

## Jefferson County Economic Development Consortium Board of Directors Meeting January 8, 2014

Meeting called to order at 8:30 am.

Board members present: Supervisors Augie Tietz, Jim Schroeder, Al Counsell, John David – City of Watertown, Mo Hanson – City of Waterloo, Steve Wilke – City of Lake Mills- Mark Johnsrud – Village of Johnson Creek, Tim Freitag – City of Jefferson

Others Present: County Board Chairperson John Molinaro, County Administrator Ben Wehmeier, Terry Palm, Jim Romlein, Professor Steve Grabow, Steve Cline, Kim Erdmann, Mary Gage, Administrative Assistant RoxAnne Witte

### Certification of compliance with Open Meeting Law Requirements

B. Wehmeier certified compliance for the agenda dated January 8, 2014.

### Approval of Agenda

No changes made.

### Citizen Comments

No comments

### Minutes

Tietz/Schroeder moved to approve minutes of the October 9, 2013 JCEDC Board of Directors as submitted. Motion Carried.

### Communications

None

### Brownfield Application Update

B Wehmeier reported that Tina Reese from Avantti Environmental Group and staff are working on the application and will submit it before the January 22, 2014 deadline.

### Wisconsin River Rail Transit Commission (WRRTC)

Update was given on our efforts to join the Wisconsin River Rail Transit Commission (WRRTC). The membership fee for 2014 will be \$28,000 with \$14,000 being paid for with JCEDC funds. Three members will be appointed to the WRRTC board with one member coming from the JCEDC board of directors.

### Finance Report

Wilke/Counsell moved to approve the December 31, 2013 JCEDC Finance Report as submitted.

### Discussion of potential office space

Discussion was held on the possibility of JCEDC moving their offices to the lower level and joining the space occupied by UW Extension.

### Citizens Comments

None

### Upcoming Meetings

1. January 21, 2014, - GHA – Johnson Creek Village, 125 Depot Street, Johnson Creek, WI
2. February 12, 2014 8:30 am. – JCEDC Board of Directors Meeting, UW Extension/Workforce Development Center, 864 Collins Road, Rm 8, Jefferson, WI

### Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(c), to discuss and select applicants for the JCEDC Director Replacement

A Tietz moved that the Board convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(c), to discuss and select applicants for the JCEDC Director Replacement. Seconded by S. Wilke and carried by the following roll call:

Ayes: Freitag, Wilke, David, Waterloo, Johnsrud, Counsell, Schroeder, Tietz Total 8

Noes: 0. Absent – Johnson Total 1

J Schroeder moved that the Board reconvene in open session. Seconded by A. Tietz and carried by the following:

Ayes: Freitag, Wilke, David, Waterloo, Johnsrud, Counsell, Schroeder, Tietz Total 8

Noes: 0. Absent – Johnson Total 1

### Adjournment

There being no further business for consideration meeting adjourned at 9:17 am

Respectfully submitted,  
RoxAnne Witte, Recording Secretary