

**Jefferson County Economic Development
Consortium
Board of Directors Meeting
April 9, 2008**



Economic Development Consortium

864 Collins Road, Suite 111
Jefferson, WI 53549
(920) 674-8711 Fax (920) 674-7575

Meeting called to order at 8:44 a.m.

Board members present; Supervisors - Greg David and Gail Towers, Paul Moderacki - Johnson Creek, Augie Tietz - Watertown, Bill Dovi - Waterloo, , Mary Nimm - Whitewater, Catherine Kleiber, Doug Johnson, JCEDC Executive Director Dennis Heling, Administrative Assistant RoxAnne Witte,
Absent - Steve Wilke - Lake Mills, John Wilmet - Fort Atkinson, Tim Freitag - Jefferson

Citizens Comments

D. Heling passed on the message left by Supervisor Randy Mitchell thanking the board for allowing him to serve on the JCEDC Board.

Executive Directors Report

1. D. Heling updated the board on the activities of the Business Service Team and the upcoming Economic Summit that they will be sponsoring.
2. D. Heling gave a report on the recent visit/tour of Idle Free Systems in Watertown by the Entrepreneurs and Inventors Connection.
3. D. Heling updated the board on his meeting with Retail Coach.

Discussion of JCEDC Officer Election Process

Election of Officers will take place at the May meeting, along with introduction of the County Supervisors that will be serving on the JCEDC Board of Directors.

Committee Reports

Tourism

D. Heling read the reported submitted by S. Cline updating the board on the activities of the Tourism Council.

Comprehensive Plan

Discussion was held on the upcoming Steering Committee scheduled for April 10, 2008.

Sustainable Development

1. G. David reported that two study circles are taking in place in Watertown.
2. DVD's of the recent presentation on the "Benefits of Farmland" was handed out to the board.
3. Information regarding the Wisconsin Sustainable Business Conference in Ashland Wisconsin was handed out to the board.
4. G. David informed the board that he as been appointed to the Governors Committee on Recycling.
5. G. Towers gave an update on the Workforce Development Wired Grant for Southern Wisconsin.

DISCLAIMER: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.

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Highway 26 Corridor

Public meeting to be held this evening from 5 – 8 pm.

Future Agenda Items

1. Approval of March 12, 2008 Minutes and Finance Report
2. Election of Officers

Upcoming Meetings

JCEDC Board of Directors – June 11, 2008 – 8:30 am

There being no further business for consideration meeting adjourned 10:35 am

Respectfully submitted,


Roxanne Witte
Recording Secretary

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