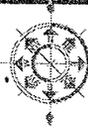


Agenda

Jefferson County Economic Development Consortium

Making Connections Giving Directions



February 13, 2013

8:30 a.m.

864 Collins Road, Rm 12, Jefferson

AGENDA

Committee Members

Chairman Ron Krueger – City of Watertown, Vice Chairman Bill Dovi-City of Waterloo, Secretary James Schroeder – County Supervisor, Evelyn Johnson-City of Fort Atkinson, Timothy Freitag-City of Jefferson, Steve Wilke - City of Lake Mills, TBD-City of Whitewater, Mark Johnsrud-Village of Johnson Creek, Augie Tietz-County Supervisor, Al Counsell-County Supervisor

1. Call to Order
2. Roll Call (Establish a quorum)
3. Certification of Compliance with Open meeting Laws
4. Approval of Agenda
5. Citizens Comments
6. Presentation - Wisconsin College of Osteopathic Medicine
7. Review, discuss, recommend or deny resolution supporting Wisconsin College of Osteopathic Medicine locating in Jefferson County
8. Approval of Minutes – January 9, 2013
9. Communications
10. Directors Report
 - a. Activities Report
 - b. Finance Report
11. Committee Reports
 - a. Tourism – Fair Park Update
 - b. Glacial Heritage Plan
12. Future Agenda Items
13. Upcoming Meetings/Seminars
14. Adjournment

The Committee may discuss and/or take action on any item specifically listed on the agenda.

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made."

Jefferson County Economic Development Consortium
 January 31, 2013

come	*January 2013	Year to Date	2013 Budget
CDBG & Others	-	-	10,000.00
Home Buyer Counseling - 2012	2,900.00	2,900.00	0.00
Home Buyer Counseling - 2013	-	-	0.00
Jefferson County	-	-	83,857.00
Fort Atkinson	-	-	12,380.00
Jefferson	7,934.00	7,934.00	7,934.00
Johnson Creek	2,806.00	2,806.00	2,806.00
Lake Mills	5,742.00	5,742.00	5,742.00
Waterloo	3,331.00	3,331.00	3,331.00
Watertown	15,444.00	15,444.00	15,444.00
Whitewater	-	0.00	3,205.00
Transfers & Other Financing Sources	-	-	-
TOTAL INCOME	\$ 38,157.00	\$ 38,157.00	\$ 144,699.00
Expenses			
Wages	\$ 9,953.25	\$ 9,953.25	\$ 119,439.00
Professional Services	-	-	0.00
Furniture & Fixtures	-	-	0.00
Office Equipment	-	-	200.00
Computer Equipment	-	-	100.00
Office Equipment Lease	-	-	0.00
Postage	21.67	21.67	260.00
Office Supplies	-	-	300.00
Printing	-	-	30.00
Subscription	-	-	400.00
Membership Dues	-	-	425.00
Advertising	-	-	0.00
Tourism Development- Discover Wisconsin	-	-	4,500.00
Registration	-	-	400.00
Mileage	187.50	187.50	2,250.00
Meals	23.33	23.33	280.00
Lodging	-	-	300.00
Other Travel	-	-	50.00
Telephone/IP Telephone	55.00	55.00	660.00
MIS	-	-	6,551.00
Other Insurance	39.92	39.92	479.00
ED workshop/materials	-	-	500.00
Web Page	-	-	0.00
Repair & Maintenance	-	-	510.00
County Duplication Allocation	50.25	50.25	603.00
Transfer to Reserve	-	-	6,462.00
TOTAL EXPENSES	\$ 10,330.92	\$ 10,330.92	\$ 144,699.00

* Note these items are estimates only

**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

**JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM
BOARD OF DIRECTORS
MEETING**

**Wednesday, February 13, 2013
8:30 a.m.
Room 12
Workforce Development Center
Jefferson, WI 53549**

**February 2013
DIRECTOR'S REPORT**

Below are examples of some of the activities the department was involved in during this reporting period:

