

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



Meeting called to order at 8:30 am.

Board members present: Supervisors Augie Tietz, Al Counsell, Jim Schroeder, John David – City of Watertown, Evelyn Johnson - City of Fort Atkinson,

Others Present: Paul Jaden, Chairperson John Molinaro, Kim Erdmann, Lynn Forseth, Catherine Kleiber, Jim Romlein, Steve Cline, Professor Steve Grabow, Gene Dalhoff, Director Dennis Heling, Administrative Assistant RoxAnne Witte

Certification of compliance with Open Meeting Law Requirements

D. Heling certified compliance for the agenda dated June 12, 2013

Citizen Comments

Request for all to turn off cell phones and tablets.

Minutes

Schroeder/Johnson moved to approve the minutes of the May 8, 2013 as presented. Motion carried.

Communications

None

Review, recommend, or deny Resolution to Jefferson County Board of Supervisors supporting Thrive Regional Economic Development District (EDD) application.

Motion by Johnson/Tietz to approve Resolution 2013-03 supporting the Regional EDA Application for Economic Development District Approval. Motion carried. This resolution will be forwarded to County Board of Supervisors for their approval.

Review and discuss East Wisconsin Counties Rail Consortium and identify next steps.

Discussion was held on what the next step should be. It was the consensus of the board to do a survey of Jefferson County business to get information on what their business needs are as it relates to transportation.

Refresher and orientation for Economic Visioning Jefferson County Comprehensive Plan Implementation by Community- Professor Steve Grabow

Professor Grabow gave a brief synopsis of the plan. Those board members wanting more detailed information will contact the professor directly.

Review, recommend, or deny Jefferson County Tourism Council request for financial assistance to print and distribute the Jefferson County Official Guide.

Motion by Johnson/Tietz to fund up to \$3,000 in printing and distribution costs, funds will be disbursed upon receipt of invoice from Jefferson County Tourism Council. Motion carried on voice vote.

Directors Report

June 2013 Directors Report will be placed on file as submitted.

Finance Report

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

Committee Reports

Broadband Taskforce

E. Johnson updated the board on the activities. They will be meeting with representatives from Chippewa Falls to discuss their broadband.

Glacial Heritage – Discover Wisconsin

A. Tietz updated the board on the following:

1. Work continues on the trail from Watertown to Waterloo
2. Developing planning committee for the Holzhueter Park
3. Discover Wisconsin segment has been release. Information will be forward to all communities to put the link on their website for the broadcast.

Future Agenda Items

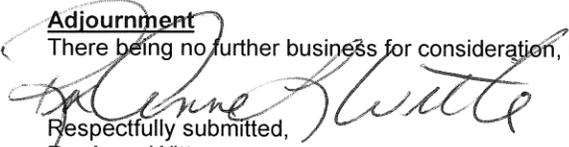
1. Rail Initiative

Upcoming Meetings

JCEDC Board of Directors, July 10, 2013 8 am, Jefferson County Courthouse, Rm 12, Jefferson
June 24-26, 2013 – President Candidates will be at the MATC Campuses in Fort Atkinson and Watertown
August 14, 2013 7:30 – 9:00 am. – Professor Deller presentation on Manufacturing Study, City of Watertown
August 14, 2013 9:00 am – JCEDC Board of Directors Meeting, City of Watertown

Adjournment

There being no further business for consideration, motion by Johnson/Tietz to adjourn. Meeting adjourned at 9:35 am.


Respectfully submitted,
RoxAnne Witte