

**Jefferson County Economic Development Consortium
Board of Directors Meeting
February 10, 2010**



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

Board members present: Supervisors Carol Ward Knox, Augie Tietz, Mayor Ron Krueger – Watertown, Bill Dovi – Waterloo, John Wilmet – Fort Atkinson,

Others Present:, Steve Cline – JCTC, Susan Dascenzo– Watertown Main Street Program, Kim Erdmann – Watertown Chamber of Commerce, Professor Steve Grabow, Catherine Kleiber, Lynn Forseth – MATC ,Mary Nimm – City of Whitewater, JCEDC Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.

Absent: Steve Wilke – Lake Mills, Tim Freitag – Jefferson

Citizen Comments

Minutes

Dovi/Wilmet moved to approve the minutes of the January 13, 2010 meeting with stated correction. Motion carried.

Executive Directors Report

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

Dovi/Ward Knox moved to accept the Executive Directors Report as printed. Motion carried.

Finance Report

Tietz/Dovi moved to approve the January 13, 2010 Financial Reports as submitted. Motion carried. Discussion was held on status of Johnson Creek participation in JCEDC.

Discussion on Jefferson County Comprehensive Transportation Planning

D Heling read email he had received from Supervisor Jones. Discussion was held on the high speed rail as it relates to pedestrian and vehicular traffic in the City of Waterloo

Update on Business Development, Retention and Attraction

D Dovi reported to the Board of Directors on the St. Coletta/Sanctuary Ridge Project and how the project would attract new businesses to the area, increase housing and create new tourism opportunities.

Committee Reports

Complete Count

D. Heling updated the board on the current activates that are being done in the county relating to the census. The board was also reminded to update JCEDC on any activities in their communities that relate to the census.

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

Future Agenda Items

1. Update on new rules and regulations regarding sale of local produce to restaurants/schools
2. Update on NR151 – Run-off Management Practices
3. Schedule for Future Committee Reports

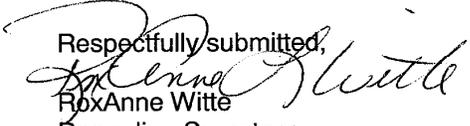
Upcoming Meetings

JCEDC Board of Directors, March 10, 2010, 864 Collins Rd, Suite 12, Jefferson, WI
Public Hearing on High Speed Rail – City of Watertown, February 24, 2010.
Government Contracting Workshops – MATC – February 23, 2010.

Adjournment

There being no further business for consideration Dovi/Tietz motion to adjourn.
Meeting adjourned at 1010 am.

Respectfully submitted,


RoxAnne Witte
Recording Secretary