1. Activities on the Wisconsin College of Osteopathic Medicine commanded a substantial commitment of time during this reporting period. I worked with Economic Modeling Specialists to model initial impacts of the expenditure of \$30 million for capital improvements, the staffing of 100 positions and then the impacts from having a student population of an entering class of 100 as projected for this project. This modeling allowed me to independently assess the project to provide an initial impacts report to State, County and City officials attending the initial project rollout workshop. I attended numerous meetings regarding this project including meeting with County and City staff to discuss the project. I attended and participated in several media related informational programs about the College of Osteopathic Medicine. Numerous telephonic conferences to work on various project components. Substantial research time devoted to exploring the project and preliminary due diligence necessary for a project of this magnitude.
2. The Community Development Block Grant Emergency Assistance Program (CDBG-EAP) activities for this reporting period continued. Several communications with Wisconsin Department of Administration on projects issues which included detailed discussions and further responses for drawdown questions. Conducted interviews for Labor Standards Compliance. Several meetings on the Foremost Buildings flood mitigation project with City of Jefferson personnel. Discussion had with owners of the Heron's Landing project, Riverfront Rentals/Soleska project conditional occupancy. Numerous communications and discussions had with Corporation Counsel on Chmielewski project acquisition. Draft relocation plan for the River's Edge project.
3. Regional Revolving Loan Fund program team met to discuss the procedures and manual creation for this regional initiative. During this period the team continued review of and further discussions about the proposed concepts for the regional entity and procedure manual along with requesting additional information from Wisconsin Economic Development Corporation and Department of Housing and Urban Development (HUD).
4. Continue to work with various businesses on assistance from marketing feasibility to operations and business plan development. Assisted business with working through financial needs and began initial conversations with lending organization for needs and further plan review. Assist Performance Coatings work with Department of Natural Resource on several permitting concerns which included working with Regional Director to assist in processing request for permitting needs.
5. Some of the other department activities included:
 - Attend and participate in the Economic Development Pros meeting including networking and connections programming,

- Attend and participate in the Jefferson County Tourism Council meeting,
- Participate in a committee discussion on Broadband and next steps,
- Communications had with Department of Transportation to report on former TEA Grant used by the Jefferson County Highway time spend gathering information for reporting obligations under that grant.
- Discussions on Locate in Wisconsin data with Fort Chamber of Commerce.
- Attend and participate in Glacial Heritage Area meeting.
- Attend and participate in the Jefferson County Continuity of Business Operations exercise this included being on the core committee.
- Participated in the Jefferson County customer service training workshop.

Respectfully Submitted,

Dennis Heling

Dennis Heling
Director
Jefferson County Economic Development Consortium
864 Collins Road
Jefferson, WI. 53549
Phone 920.674.8710
Email dennish@co.jefferson.wi.us

Date **Event**

Jan. 1.....	Antique Auction
Jan. 13.....	Flea Market
Jan. 20.....	4-H Tack Sale
Jan. 26.....	Medieval Re-enactment
Jan. 27.....	Flea Market
Jan. 28.....	Jefferson Chamber Dinner
Feb. 2.....	Jefferson Optimists Trivia Contest
Feb. 2.....	Watertown Pigeon Show
Feb. 3.....	Flea Market
Feb. 5.....	Antique Auction
Feb. 8 - 10.....	Gun Show
Feb. 17.....	Flea Market
Feb. 23.....	Pet Swap
Feb. 24.....	Motorcycle Auto Swap & Sale
March 2 & 3.....	Dog Show
March 5.....	Antique Auction
March 9 & 10.....	Badger Rabbit Show
March 16.....	Winter Wine Festival
March 16.....	Rabies Clinic
March 17.....	Ham Radio Festival
March 18.....	Fort Wisconsin Banquet
March 22 - 24.....	Home, Garden & Rec. Show
April 2.....	Antique Auction
April 6 & 7.....	Dog Dance Competition
April 8.....	DNR Spring Meeting
April 13.....	Jefferson County Clean Sweep
April 13.....	Pig Sale
April 13 & 14.....	Tri-County Rabbit Show
April 18 & 19.....	Land Conservation Tree Pick Up
April 19 & 20.....	Midwest Holstein Show
April 26 - 28.....	Spring Car Show & Swap
May 3 - 5.....	Dairyland Classic - Dog Show
May 4 & 5.....	Paint Horse Show
May 7.....	Antique Auction
May 11 & 12.....	Bucks skin Horse Show
May 18 & 19.....	Pinto Horse Show
May 19.....	Motorcycle Swap & Sale
May 24 - 26.....	Arabian Horse Show
May 25 & 26.....	Craft Show
May 27.....	4-H Open Horse Show
May 31 - June 2.....	Palomino & SWBA Horse Show
June 1 & 2.....	Liama Show & Fair Judging
June 1.....	Kiwanis Take A Kid Fishing
June 1.....	Dairy Breakfast
June 4.....	Antique Auction
June 8 & 9.....	Paint Horse Show
June 8 & 9.....	WI Livestock Spring Preview Show
June 13 - 16.....	County Line Vans
June 14 - 16.....	SWBA Bucks skin Horse Show
June 20 - 23.....	SWBA Bucks skin Horse Show

