns regarding the removal of farm land in the overall plan.

### **Future Agenda Items**

### **Upcoming Meetings**

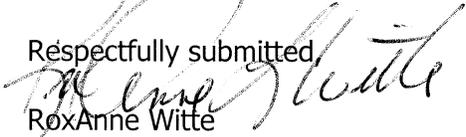
1. JCEDC Board of Directors, September 8, 2010 8:30 a.m., Rm 103 Workforce Development Building
2. Valero Open House/Presentation – September 8, 2010. All board members are asked to inform staff know if they do plan on attending this meeting.

### **Adjournment**

There being no further business for consideration Dovi/Wilmet motion to adjourn.

Meeting adjourned at 10:27 am.

Respectfully submitted,

  
Roxanne Witte  
Recording Secretary