



Jefferson County Economic Development Consortium BOARD MINUTES

February 25, 2016

Meeting called to order at 8:30 am.

Board members present: John David – Mayor of Watertown; Timothy Freitag – City of Jefferson; Linda Bagley-Korth-Village of Cambridge; Steve Wilke-City of Lake Mills; Mark Johnsrud-Village of Johnson Creek; Mo Hansen-City of Waterloo; Patrick Cannon-City of Whitewater; Matt Trebatoski-City of Fort Atkinson; Supervisor Augie Tietz; Supervisor Jim Mode; Supervisor Glen Borland.

Others Present: Ben Wehmeier-County Administrator, Pat Schramm of Workforce Development Board of South Central Wisconsin; Executive Director Genevieve Coady; Jim Schroeder – County Board Chairman; Kim Erdman – WEDO; Julie Oliver – WEDO; Ali Kvalheim – JCEDC Intern; Nate Salas – WEDO; Leigh Price – Jefferson Chamber and Tom Harrington – CDA Whitewater.

Roll Call – Quorum Established

Certification of compliance with Open Meeting Law Requirements
Staff certified compliance for the agenda dated 2/22/2016

Minutes

Tietz/Mode moved to approve minutes of the January 2016. Motion Carried.

Citizen Comments

None.

Special Orders

- A. Presentation by Schramm of Workforce Development Board of South Central Wisconsin on Area Workforce Trends
- B. Approval of Contract for Services to Develop an Economic Development Capital Campaign Feasibility Study
A proposal was provided for review. Coady explained that the team recommends Power 10.

Wilke/Cannon moved to approve Power 10 for the Contract for Services to Develop an Economic Development Capital Campaign Feasibility Study. Motion Carried.
- C. Update on JCEDC/WEDO Merger and Organizational Model
A mockup of the Organizational Model and other information was provided for review. Coady talked about the Organization Model and how this merger may work. The Council gave their feedback and discussed the proposed model. No action taken.
- D. Discussion and possible action to authorize funding for costs associated with filing an application to create a 501(c)(3) organization for the purpose of promoting economic development in Jefferson County
David is looking for final authorization to move forward on filing this application.

Mode/Cannon to authorize funds not to exceed \$1,000 to create a 501(c)(3) organization. Motion Carried.

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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E. Discussion and Possible action on JCEDC Voting Procedures

Coady explained that they are looking at the option of electronic voting. The Council supports this technology.

Tietz/Mode moved to allow electronic or call-in voting as long as quorum is present in-person. Motion Carried.

Citizens Comments

None.

New Business

A. Future Agenda Items

- Job Fair
- Manufacturing Event
- Area Business Alliance
- Network event with WEDO group

B. Upcoming Meetings/Seminars

JCEDC Board of Directors, March 24, 2016 8:30 am, 864 Collins Rd, Rm 12, Jefferson, WI

Adjournment

There being no further business for consideration, motion by Wilke/Mode to adjourn. Motion carried. Meeting adjourned at 9:55 am.

Respectfully submitted,

Tammie Jaeger, Recording Secretary