

**Jefferson County Economic Development
Consortium
Board of Directors Meeting
February 11, 2009**



Meeting called to order at 8:40 a.m.

Board members present:, Supervisors Carol Ward Knox, Scott Seefeldt, Gail Towers MacAskill, Mayor Ron Krueger - Watertown, Tim Freitag – Jefferson, Bill Dovi – Waterloo, John Wilmet – City of Fort Atkinson, Augie Tietz, Greg David, Professor Steve Grabow, Catherine Kleiber, Vivian Kuss – We Energies, Mary Nimm – City of Whitewater, JCEDC Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.
Absent: Steve Wilke – Lake Mills

Minutes

Ward Knox/Towers MacAskill moved to approve the minutes of the January 14, 2009 meeting. Motion carried.

Executive Directors Report

(covered in other agenda items per Dennis Heling)

Finance Report

Towers MacAskill/ Dovi moved to approve the January Finance report. Motion carried.

Resolution 2009-02 CDBG-ED-MVP – Kevin & Christine Griswold dba Tag Lane Dairy Farm

Ward Knox/Towers MacAskill moved to approve Resolution 2009-02 in support of a CDBG-ED-MVP for Kevin & Christine Griswold dba Tag Lane Dairy Farm. Motion carried.

Resolution 2009-01 – Concept-Jefferson Renewable Energy Park

T. Freitag and D. Heling gave a presentation on the concept for the Jefferson Renewable Energy Park. Ward Knox/Dovi moved to approve Resolution 2009-01 in support of the concept approval and authorizing staff participation in the Jefferson Renewable Energy Park/Combined Heat and Power District. Motion carried.

Committee Reports

Comprehensive Plan

D. Heling gave a slide presentation on the copy of storybook that was received from Vandewalle and Associates. The core team will be meeting later this month to review the storybook and address the concerns of the board.

Tourism

JCTC is currently selling ad space in the 2009 Official Guide; with a target publish date of March.

Sustainable Development

1. G. David and Professor Grabow gave an update on the Glacier Heritage Project.

DISCLAIMER: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.

2. G. David updated the board on sustainable activities that were occurring around the county.

Transportation Issues

1. Jefferson County Bike Plan update process will begin on February 18, 2009. Trek Bicycle in Waterloo will be hosting these meetings.
2. R. Krueger updated the board on discussions he has had regarding high speed rail for Jefferson County.

Flood Recovery

G. Towers MacAskill updated the board on the EDA funding available for businesses.

Future Agenda Items

Upcoming Meetings

Adjournment

There being no further business for consideration meeting adjourned 10:45 a.m

Respectfully submitted,

RoxAnne Witte
Recording Secretary