



Jefferson County Economic Development Consortium BOARD MINUTES

March 26, 2015

Meeting called to order at 8:30 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, Tim Freitag – City of Jefferson

Others Present: Jennifer Bakke - MATC, Julie Olver-WEDO, Paul Jaden-MadRep, Joe Nehmer – Parks Department, Kim Erdmann – WEDO, Mary Gage – WEDC, Executive Director Genevieve Borich, and Program Specialist RoxAnne Witte

Certification of compliance with Open Meeting Law Requirements
R Witte certified compliance for the agenda dated 3/26/2015

Minutes

Johnsrud/Mode moved to approve minutes of the January 14, 2015. Motion Carried.

Citizen Comments

J. Bakke updated the board on the new programs that MATC will be offering in the future.

JCEDC Reports

Tietz/Freitag moved to approve 2014 JCEDC Year end Finance Report as presented. Motion Carried.
Mode/Trebatoski moved to approve JCEDC January 31, 2015 Finance Report as presented. Motion Carried.
Wilke/Borland moved to approve JCEDC February 28, 2015 Finance Report as presented, Motion Carried.

General Orders –

A. External Committee Reports

1. Capital Area Region Revolving Loan Fund -

G Borich updated the board on the recent meetings that have been held and the planning for the future of this program.

2. Glacial Heritage Area -

J Nehmer updated the board on the current activities:

- Crawfish River Park – moving forward, implementation plan up for discussion
- 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.

3. Wisconsin River Rail Transit Commission –

- a. A. Tietz updated the board on the projects that are being considered for 2015 and 2016.
- b. Baker Rullman spur application funds approved, project out for bids.

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

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B. Directors Report

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

C. Homebuyer Counseling Report – this report will be given in April.

Citizens Comments

K. Erdmann reported to the board that there are two open units in the incubator building in Watertown if any knows of any looking for space they should contact him.

New Business

A. Incentive Programs: Badger Fund of Funds

Information on the program was distributed to the board.

B. Future Agenda Items –

C. Upcoming Meetings/Seminars –

JCEDC Board of Directors, April 23, 2015 8:30 am, 864 Collins Rd, Rm 12, Jefferson WI

Adjournment

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

Respectfully submitted,

RoxAnne Witte, Recording Secretary