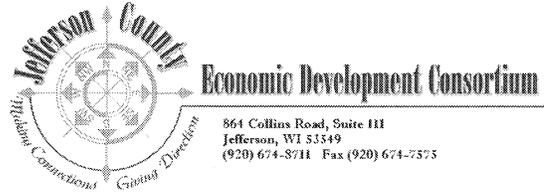


**Jefferson County Economic Development  
Consortium  
Board of Directors Meeting  
June 08, 2011**



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

Board members present: Supervisors, Mary Delany, Jim Schroeder, Augie Tietz, John Wilmet-Fort Atkinson, Bill, Mark Johnsrud-Johnson Creek, Dovi-Waterloo, on Krueger-Watertown

Others Present: Mary Nimm –City of Whitewater, Supervisor Greg David, James Romlein, Catherine Kleiber, Professor Steve Grabow, 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 June 08, 2011

**Public Comment**

Jim Romlein distributed the Region 8 Draft Priority Broadband Investment Statement. It was the consensus of the board that topic of broadband in Jefferson County be added to the July agenda.

**Minutes**

Tietz/Schroeder moved to approve the minutes of the May 11, 2011, as presented.  
Motion carried.

**Joint Effort Marketing Grant for Tourism**

Bill Dovi presented information on the JEM Grant that is available through the Department of Tourism. Motion by Dovi/Tietz to support the Joint Effort Marketing Grant application that will be submitted on behalf of several communities in Jefferson County. Motion Carried. B. Dovi will be contacting the communities in Jefferson County to send letters of support to be included in the application.

**Report and Discussion about Economic Development Corporation Financial Assistance Model**

M. Johnsrud presented the board with copies of models from other communities' economic development assistance programs. Discussion was held on whether this would be something that should be pursued in Jefferson County. Chairperson Krueger requested that all members present read the information provided and that this could be a topic of discussion at a future board meeting.

**Executive Directors Report**

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

**Finance Report**

Schroeder/Wilmet moved to approve the May 2011 financials as submitted. Motion carried.

**Committee Reports**

**Sustainable Development**

Greg David updated the board on the activities of the Jefferson County Sustainable Taskforce for Jefferson County. All board members were reminded to return their completed survey.

**Transportation Issues**

1. Discussion was held on the new Wisconsin budget and how this will affect the various projects in Jefferson County.
2. Inter urban bike path – A. Tietz reported that they are still working on the agreement with WE Energies.
3. Bike Path from Jefferson – Fort Atkinson – this project continues in conjunction with the bypass construction.

4. Professor Grabow handed out information on the upcoming Bicycle Forum, which will be held on June 21, 2011 at 6 pm at the Dwight Foster Library in Fort Atkinson.

**Glacial Heritage Area**

A. Tietz reported they are still moving with current projects. Next meeting will be in July.

**Future Agenda Items**

1. Broadband Committee Report – July
2. Discussion/Workshop on Sustainability Planning for Jefferson County – date to be determined

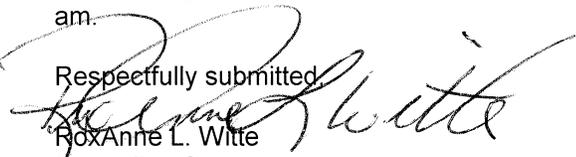
**Upcoming Meetings**

JCEDC Board of Directors, July 13, 8:30 am, UW Extension/Workforce Develop. Building, Rm 12.  
Bicycle Forum, June 21, 2011, 6:00 pm, Fort Atkinson Library.

**Adjournment**

There being no further business for consideration, motion by Dovi/Wilmet to adjourn. Meeting adjourned at 10:30 am.

Respectfully submitted,

  
RoxAnne L. Witte  
Recording Secretary