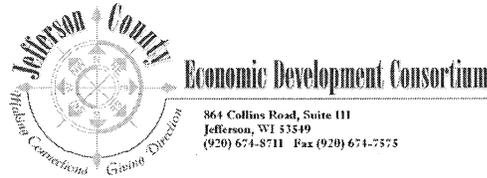


**Jefferson County Economic Development Consortium
Board of Directors Meeting
September 8, 2010**



Meeting called to order at 8:43 a.m.

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

Others Present: Steve Cline – JCTC, Professor Steve Grabow, Catherine Kleiber, Vivian Kuss-We Energies, 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 9/8/2010.

Agenda Approval

Item 8 - Consider Jefferson County Comprehensive Plan Update will be discussed before Item 7 – Directors Report

Public Comment

Catherin Kleiber requested that all members the board view the DVD that she provided regarding broadband, radio frequency sickness and the health threat that it imposes.

Minutes

Tietz/Delany moved to approve the minutes of the August 11, 2010 as presented.
Motion carried.

Consider Jefferson County Comprehensive Plan Update (with Economic Development Emphasis) Document and Resolution.

Professor Grabow went over the resolution explaining how we got to where are and what was all involved in the actual plan update in integrating all documents into one plan. The resolution recommends that Jefferson County Planning and Zoning Committee support and adopt the plan and recommend adoption by the Jefferson County Board of Supervisors. Motion by Wilmet/Wilke to approve Resolution No. 2010-03 adopting Jefferson County Comprehensive Plan Update (with Economic Development Emphasis) dated September 8, 2010 and recommending Jefferson County Board of Supervisors adoption. Motion carried.

Executive Directors Report

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

Finance Report

Delany/Wilmet moved to approve the August 31, 2010 financials as submitted. Motion carried.

Committee Reports

Sustainable Development

1. G. David updated the board on the two ad hoc committees (Jefferson County Sustainability Task Force and ITS FREE Work Group) that have been created by the Jefferson County Board of Supervisors to look at ways to educate staff and work on long-term sustainability planning for Jefferson County.

Transportation Issues

1. A Tietz updated the board on the inter urban line and his meetings with the town chairperson to look at grant monies that may be available to do a feasibility study.
2. R. Krueger updated the board on meetings that have been held in Watertown relating to transportation and the railroad.
- 3.

Business Development, Retention and Attraction

1. D. Heling updated the board on the solar energy systems company that will be locating in the City of Jefferson

Glacial Heritage Area

1. The DNR has appointed a staff person to coordinate this project. The committees are meeting to set their priorities for the budget.

Future Agenda Items

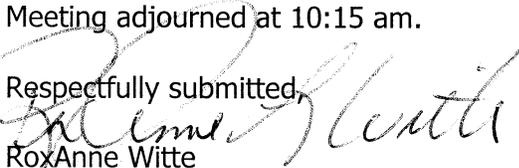
Upcoming Meetings

1. JCEDC Board of Directors, November 10, 2010, UW Extension/Workforce Development Building, Rm 12.

Adjournment

There being no further business for consideration Wilke/Schroeder motion to adjourn.
Meeting adjourned at 10:15 am.

Respectfully submitted,


RoxAnne Witte
Recording Secretary