



Jefferson County Economic Development Consortium BOARD MINUTES

December 2014

Meeting called to order at 8:35 am.

Board members present: Supervisors Augie Tietz, Glen Borland; Jim Mode, John David – City of Watertown; Mark Johnsrud – Village of Johnson Creek; Tim Freitag – City of Jefferson; Steve Wilke – City of Lake Mill; Chris Astrella – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Patrick Cannon – City of Whitewater

Others Present: County Administrator Ben Wehmeier, Jennifer Bakke - MATC, Jennifer Kilian-WE Energies, Leigh Price – JCTC, Julie Olver-WEDO, Paul Jaden-MadRep, Joe Nehmer – Parks Department, Professor Steve Grabow, Mary Gage – WEDO, Chairperson Jim Schroeder, Executive Director Genevieve Borich, and Administrative Assistant RoxAnne Witte

Certification of compliance with Open Meeting Law Requirements
G Borich certified compliance for the agenda dated 12/10/2014

Minutes

Johnsrud/Freitag moved to approve minutes of the October 2014 Board of Directors meeting. Motion Carried.

Citizen Comments

None

JCEDC Reports

Freitag/Johnsrud moved to approve JCEDC Finance reports for October 2014 and November 2014 as presented. Motion carried.

General Orders –

A. External Committee Reports

1. Glacial Heritage Area

J Nehmer updated the board on the current activities:

- Watertown Outboarders Property- building removed, work on this property will continue as funds are available.
- Watertown/Oconomowoc Bike Trail – working continues on seeking funding for this project which will be done in phases.
- Cedar Park – implementation plan is currently being developed.
- Mountain Bike at Human Services being developed and will eventually link to other trails.

2. Wisconsin River Rail Transit Commission –

- a. A Tietz updated the board on the recent meeting they attended and the projects that are being funded by the commission.

B. Director's Report

1. G Borich distributed her December report updating the board on her current activities and projects the staff are currently working on.

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

Special Orders –

A. JCEDC Brownfield Application.

Motion by Freitag/Borland to approve payment for grant writing services for the 2014 EPA Brownfields Grant applied for and awarded in an amount not to exceed \$7,000.00. Motion carried.

B. Discussion of Jefferson County Rail Strategy Prioritization

Motion by Tietz/Mode to move forward with the Jefferson County Rail Improvement Initiative as presented by Professor Grabow. Motion carried.

C. Discussion of Regional Partnership

Discussion was held on regional planning for JCEDC and what this would look like.

Citizens Comments

None

New Business

A. Future Agenda Items –

1. Presentation of HOME Consortium Consolidated Plan Update

B. Upcoming Meetings/Seminars –

1. JCEDC Board of Directors, January 14, 2015, 8:30 am, 864 Collins Rd, Rm 12, Jefferson, WI.

Adjournment

There being no further business for consideration, motion by Astrella/Tietz to adjourn. Motion carried.
Meeting adjourned at 9:35

Respectfully submitted,

RoxAnne Witte, Recording Secretary