

**Jefferson County Economic Development Consortium
Board of Directors Meeting
February 12, 2013**



Meeting called to order at 8:37 am.

Board members present: Supervisors Augie Tietz and Chairperson John Molinaro, Bill Dovi-City of Waterloo, Ron Krueger – City of Watertown, Steve Wilke - City of Lake Mills, Tim Freitag – City of Jefferson, Mark Johnsrud – Village of Johnson Creek

Others Present: Catherine Kleiber, Wayne Koessl, Jim Romlein, Lynn Forseth, Ryan Whisner, Lydia State, Todd Schultz, David Diestler, Gregg Silberg D.O., Leann Schwandt Lehner, Connie Meyer, Director Dennis Heling, Administrative Assistant RoxAnne Witte

Certification of compliance with Open Meeting Law Requirements

D. Heling certified compliance for the agenda dated February 13, 2013.

Citizen Comments

Request for all to turn off cell phones.

Presentation- Wisconsin College of Osteopathic Medicine

Dean Silberg gave a presentation on the proposed Wisconsin College of Osteopathic Medicine campus that is being considered on the Sanctuary Ridge property in the City of Jefferson. D. Heling gave a presentation on the impact the college would have on the economy in Jefferson County.

Review, discuss, recommend or deny resolution supporting Wisconsin College of Osteopathic Medicine locating in Jefferson County.

Motion by Dovi/Tietz to approve Resolution 2013-01 Supporting Wisconsin College of Osteopathic Medicine to establish a facility in Jefferson County Wisconsin. Motion Carried.

Committee Reports

Tourism – Fair Park Update

D. Diestler gave an update on the Fair Park activities and the upcoming schedule of events for 2013.

Minutes

Tietz/Dovi moved to approve the minutes of the January 9, 2013 as presented. Motion carried.

Communications

C. Kleiber distributed an article to the board that she had written on Pocket Radiation.

Directors Report

Dovi/Wilke moved to accept the February 2013 Directors Report as submitted. Motion carried.

Finance Report

Wilke/Dovi moved to approve the January 31, 2013 Financial Report as submitted. Motion carried.

Committee Reports

Glacial Heritage Plan

A.Tietz updated the board on funding for the plan and the recent activities of the committees regarding various bike trails in Jefferson/Waukesha Counties.

Future Agenda Items

1. Broadband

Upcoming Meetings

JCEDC Board of Directors, March 13, 2013, 8:30 am, UW Extension/Workforce Development Building, Rm 12, Jefferson

Adjournment

There being no further business for consideration, motion by Tietz/Dovi to adjourn. Meeting adjourned at 10:30 am.

Respectfully submitted,
RoxAnne Witte