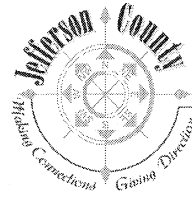


**Jefferson County Economic Development Consortium  
Board of Directors Meeting  
May 12, 2010**



**Economic Development Consortium**

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

Meeting called to order at 8:35 a.m.

Board members present: Supervisors Carol Ward Knox, Jim Schroeder Augie Tietz, Mayor Ron Krueger – Watertown, Steve Wilke – Lake Mills, Bill Dovi – Waterloo, Tim Freitag – Jefferson, John Wilmet – Fort Atkinson

Others Present: Steve Cline – JCTC, Greg David, Professor Steve Grabow, Catherine Kleiber, Lynn Forsyth – MATC , Rob Klotz- Jefferson County Zoning Department, Phil Roou, JCEDC Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.

**Election of Officers**

Motion by Tietz/Wilmet to nominate Ron Krueger as president. Motion by Ward Knox/Tietz to close nominations and cast unanimous ballot for Ron Krueger as president. Motion carried.  
Motion by Wilmet/Krueger to nominate Steve Wilke as vice president. Motion by Tietz/Freitag to close nominations and cast a unanimous vote for Steve Wilke as vice president. Motion carried.  
Motion by Krueger/Schroeder to nominate Bill Dovi as secretary. Motion by Ward Knox/Freitag to close nominations and cast a unanimous ballot for Bill Dovi as secretary. Motion carried.

**Terms of Office**

<u>Name</u>	<u>Community Representing</u>	<u>Term Expires</u>
Ron Krueger	City of Watertown	May 2011
Carol Ward Knox	County Supervisor	May 2011
Bill Dovi	City of Waterloo	May 2011
Tim Freitag	City of Jefferson	May 2012
Augie Tietz	County Supervisor	May 2012
Steve Wilke	City of Lake Mills	May 2013
Jim Schroeder	County Supervisor	May 2013
John Wilmet	City of Fort Atkinson	May 2013

**Minutes**

Dovi/Tietz moved to approve the minutes of the April 14, 2010 as presented. Motion carried with J. Schroeder abstaining.

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

R. Klotz from Jefferson County Zoning Department and Professor Grabow updated the board on the Farmland Preservation Program and the desire to have a representative of the JCEDC board to sit on the Steering Committee for Farmland Preservation. Krueger/Tietz moved to appoint Bill Dovi as the JCEDC representative to the Steering Committee for the Farmland Preservation Program.

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

### **Executive Directors Report**

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

### **Finance Report**

Ward Knox/Tietz moved to approve the April 30, 2010 financials as submitted. Motion carried. Contact will be made with Johnson Creek to see if there is interest in re-joining JCEDC.

### **Committee Reports**

#### **Complete Count**

D. Heling informed the board that census workers continue to make door to door contacts to obtain information for the census.

#### **Comprehensive Plan.**

Professor Grabow updated the board on the Core Group meeting held in April. The group is working on the farmland preservation piece for the comprehensive plan.

#### **Transportation Issues**

1. Discussion was held on the transportation as it relates to the comprehensive plan.
2. R. Krueger updated the board on his discussion regarding the high speed rail between Milwaukee and Madison.
3. A. Tietz reported that the Highway 26 Bypass is on schedule and work continues.

#### **Business Development, Retention and Attraction**

1. D Heling reported on a program that he is working on with SBA to develop a forum to education business on what financing options are available.
2. Fort Chamber of Commerce will be sponsoring a Lunch & Learn programs July – December put on by Bud Gayhart on Business Planning.

#### **Glacial Heritage Area**

A. Tietz and G. David updated the board on the current activities as they relate to the bike path trails.

#### **Future Agenda Items**

S. Cline – report on presentation made in Rockford Illinois.

#### **Upcoming Meetings**

1. JCEDC Board of Directors, June 9, 2010 8:30 a.m., Rm 12 UW Extension/Workforce Development Building
2. Green Economic Development in Wisconsin presentation – May 28, 2010, Olympia Conference Center, Oconomowoc, Wisconsin.

#### **Adjournment**

There being no further business for consideration Ward Knox/Tietz motion to adjourn.  
Meeting adjourned at 10:00 am.

Respectfully submitted,

  
RoxAnne Witte  
Recording Secretary