Date **Event**

June 28.....	Jefferson County Pork Chop Dinner
June 28 - 30.....	Bucks skin Horse Show
July 6 & 7.....	Pinto Horse Show
July 10 - 14.....	JEFFERSON COUNTY FAIR
July 19 & 20.....	Tomorrow's Hope Walk Fest
July 20 & 21.....	Bucks skin Horse Show
July 24.....	Hanovarian Inspection (tentative)
July 27 & 28.....	Paint Horse Show
July 28.....	Motorcycle Show & Swap
Aug. 2 - 4.....	Arabian Horse Show
Aug. 6.....	Antique Auction
Aug. 9 - 11.....	Palomino & SWBA Horse Show
Aug. 12.....	Jefferson Rotary Brat Fry
Aug. 15 - 18.....	Quarter Horse Show
Aug. 17.....	Ready Kids for School
Aug. 24.....	Fort HealthCare Health Fair
Aug. 24 & 25.....	Paint Horse Show
Aug. 30 - Sept 1.....	Gun Show
Aug. 30 - Sept 1.....	High Fives Dog Flyball
Aug. 31 & Sept 1.....	Jericho Open Horse Show
Sept. 2.....	Antique Auction
Sept. 6 - 8.....	WI Sheep & Wool Festival
Sept. 13 - 15.....	Gemuettlichkeit Days
Sept. 14 & 15.....	Bucks skin Horse Show
Sept. 19 - 22.....	FMCA Camping Rally
Sept. 20.....	WEPA - Meeting
Sept. 21.....	Fall Home, Health Expo
Sept. 21 & 22.....	Pinto Horse Show
Sept. 27 - 29.....	Fall Car Show & Swap
Oct. 1.....	Antique Auction
Oct. 5 & 6.....	Rock & Gem Show
Oct. 5 & 6.....	WIHA District Show
Oct. 12.....	Rabies Clinic
Oct. 12 & 13.....	WIHA District Show
Oct. 19.....	Snowmobile Grass Drags & Swap
Oct. 19 & 20.....	WIHA State Horse Show
Oct. 27.....	Flea Market
Nov. 3.....	Flea Market
Nov. 5.....	Antique Auction
Nov. 8 & 9.....	Craft Show
Nov. 17.....	Flea Market
Nov. 23 & 24.....	Watertown Pigeon Club Show
Nov. 30.....	Antique Auction
Dec. 7.....	Party Plan
Dec. 8.....	Flea Market
Dec. 13 - 15.....	Gun Show
Dec. 17.....	Christmas Neighbors
Dec. 22.....	Flea Market
Dec. 28 & 29.....	Class Act Cat Show



www.jeffersoncountyfairpark.com

Jefferson County Fair

Wednesday:

Kids Day
Pavilion - Teen DJ
Tractor Pull

Thursday:

Senior Day
Truck Pull
Pavilion - Teen DJ
Miller Tent - Gypsy Holler

Friday:

Main Stage - TBA
Main Stage - TBA
Pavilion - Teen DJ
Miller Tent - Mt. Olive

Saturday:

Main Stage - TBA
Pavilion - Teen DJ
Miller Tent - Madison County

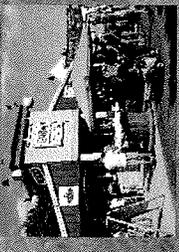
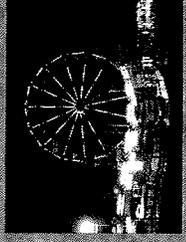
Sunday:

