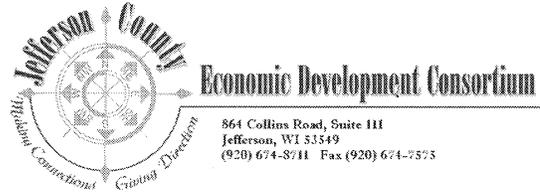


**Jefferson County Economic Development
Consortium
Board of Directors Meeting
January 12, 2011**



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

Board members present: Supervisors, Jim Schroeder, Augie Tietz, Mary Delany; Mayor Ron Krueger – Watertown, John Wilmet-Fort Atkinson, Bill Dovi – Waterloo, Steve Wilke –Lake Mills

Others Present: Supervisor Greg David, Professor Steve Grabow, Catherine Kleiber, Vivian Kuss-WE Energies, Mary Nimm-Whitewater, Roland Welsch-MIS Department, John Foust, County Board Chairperson John Molinaro, JCEDC Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte

Certification of compliance with Open Meeting Law Requirements

D. Heling certified compliance for the agenda dated January 12, 2011

Public Comment

No public comments

Presentation – Countywide Wireless/Broadband Initiative by Franklin Cumberbatch, CEO, Granite Broadband

Franklin Cumberbatch gave a presentation on process of obtaining countywide wireless/broadband service. He explained different options the county could pursue and what they would need to know to get the process started. JCEDC will look into obtaining additional information on this topic to present to the board.

Minutes

Schroeder/Dovi moved to approve the minutes of the December 8, 2010 as presented. Motion carried.

Executive Directors Report

D. Heling distributed his monthly written report to the board of directors. Dovi/Tietz moved to accept the Executive Directors Report as printed. Motion carried.

Finance Report

Wilmet/Wilke moved to approve the December 2010 financials as submitted. Motion carried.

Committee Reports

Comprehensive Plan

Professor Grabow discussed the implementation of the comprehensive plan. The next step will be to reconvene in each community and see how they would like to customize their action items for the plan.

Transportation Issues

A Tietz reported that construction on the bypass has stopped for the time being due to the weather.

Business Development, Retention and Attraction

D. Heling updated the board on the Metalcraft potential expansion project in Ixonia and meeting with business owners and various state agencies.

Glacial Heritage Area

A .Tietz updated the board on the activities and upcoming meetings for the Glacial Heritage area.

Future Agenda Items

Webinar on Broadband by Gary Fields – Development Strategies and Resources, Inc.

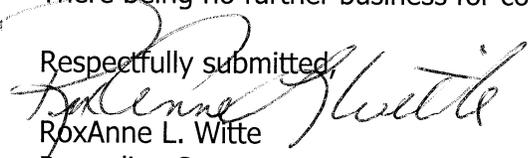
Upcoming Meetings

JCEDC Board of Directors, February 9, 2011, UW Extension/Workforce Development Building, Rm 12

Adjournment

There being no further business for consideration meeting adjourned at 10:20 am.

Respectfully submitted,


RoxAnne L. Witte

Recording Secretary