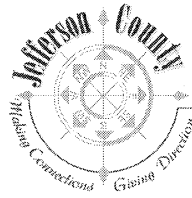


**Jefferson County Economic Development Consortium  
Board of Directors Meeting  
April 14, 2010**



**Economic Development Consortium**

864 Collins Road, Suite 111  
Jefferson, WI 53549  
(920) 674-8711 Fax (920) 674-7375

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

Board members present: Supervisors Carol Ward Knox and Augie Tietz, Mayor Ron Krueger – Watertown, Steve Wilke – Lake Mills, Bill Dovi – Waterloo

Others Present: Steve Cline – JCTC, Kim Erdmann – Watertown Chamber of Commerce, Greg David, Professor Steve Grabow, Catherine Kleiber, Lynn Forsyth – MATC, Mary Nimm – City of Whitewater, JCEDC Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.

Absent: Tim Freitag – Jefferson, John Wilmet – Fort Atkinson

**Citizen Comments**

1. Bill Dovi announced that on May 18, 2010 business leaders from southeastern Wisconsin are invited to attend a one day conference “Green Economic Development in Wisconsin. The Conference will be held at the Olympia Conference Center in Oconomowoc.
2. Greg David informed the board that he will be running for Jefferson County Board of Supervisors Chairperson.

**Minutes**

Tietz/Krueger moved to amend the minutes to read that the Finance Report was approved by A. Tietz and J. Wilmet. Motion Carried.

Ward Knox/Dovi moved to approve the minutes of the March 10, 2010 as amended. Motion carried.

**Executive Directors Report**

D Heling distributed his monthly written report to the board of directors.

Wilke/Dovi moved to accept the Executive Directors Report as printed. Motion carried.

**Finance Report**

Tietz/Dovi moved to approve the March 31, 2010 financials as submitted. Motion carried. .

**Designate Representative from JCEDC to Steering Committee for the Farmland Preservation.**

It was the consensus of the board that a decision will be made at next months meeting after county board appointments have been made.

**Update on new rules and regulations regarding sale of local produce to restaurants/schools**

This item will be put on June Agenda for further discussion.

**Committee Reports**

**Complete Count**

Frank Lamb updated the board on the timeline for the census. To date Jefferson County has had a 77% response rate in census returns.

**Tourism**

S. Cline updated the board on the activities of the Tourism Council.

**Transportation Issues**

1. Mayor Krueger updated the board on the recent meetings he has attended regarding rail issues as they relate to Jefferson County.
2. A Tietz reported that the Highway 26 Bypass is on schedule and work continues.

**Business Development, Retention and Attraction**

1. D. Heling updated the board on the activities of the Businesses Services Team.
2. K Erdmann updated the board on the workshops that the Chambers of Commerce and MATC are hosting on Contracting with the Federal Government.

**Glacial Heritage Area**

Joe Nehmer updated the board on the current activities as they relate to marketing and branding, land acquisition priorities, bike trails, and memorandum of understanding.

**Future Agenda Items**

1. Election of Officers
2. Designate Representative from JCEDC to the Steering Committee for the Farmland Preservation Committee.

**Upcoming Meetings**

JCEDC Board of Directors, May 12, 2010, 864 Collins Rd, Suite 12, Jefferson, WI  
Smart Growth Conference, May 6, 2010, 8:30 – 5:30, Alliance Center

**Adjournment**

There being no further business for consideration Ward Knox/Dovi motion to adjourn.  
Meeting adjourned at 10:35 am.

Respectfully submitted,

  
Roxanne Witte  
Recording Secretary