

**Jefferson County Economic Development Consortium  
Board of Directors Meeting  
May 8, 2013**



Meeting called to order at 8:30 am.

Board members present: Supervisors Augie Tietz, Al Counsell, Jim Schroeder, and John David – City of Watertown, Tim Freitag – City of Jefferson, Mark Johnsrud – Village of Johnson Creek, Evelyn Johnson - City of Fort Atkinson, Mo Hanson City of Watertown

Others Present: Chairperson John Molinaro, Kim Erdmann, Catherine Kleiber, Jim Romlein, John David, Steve Cline, Roland Welsch, David Diestler, Professor Steve Grabow, Jason Culoita, Ken Lucht, Todd Fischer, Celie Korth, Greg, Breunig, Director Dennis Heling, Administrative Assistant RoxAnne Witte

**Certification of compliance with Open Meeting Law Requirements**

D. Heling certified compliance for the agenda dated May 8, 2013

**Citizen Comments**

Request for all to turn off cell phones and tablets.

**Election of Officers**

Motion by Freitag/Johnsrud to nominate John David as chairperson. Motion by Schroeder/Johnson to close nominations and cast unanimous ballot for John David as chairperson. Motion carried.

Motion by Tietz/Counsell to nominate Evelyn Johnson as vice chairperson. Motion by Tietz/Schroeder to close nominations and cast a unanimous vote for Evelyn Johnson as chairperson. Motion carried.

Motion by Schroeder/Freitag to nominate Al Counsell as secretary/treasurer. Motion by Tietz/Schroeder to close nominations and cast a unanimous ballot for Al Counsell as secretary/treasurer. Motion carried.

**Terms of Office**

<u>Name</u>	<u>Community Representing</u>	<u>Term Expires</u>
John David	City of Watertown	May 2014
Mal Counsell	County Supervisor	May 2014
Mo Hanson	City of Waterloo	May 2014
Tim Freitag	City of Jefferson	May 2015
Augie Tietz	County Supervisor	May 2015
Steve Wilke	City of Lake Mills	May 2016
Jim Schroeder	County Supervisor	May 2016
Evelyn Johnson	City of Fort Atkinson	May 2016

**Presentation by Wisconsin Southern (WATCO)**

Presentation was made by Jason Culoita and Ken Lucht on the rail systems in Wisconsin. Discussion was held on the rail systems that are in Jefferson County and whether Jefferson County should join East Wisconsin Counties Rail Consortium. It was the consensus of the board that more information is needed and this item will be placed on June agenda.

**Minutes**

Schroeder/Counsell moved to approve the minutes of the April 10, 2013 as presented. Motion carried.

**Communications**

None

**Presentation on Locate in Wisconsin**

This presentation was postponed due to information not being received.

**Resolution for EPA Brownfield's Assessment Grant Application**

D. Heling updated the board on this grant application. Motion by Tietz/Counsell to approve Resolution No. 2013-02 – EPA Brownfields Assessment Grant Application for Hazardous Substances and EPA Brownfields Assessment Grant Application for Petroleum Products for Jefferson County and to forward this to Jefferson County Board of Supervisors for approval. Motion carried.

**Discussion on the Jefferson County Economic Development Consortium Intergovernmental Agreement.**

Communities were informed that the Intergovernmental Agree provided for contribution at a rate of \$1.00 per capita per participating member and that the original agreement for this sum ran through budget year 2012. Discussion had that communities would review and make suggestions on any changes and or ammendmants for future budgeting.

**Directors Report**

Schroeder/Tietz moved to accept the May 2013 Directors Report as submitted. Motion carried.

**Finance Report**

Johnson/Counsell moved to approve the April 30, 2013 Financial Report as submitted. Motion carried.

**Committee Reports**

1. **Broadband Taskforce**

E. Johnson & J. Romlein updated the board on the Taskforce on the research they have been doing to formalize a plan of action.

**Future Agenda Items**

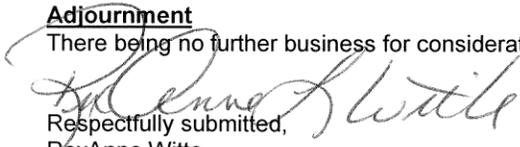
1. ICC presentation on population in Wisconsin and Jefferson County.
2. Discover Wisconsin
3. Summit (Supervisors, Department Heads)
4. Study on Manufacturing in Jefferson County

**Upcoming Meetings**

JCEDC Board of Directors, June 12, 2013 8 am, Jefferson County Courthouse, Rm 12, Jefferson

**Adjournment**

There being no further business for consideration, motion by Johnson/Counsell to adjourn. Meeting adjourned at 10:37 am.

  
Respectfully submitted,  
RoxAnne Witte