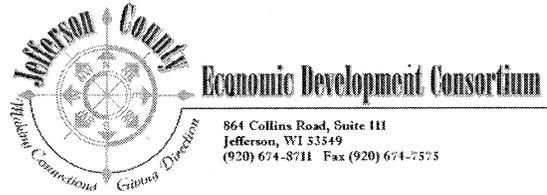


**Jefferson County Economic Development
Consortium
Board of Directors Meeting
April 13, 2011**



Meeting called to order at 8:37 a.m.

Board members present: Supervisors, Jim Schroeder, Augie Tietz, Mayor Ron Krueger – Watertown, John Wilmet-Fort Atkinson, Bill Dovi-Waterloo

Others Present: Mary Nimm –City of Whitewater, James Romlein, Lynn Forseth-Madison College, Professor Steve Grabow, Catherine Kleiber, Vivian Kuss – WE Energies, Buck Smith, 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 April 13, 2011

Public Comment

Introductions were done by everyone in attendance.

Minutes

Dovi/Tietz moved to approve the minutes of the March 9, 2011 as presented.

Motion carried.

Executive Directors Report

D. Heling distributed his monthly written report to the board of directors. Mayor Krueger updated the board on Item 7 of the report.

Schroeder/Dovi moved to accept the Executive Directors Report as printed. Motion carried.

Finance Report

Tietz/Delany moved to approve the March 2011 financials as submitted. Motion carried.

Wilmet/Dovi moved to approve the December 31, 2010 final financial report as submitted. Motion carried.

Committee Reports

Broadband

D. Heling and L. Forseth updated the board on the meeting that was held on March 9, 2011. Those attending this meeting decided that there was a need for a formal committee to continue to address existing and future needs of both the public and private sector for broadband services in Jefferson County. It was the consensus of the Board that this will be a standing committee for JCEDC and work will continue to determine the possibility of offering broadband services in Jefferson County.

Comprehensive Plan

Professor Grabow reported to the board on the plan for the community meetings to have these communities start working on their local actions plans as they relate to the Jefferson County Comprehensive Plan. The meetings will consist of a short PowerPoint presentation and one ¾-hour workshop to outline their specific action plans.

Transportation Issues

A. Tietz updated the board on the inter urban trail discussions. It was the consensus of the board that D. Heling will send a letter of support to WE Energies outlining the need for this project.

Business Development, Retention and Attraction

D. Heling informed the board that Jefferson County had made the 10 ten list for a new business looking to locate.

Future Agenda Items

1. Presentation on Solutions to Economic & Environmental Impacts of Brownfields
2. Glacial Heritage listening sessions

Upcoming Meetings

Democrats Hearing on Budget, April 25, 2011, 5:30 pm, Fort Atkinson High School

Glacial Heritage meeting, April 25, 2011, 3:30 pm, Workforce Development Center

JCEDC Board of Directors, May 11, 2011 8:30 am, UW Extension/Workforce Develop. Building, Rm 12

Adjournment

There being no further business for consideration, motion by Delany/Wilmet to adjourn. Meeting adjourned at 10:55 am.

Respectfully submitted,


RoxAnne L. Witte

Recording Secretary