



Approved 5/14/2014

**Jefferson County Economic Development Consortium
BOARD MINUTES**

March 12, 2014

Meeting called to order at 8:30 am.

Board members present: Supervisors Augie Tietz, Jim Schroeder, Al Counsell; John David – City of Watertown; Steve Wilke – City of Lake Mills; Mark Johnsrud – Village of Johnson Creek; Tim Freitag – City of Jefferson; Mo Hansen – City of Waterloo; Matt Trebatoski – City of Fort Atkinson

Others Present: County Board Chairperson John Molinaro, County Administrator Ben Wehmeier, Professor Steve Grabow, Steve Cline, Catherine Kleiber, Joe Nehmer, Executive Director Genevieve Borich, Administrative Assistant RoxAnne Witte

Certification of compliance with Open Meeting Law Requirements

B. Wehmeier certified compliance for the agenda dated March 12, 2014.

Approval of Agenda

No changes made.

Introduction of Executive Director

Genevieve Borich was introduced as the new Executive Director for the Jefferson County Economic Development Consortium.

Citizen Comments

G. David invited the board to the Watertown Makerspace meeting to be held on March 19, 2014, 6:30 – 8:30 pm, at Madison College Watertown Campus.

Minutes

Wilke/Freitag moved to approve minutes of the February 12, 2014 JCEDC Board of Directors as submitted. Motion Carried.

Communications - none

Finance Report

Hansen/Wilke moved to approve the February 28, 2014 JCEDC Finance Report as submitted. Motion Carried.

Vice Chairperson Vacancy

It was the consensus of the board to wait until the May meeting when we have elections of officers to fill the Vice Chairperson vacancy.

Jefferson County Economic Development Consortium Home Buyer/Rehabilitation Programs.

B. Wehmeier and R. Witte presented an overview of the three different programs that JCEDC participates in help low/moderate individuals/families purchase a home or update their current home

Committee Reports

a. Tourism –

1. S. Cline reported that the 2014 Official Guide to Jefferson County is currently being distributed throughout Wisconsin and northern Illinois.

b. Glacial Heritage Area –

1. A. Tietz and J. Molinaro updated the board on the status of grant applications and events that have been held to promote the Glacial Heritage Area.

Citizens Comments

None

Upcoming Meetings

1. April 9, 2014, 8:30 am. – JCEDC Board of Directors Meeting, UW Extension/Workforce Development Center, 864 Collins Road, Rm 12, Jefferson, WI

Adjournment

There being no further business for consideration meeting adjourned at 9:15 a.m.

Respectfully submitted,


RoxAnne Witte, Recording Secretary