

**Jefferson County Economic Development Consortium
Board of Directors Meeting
June 10, 2009**



Meeting called to order at 8:37 a.m.

Board members present:, Supervisors Carol Ward Knox, Scott Seefeldt, Mayor Ron Krueger - Watertown, Bill Dovi – Waterloo, Steve Wilke – Lake Mills, Tim Freitag – Jefferson , Steve Cline, JCTC, Mark Johnsrud – Village of Johnson Creek, Catherine Kleiber, Vivian Kuss – We Energies, Mary Nimm – City of Whitewater, County Board Chairperson Sharon Schmeling, JCEDC Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.
Absent: Supervisor Gail Towers MacAskill,

Minutes

Dovi/Wilke moved to approve the minutes of the May 13, 2009 meeting. Motion carried.

Citizen Comments

Mary Nimm passed around information on the Marketing Plan they are doing to market the Business Park in Whitewater.

Executive Directors Report

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

Finance Report

Ward Knox/Dovi moved to approve the May 13, 2009 Financial Report as submitted. Motion carried.

Committee Reports

2010 Census Complete Count Committee

D Heling informed the board that the letter of intent had been mailed. Discussion was held on committee involvement to design and implement a census awareness campaign targeted at all communities in Jefferson County.

Comprehensive Plan

Professor Grabow updated the board on the meetings that have been held with the towns and how our plan will be used by the county to update their various plans.

Tourism

1. S. Cline updated the board on the Tourism Councils activities to market Jefferson County as a tourist destination.

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

2. Glacial Heritage Plan – Survey for public comment is available on line and at the libraries. Motion by Ward Knox/ Dovi to draft a resolution in conjunction with Rules and Regulations supporting the Glacial Heritage Plan.

Sustainable Development

1. G. David updated the board on the different sustainable activities that are going on around the area in July.

Transportation Issues

1. R. Krueger updated the board regarding Commuter and High Speed Rail in Jefferson County and the plans for a depot in Watertown.

Flood Recovery

Jefferson County has been informed that they have been award 4,000,000 as part of the grant that was submitted by Emergency Management and JCEDC. D. Heling will update the Board when he receives the particulars on the award.

Future Agenda Items

Resolution in support of Glacial Heritage Plan

Upcoming Meetings

JCEDC Board of Directors, July 8, 2009, 8:30 a.m., UW Extension Building, Rm 12

Adjournment

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

Respectfully submitted,


Anne Witte
Recording Secretary