

**Jefferson County Economic Development Consortium  
Board of Directors Meeting  
March 13, 2013**



Meeting called to order at 8:35 am.

Board members present: Supervisors Augie Tietz, Al Counsell, Jim Schroeder Bill Dovi-City of Waterloo, Ron Krueger – City of Watertown, Tim Freitag – City of Jefferson, Mark Johnsrud – Village of Johnson Creek, Evelyn Johnson - City of Fort Atkinson

Others Present: Chairperson John Molinaro, Kim Erdmann, Catherine Kleiber, Wayne Koessl, Jim Romlein, Connie Meyer, Jim Young, Director Dennis Heling, Administrative Assistant RoxAnne Witte

**Certification of compliance with Open Meeting Law Requirements**

D. Heling certified compliance for the agenda dated March 13, 2013.

**Citizen Comments**

Request for all to turn off cell phones and tablets.

**Committee Reports**

**Broadband**

J. Romlein gave a presentation on broadband in Jefferson County. It was the consensus of the board that a task orce will be formed to implement the Jefferson County Area Network. All board members were asked to send their member suggestions to D. Heling before the next board meeting. A decision will be made on the taskforce members at the April board of directors meeting

**Minutes**

Tietz/Dovi moved to approve the minutes of the February 10, 2013 as presented. Motion carried with Counsell and Schroeder abstaining.

**Directors Report**

Schroeder/Counsell moved to accept the March 2013 Directors Report as submitted. Motion carried.

**Finance Report**

Johnson/Tietz moved to approve the February 28, 2013 Financial Report as submitted. Motion carried.

**Future Agenda Items**

1. Broadband Taskforce

**Upcoming Meetings**

JCEDC Board of Directors, April 10, 8:30 am, Jefferson County Courthouse, Rm 112, Jefferson

**Adjournment**

There being no further business for consideration, motion by Dovi/Counsell to adjourn. Meeting adjourned at 10:55 am.

Respectfully submitted,  
RoxAnne Witte