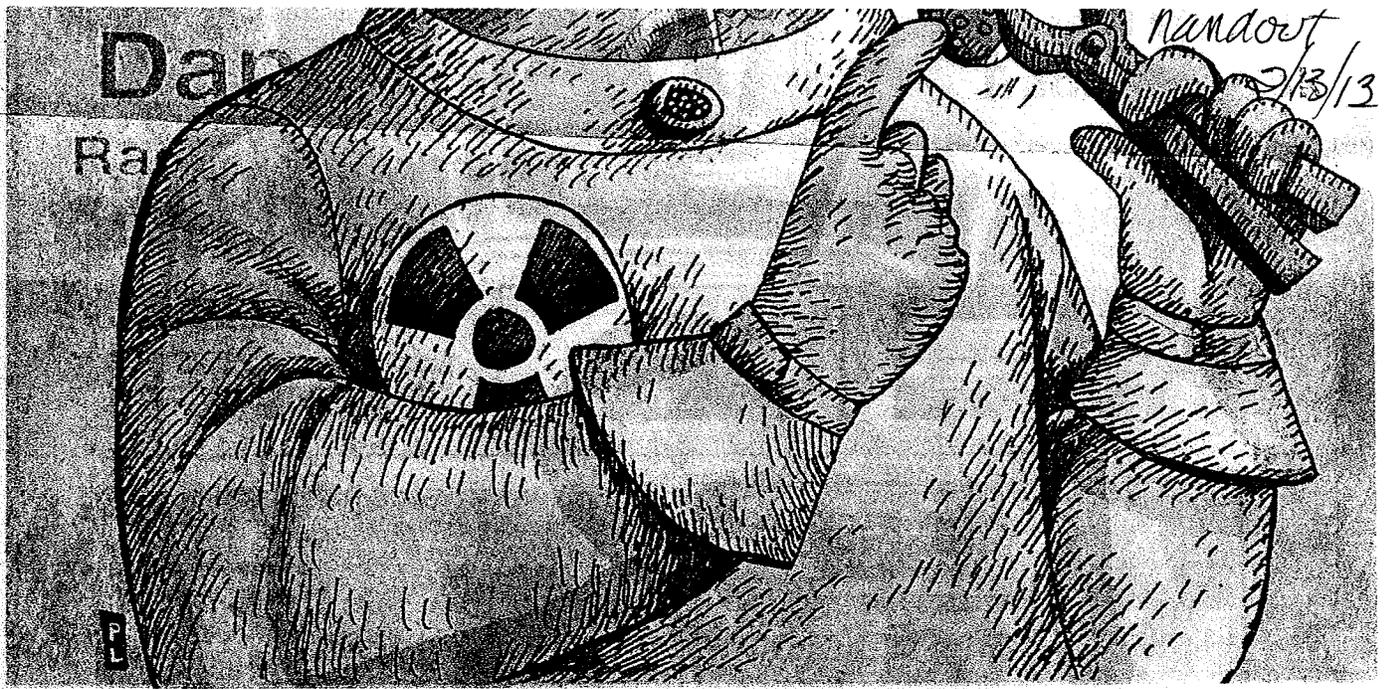
Demo Derby
Corporate Picnics
Miller Tent - Elv's (Tony Rocket)

*Company Picnic Packages available - call:

920-674-7148

503 N. Jackson Ave.
Jefferson, WI 53549
Office: 920-674-7148
fax: 920-674-7480
email: fair@jeffersoncountywi.gov
www.jeffersoncountyfairpark.com





PAUL LACHINE | NewsArt

POCKET RADIATION

Report shows need for safety limits, based on biology, reality of wireless devices

By Catherine Kleiber

IN THE United States, we assume that any device on the market today has been extensively safety tested and is safe. This is not true of wireless devices.

Even before the recent 2012 BioInitiative Report (bioinitiative.org) called radiofrequency radiation carcinogenic — including the microwave radiation from wireless devices — Lloyd's of London and other insurance companies found the technology so risky that they refused to insure companies selling it. In signing most cell phone contracts, the cell phone user signs away his right to hold the company liable for health problems, except in jurisdictions where those clauses are invalid.

By refusing liability, insurers and cell phone companies are implicitly acknowledging that the technology is inherently risky.

The FCC safety limits for wireless devices are only meant to protect a 6-foot, 185-pound male from tissue heating (cooking) during a six-minute occupational-type exposure. These safety limits are so outdated as to be meaningless for protecting even that large male's health during the chronic daily exposures we all now experience.

The biological effects of radiation from

Exposure to radiofrequency radiation causes degradation of DNA, damages the blood brain barrier, and changes glucose metabolism in the brain. Even a single two-hour exposure can have long-lasting effects.

wireless devices have now been studied in enough detail that the 2012 BioInitiative Report, written by experts from around the world, conclusively states that radiation from wireless devices is carcinogenic.

