



## Jefferson County Economic Development Consortium BOARD MINUTES

January 14, 2015

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; Steve Wilke – 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, Julie Olver-WEDO, Paul Jaden-MadRep, Joe Nehmer – Parks Department, Professor Steve Grabow, Chairperson Jim Schroeder, Executive Director Genevieve Borich, and Project Specialist RoxAnne Witte

Certification of compliance with Open Meeting Law Requirements  
R Witte certified compliance for the agenda dated 1/14/2015.

### Minutes

Trebatoski/Cannon moved to approve minutes of the December 12, 2014 with correction. Motion Carried.

### Citizen Comments

None

### JCEDC Reports

Tietz/Mode moved to approve JCEDC Finance reports for December 12, 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- work on this property will continue as funds are available.
- Watertown/Oconomowoc Bike Trail – continues on seeking funding for this project which will be done in phases.
- Cedar Park – implementation plan is currently being developed.

##### 2. Wisconsin River Rail Transit Commission –

- a. L Payne sent communication updating the board on the recent meeting and the projects that are being funded.

#### B. Director's Report

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

### Special Orders –

#### A. Regionalism White Paper

Discussion was held on the Regional Collaborations: Finding Opportunity in Partnerships. G Borich and B Wehmeier updated the board on their meeting with Sewer Pack.

#### B. Presentation of HUD Consolidated Plan & Jefferson County Housing Needs Survey.

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

R Witte gave a presentation on the 5 year Consolidated Plan that Jefferson County participated in as a member of the HOME Consortium and the findings as they relate to the low/moderation income residents Jefferson County residents and what areas of concern there are.

**Citizens Comments**

Jefferson County received a correspondence from the Wisconsin Department of Administration that they are funds additional funds available as a result of the 2008 Flood. Staff will look into submitting application for these funds.

**New Business**

**A. Future Agenda Items –**

**B. Upcoming Meetings/Seminars –**

1. JCEDC Board of Directors, February 11, 2015 8:30 am, 864 Collins Rd, Rm 12, Jefferson WI

**Adjournment**

There being no further business for consideration, motion by Tietz/Wilke o adjourn. Motion carried.  
Meeting adjourned at 9:30.

Respectfully submitted,

RoxAnne Witte, Recording Secretary