

**Jefferson County Economic Development Consortium
Board of Directors Meeting
April 10, 2013**



Meeting called to order at 8:30 am.

Board members present: Supervisors Augie Tietz, Al Counsell, Jim Schroeder Al Counsell, Ron Krueger – City of Watertown, Tim Freitag – City of Jefferson, Mark Johnsrud – Village of Johnson Creek, Evelyn Johnson - City of Fort Atkinson,

Others Present: Chairperson John Molinaro, Kim Erdmann, Catherine Kleiber, Jim Romlein, John David, Steve Cline, Roland Welsch, Joe Nehmer, Professor Steve Grabow, Director Dennis Heling, Administrative Assistant RoxAnne Witte

Certification of compliance with Open Meeting Law Requirements

D. Heling certified compliance for the agenda dated April 10, 2013

Citizen Comments

Request for all to turn off cell phones and tablets.

Minutes

Johnson/Schroeder moved to approve the minutes of the March 13, 2013 as presented. Motion carried.

Communications

1. D. Heling read letter received from Bill Dovi resigning his position on the board of directors effective immediately.
2. The article "Who Controls Fiber?" was handed out the board.

Discussion about Broadband and Potential Creation of Taskforce for Jefferson County Area Network(JCAN) Broadband Initiative.

Discussion continued on the Jefferson County Area Network (JCAN). Evelyn Johnson was appointed as acting chairperson of the taskforce. The taskforce will develop a plan of action and report back to the board at the May meeting.

Directors Report

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

Finance Report

Johnson/Counsell moved to approve the March 31, 2013 Financial Report as submitted. Motion carried.

Committee Reports

Glacial Heritage

J. Nehmer and A.Tietz updated the board on the following:

1. 5,000 canoe maps have been printed
2. DNR continues work on the Glacial Drumlin Trail north of Jefferson
3. Garmon Trailhead – Waterloo Region Groundbreaking April 25, 2013
4. Work continues on the trail from Watertown to Waterloo
5. Equestrian Trail – discussion is being held on creating a trail between Kettle Moraine and Rome Mill Pond
6. Rock River Water Trail has been designated into the National Water Trails System

Future Agenda Items

1. Election of Officers
2. Broadband Taskforce
3. Rail Initiative
4. Review JEM Grant
5. Study on Manufacturing in Jefferson County

Upcoming Meetings

JCEDC Board of Directors, May 8, 2013 8 am, Jefferson County Courthouse, Rm 12, Jefferson

Adjournment

Board thanked Ron Krueger for his many years of service to the Jefferson County Economic Development Consortium and wishes him the best in all his future endeavors.

There being no further business for consideration, motion by Schroeder/Johnson to adjourn. Meeting adjourned at 10:17 am.

Respectfully submitted,
RoxAnne Witte