Furthermore, they conclude that there is good evidence that wireless devices can cause sperm damage and fetal damage — leading to hyperactivity and learning and behavior problems. There is also biochemical evidence linking exposure to radiation from wireless devices after birth to ADD/ADHD. Additionally, there is evidence of links to autism. Consequently, the authors of the 2012 BioInitiative Report warn:

“Common sense measures to limit both ELF-EMF and RFR in the fetus and newborn infant (sensitive populations) are needed, especially with respect to avoidable exposures like baby monitors in the crib and baby isolettes (incubators) in hospitals that can be modified; and

where education of the pregnant mother with respect to laptop computers, mobile phones and other sources of ELF-EMF and RFR are easily instituted. Wireless laptops and other wireless devices should be strongly discouraged in schools for children of all ages.”

Exposure to radiofrequency radiation causes degradation of DNA, damages the blood brain barrier, and changes glucose metabolism in the brain. Even a single two-hour exposure can have long-lasting effects.

Numerous studies show neurological effects, even neurological damage. Exposure to radiofrequency radiation may be linked to various neurological disorders such as Alzheimer's, Parkinson's, and multiple sclerosis.

Reports going back 40 years, such as the literature review authored by Christopher Dodge of the Naval Observatory, discuss a link between exposure to radiofrequency radiation and a wide variety of neurological, cardiac, and endocrine disorders, including cardiovascular changes and diabetes. Furthermore, they found that most people developed initial symptoms of overexposure — radiofrequency sickness — within three to five years of becoming regularly exposed (e.g. headaches, sleep disturbance, fatigue, cardiac irregularities).

In short, there is ample evidence that radiation from wireless devices can have

Kleiber, originally from Charleston, runs the website electricalpollution.com.

RESOLUTION NO. 2013-01**SUPPORTING WISCONSIN COLLEGE OF OSTEOPATHIC MEDICINE TO ESTABLISH FACILITY IN
JEFFERSON COUNTY WISCONSIN**

WHEREAS, the Wisconsin College of Osteopathic Medicine (WCOM) was created for the purpose of developing a new College of Osteopathic Medicine to train Doctors of Osteopathic Medicine needed to address an increasing critical shortage of physicians in the State of Wisconsin; and

WHEREAS, Osteopathic medicine is a system of medical practice, that in addition to conventional diagnostic and therapeutic measures, employs manipulative procedures to correct faulty physical structure and maintain normal body mechanics and functions. It is based on the concept that all body systems operate in unison and, when in correct alignment, are capable of acting against disease and other toxic conditions; and

WHEREAS, the Mission of the WCOM is to create an academic institution that will “educate excellent osteopathic physicians who are dedicated to serve first and foremost, the State of Wisconsin and the health care needs of its residents, emphasizing primary care in rural and underserved areas”; and

WHEREAS, the WCOM Board of Directors has selected the Sanctuary Ridge Development Project located in the City of Jefferson, Jefferson County, Wisconsin as the preferred location for the College of Osteopathic Medicine; and

WHEREAS, the project includes the combination of approximately 100,000 square feet of newly constructed facilities and the retrofit of existing building space located on approximately 20 acres of land; and

WHEREAS, the project, once fully developed and in operation, is anticipated to have substantial direct economic impact and residual economic development impact which could annually exceed \$65,000,000 for the City of Jefferson, Jefferson County and surrounding region, including the creation of significant new construction jobs, permanent administrative, faculty and support staff positions and additional demand for new housing and commercial and retail business activity; and

WHEREAS, on February 12th 2013, the Jefferson County Human Services Board voted to support a resolution to the Jefferson County Board of Supervisors in support of the College of Osteopathic Medicine; and

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Economic Development Board of Directors that it welcomes the Wisconsin College of Osteopathic Medicine to the community, enthusiastically endorses the development of a College of Osteopathic Medicine at Sanctuary Ridge and pledges its support and assistance toward the successful completion of the Project; and

BE IT FURTHER RESOLVED, by the Jefferson County Economic Development Consortium Board of Directors that it requests that the director and staff working under their direction, to take steps

necessary to assist the Wisconsin College of Osteopathic Medicine with planning, feasibility, and logistical issues as may relate to assist in assuring that the project ultimately reaches accreditation; and

BE IT FURTHER RESOLVED, the Jefferson County Economic Development Consortium respectfully requests that the Jefferson County Board of Supervisors welcomes the Wisconsin College of Osteopathic Medicine to the community, enthusiastically endorses the development of a College of Osteopathic Medicine at Sanctuary Ridge and pledges its support and assistance toward the successful completion of the Project.

Adopted by the Jefferson County Economic Development Consortium this 13th day of February, 2013.

Attest:

Ron Krueger
Chairperson

Dennis Heling, Director