

**Jefferson County Economic Development
Consortium
Board of Directors Meeting
March 11, 2009**



Meeting called to order at 8:45 a.m.

Board members present: Supervisors Carol Ward Knox, Scott Seefeldt, Gail Towers MacAskill, Mayor Ron Krueger - Watertown, Steve Wilke – Lake Mills Bill Dovi – Waterloo, Professor Steve Grabow, Catherine Kleiber, Mary Nimm – City of Whitewater, JCEDC Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.
Absent: Tim Freitag - Jefferson

Minutes

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

Executive Directors Report

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

Finance Report

Dovi/Wilke moved to approve the February Finance report. Motion carried.

Committee Reports

Comprehensive Plan

Professor Grabow reported that all final edits have been sent to Vandewalle. Discussion was held on the presentation of the plan and printing of the storybook.

Tourism

S. Cline updated the board on the status of the Tourism Guide.

Sustainable Development

Dovi updated the board on the different activities throughout the county regarding sustainable development.

Transportation Issues

R. Krueger updated on the board on the interest of high speed rail in Watertown.

Flood Recovery.

G. Towers MacAskill updated the board on the EDA programs that have been approved for Jefferson County.

Future Agenda Items

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

Upcoming Meetings

Renewable Energy Conference March 25 – 28, 2009
JCEDC Board of Directors – April 8, 2009, 8:30 a.m.

Adjournment

There being no further business for consideration meeting adjourned 10:25 am

Respectfully submitted,


Roxanne Witte

Recording Secretary