

**Jefferson County Economic Development Consortium
Board of Directors Meeting
January 9, 2013**



Meeting called to order at 8:35 am.

Board members present: Supervisors, Augie Tietz, Al Counsell, Jim Schroeder, Evelyn Johnson- City of Fort Atkinson, Bill Dovi-City of Waterloo, Ron Krueger – City of Watertown, Steve Wilke - City of Lake Mills, Tim Freitag – City of Jefferson

Others Present: Catherine Kleiber, Wayne Koessl, Chairperson Molinaro, Kim Erdmann, Jim Romlein, Professor Grabow, Paul Jaden, Director Dennis Heling, Administrative Assistant RoxAnne Witte

Certification of compliance with Open Meeting Law Requirements

D. Heling certified compliance for the amended agenda dated January 9, 2013.

Citizen Comments

Request for all to turn off cell phones.

Presentation- Thrive

Paul Jaden from Thive gave a presentation on the current activities and projected goals for Thive.

Minutes

Schroeder/Counsell moved to approve the minutes of the December 12, 2012 as presented. Motion carried.

Communications

Email from the City of Waterloo regarding revolving loan committee appointment was read to the board.

Directors Report

Tietz/Counsell moved to accept the January 2013 Directors Report as submitted. Motion carried.

Finance Report

Johnson/Dovi moved to approve the December 31, 2012 Financial Report as submitted. Motion carried.

Revolving Loan Committee Representative Appointment

1. Krueger/Tietz moved to appoint Bill Dovi to serve on the JCEDC Revolving Loan Fund Committee. Motion Carried.
2. Tietz/Schroeder moved to appoint Dianne Rue from Johnson Bank to serve on the JCEDC Revolving Loan Fund Committee. Motion Carried.

Committee Reports

Tourism – Fair Park Update

Due to unforeseen circumstances, this report will be given at the February Board of Directors meeting.

Future Agenda Items

1. Joint meeting with Thrive and Workforce Development
2. Legislative Summit – all board members are requested to send their topic ideas to RoxAnne.
3. Broadband Presentation

Upcoming Meetings

JCEDC Board of Directors, February 13, 2013, 8:30 am, UW Extension/Workforce Development Building, Rm 12, Jefferson
Regional RLF Committee, January 18, 2013, 9:00 am, Madison
Glacial Heritage Committee, January 29, 2013, 3:30 pm, Jefferson
Watertown/Waterloo Bike Path Presentation, January 9, 2013, 6:30 – 8:30 pm, Watertown

Adjournment

There being no further business for consideration, motion by Dovi/Wilke to adjourn. Meeting adjourned at 10:00 am.

Respectfully submitted,
RoxAnne Witte