

**Jefferson County Economic Development  
Consortium  
Board of Directors Meeting  
April 8, 2009**



Meeting called to order at 8:35 a.m.

Board members present: Supervisors Carol Ward Knox, Scott Seefeldt, Mayor Ron Krueger - Watertown, Bill Dovi - Waterloo, Tim Freitag - Jefferson, Susan Dascenzo-Watertown Main Street, Professor Steve Grabow, Catherine Kleiber, Vivian Kuss - We Energies, Mary Nimm - City of Whitewater, County Board Chairperson Sharon Schmeling, Augie Tietz, Lorin Toepper-MATC, John Wilmet-City of Fort Atkinson, JCEDC Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.  
Absent: Steve Wilke - Lake Mills, Supervisor Gail Towers MacAskill

**Minutes**

Dovi/Ward Knox moved to approve the minutes of the March 11, 2009 meeting. Motion carried.

**2010 Census Complete Count Committee**

County Board Chairperson Schmeling explained the program and what is being requested of Jefferson County Economic Development Consortium. Motion by Dovi/Krueger to accept JCEDC Resolution 2009-03 in support of establishment and administration of a Complete Count Committee with corrections. Motion Carried.

**Executive Directors Report**

D. Heling distributed his monthly written report to the board of directors.

**Finance Report**

Ward Knox/Dovi moved to approve the 2008 Year End Financial Report as submitted. Motion carried.

Dovi/Freitag moved to approve the March 31, 2009 Financial Report as submitted. Motion carried.

**Committee Reports**

**Comprehensive Plan**

D. Heling reported that the final edits of the storybook should be completed by April 9, 2009. The presentation of plan has been scheduled for April 29, 2009, 7:30 - 10:30 am. at the Comfort Suites in Johnson Creek. G. David will tape the presentation and will also produce cd's of the final storybook.

**Tourism**

1. It was reported that the deadline date for submitting ads has been extended to allow more business to participate in the guide.
2. B. Dovi updated the board on events being held in Waterloo this summer that will be sponsored by Trek Bicycle.

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

3. L. Toepper reported on the Tourism Committee that has been formed by Thrive to promote regional tourism.
4. Bike Path Plan – G. David updated the board on the meetings being held with the consultants.
5. Glacial Heritage Plan – G. David updated the board on the meetings that have been held with the DNR regarding funding that may be available to Jefferson County.

**Sustainable Development**

1. T. Freitag updated the board on the Energy Park Project.
2. G. David reported that Sustain Jefferson is planning a presentation by David Blume on Ethanol Production.

**Transportation Issues**

1. B. Dovi updated the board on a meeting he is putting together for May 1, to discuss commuter rail issues pertaining to Waterloo and Watertown.
2. R. Krueger and A. Tietz updated the board on the current rails issues that have been discussed in Watertown.

**Flood Recovery.**

D. Heling updated the board on the Disaster Preparedness Educational Workshops that will be held May 4 & 5<sup>th</sup>, 7:30-10:30 am, in rooms 8 & 9.

**Future Agenda Items**

**Upcoming Meetings**

Comprehensive Plan Presentation, April 29, 7:30 am, Comfort Suites, Johnson Creek.  
 Disaster Preparedness Educational Workshops, May 4 & 5, 7:30 am, UW Extension Building, Rm 8 & 9,  
 JCEDC Board of Directors, May 13, 8:30 a.m., UW Extension Building, Rm 12

**Adjournment**

There being no further business for consideration meeting adjourned 10:30 am

Respectfully submitted,

  
 RoxAnne Witte  
 Recording Secretary