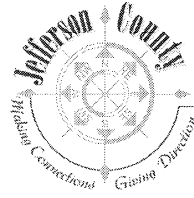


**Jefferson County Economic Development
Consortium
Board of Directors Meeting
July 14, 2010**



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, Jim Schroeder Augie Tietz, Mayor Ron Krueger – Watertown, Steve Wilke – Lake Mills, Bill Dovi – Waterloo, John Wilmet – Fort Atkinson, Tim Freitag – Jefferson

Others Present: Steve Cline – JCTC, Professor Steve Grabow, Catherine Kleiber, Lynn Forsyth – MATC , Susan Dascenzo-Watertown Main Street Program, Mary Nimm- Whitewater, JCEDC Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.

Certification of compliance with Open Meeting Law Requirements

D. Heling certified compliance for the agenda dated 07/14/2010

Agenda Approval

No changes

Public Comment

None

Minutes

Schroeder/Tietz moved to approve the minutes of the June 9, 2010 with noted changes.
Motion carried.

Discussion of Conduit Bonds

Discussion was held on Conduit Bonds and how this may benefit Jefferson County. As more information is received this topic will be added to future agendas for continued discussion by the board.

Executive Directors Report

D. Heling distributed his monthly written report to the board of directors.
Dovi/Tietz moved to accept the Executive Directors Report as printed. Motion carried.

Finance Report

Tietz/Wilmet moved to approve the June 30, 2010 financials as submitted. Motion carried.

Committee Reports

Comprehensive Plan

Professor Grabow updated the board on the progress of integrating the comprehensive plan and the update for the counties smart growth plan.

Transportation Issues

1. R. Krueger updated the board on his discussions and upcoming meetings that have been scheduled regarding the high speed rail between Milwaukee and Madison.

2. Discussion was held on the need for a regional transportation plan for Dodge and Jefferson Counties.

Business Development, Retention and Attraction

1. D. Heling updated the board on the discussions with McClain Engineering and their proposed move to the City of Waterloo.
2. T. Freitag updated the board on a solar energy systems company that he is working with on the approximately 100 acre site

Glacial Heritage Area

1. Tietz informed the board that the Jefferson County Board of Supervisors passed the resolution to purchase the property. He also discussed the upcoming tour that he will be going on thanks to Vivan Kuss for a possible bike trail from Watertown to Milwaukee.
2. S. Cline informed the board that Department of Tourism has grants for municipalities for funding of bike trails.

Update on Green Tier Program

Professor Grabow updated the board on a proposal that he sent to Steve Hiniker on a possible collaboration of efforts regarding the county and communities comprehensive plans.

Future Agenda Items

Discussion on conduit bonds

Upcoming Meetings

1. JCEDC Board of Directors, August 11, 2010 8:30 a.m., Rm 12 UW Extension/Workforce Development Building

Adjournment

There being no further business for consideration Dovi/Wilmet motion to adjourn.
Meeting adjourned at 10:27 am.

Respectfully submitted,



RoxAnne Witte

Recording Secretary