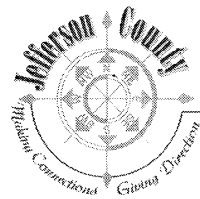


**Jefferson County Economic Development Consortium
Board of Directors Meeting
March 9, 2011**



Economic Development Consortium

864 Collins Road, Suite 111
Jefferson, WI 53549
(920) 674-8711 Fax (920) 674-7373

Meeting called to order at 8:37 a.m.

Board members present: Supervisors, Jim Schroeder, Augie Tietz, Mayor Ron Krueger – Watertown, John Wilmet-Fort Atkinson, Steve Wilke – Lake Mills, Bill Dovi-Waterloo

Others Present: Lynn Forseth-Madison College, Professor Steve Grabow, Catherine Kleiber, Supervisor Greg David, 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 March 9, 2011

Public Comment

Mr. Buck Smith would like to see an employee owned cooperative for entrepreneurs started in Jefferson County.

Minutes

Wilmet/Schroeder moved to approve the minutes of the February 9, 2011 as presented.
Motion carried.

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

Schroeder/Dovi moved to approve the February 2011 financials as submitted. Motion carried.

Committee Reports

Broadband

Several interested citizens will be meeting this morning at 11:00 am. to continue the discussion on the idea of countywide wireless/broadband service in Jefferson County.

Sustainable Development

1. G. David distributed the Annual Report for the Jefferson County Sustainability Task Force that was being presented to the Jefferson County Board of Supervisors.
2. G. David distributed inform on the ITSFREE Work Groups educational exploration efforts for the county's overall sustainability planning.

Transportation Issues

1. Discussion was held on the effects of the Governors budget on the cost to various communities and how this will affect transportation in the future.
2. A. Tietz updated the board on the inter urban trail discussions.

Business Development, Retention and Attraction

1. D. Heling updated the board on the new software program that is being worked on to create a one-stop shop to help business/individuals with different resources that may be available to them to build their business.
2. L. Forseth distributed brochure listing all the classes that are being provided at the college.

Future Agenda Items

Software presentation


Upcoming Meetings

JCEDC Board of Directors, April 13 8:30 am., UW Extension/Workforce Development Building, Rm 12

Adjournment

There being no further business for consideration, motion by Wilke/Dovi to adjourn. Meeting adjourned at 10:37 am.

Respectfully submitted,


RoxAnne L. Witte
Recording Secretary