

**Jefferson County Economic Development  
Consortium  
Board of Directors Meeting  
November 10, 2010**



Meeting called to order at 8:36 a.m.

Board members present: Supervisors, Jim Schroeder, Augie Tietz, Mary Delaney, Mayor Ron Krueger – Watertown, Tim Freitag – Jefferson, Bill Dovi – Waterloo, John Wilmet – Fort Atkinson,

Others Present: Supervisor Greg David, Professor Steve Grabow, Catherine Kleiber, Joe Niemer- Parks Department, Mary Nimm-City of Whitewater, Todd Schultz, 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 November 10, 2010

**Public Comment**

G David – reminded the board of the Rethinking Jefferson County Energy Usage" film series. The movie Fuel will be showing on November 10, 6:30 at the Johnson Creek Community center.

**Minutes**

Schroeder/Wilmet moved to approve the minutes of the September 8, 2010 as presented.  
Motion carried.

**Presentation – Sanctuary Ridge Business Development**

Todd Schultz gave a presentation on the Sanctuary Ridge Business Development in Jefferson. The goal of the project is to support the local small business growers and producers of goods in Jefferson County. Plans are to have a daily farmers market, winery, and possibly a culinary institute all located on the site.

**Executive Directors Report**

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

**Finance Report**

Delany/Tietz moved to approve the September 30, 2010 and October 31, 2010 financials as submitted.  
Motion carried.

**Committee Reports**

**Transportation Issues**

1. A Tietz updated the board on the inter-urban line and search for grant monies that may be available to do a feasibility study.
2. R. Krueger updated the board on the issues that we are facing with the high-speed rail due to the recent election results.

**Business Development, Retention and Attraction**

D. Heling updated the board on the business link software and the possible benefits for Jefferson County.

**Glacial Heritage Area**

Joe Nehmer gave the board an update on all the projects that are currently under way in the Glacial Heritage area. The committee continues to work on the MOU agreement for the DNR and Jefferson County. Next meeting will be December 8, 2010, 3:30 pm in Watertown.

**Future Agenda Items**

Presentation on Rock River Basin Algae Initiative

**Upcoming Meetings**

1. JCEDC Board of Directors, December 8, 8:30 a.m., Jefferson County Courthouse Rm 112
2. Downtown Business Series Part 4, November 11, 1:30 pm, UW Extension Rm 12
3. Movie Fuel, November 10, 6:30 pm, Johnson Creek Community Center
4. Glacial Heritage, December 8, 3:30 pm, Watertown
5. Healthy Life Style Part 2, December 4, Johnson Creek Suites

**Adjournment**

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

Respectfully submitted,

RoxAnne Witte  
Recording Secretary