



Jefferson County Economic Development Consortium BOARD MINUTES

April 23, 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; Mike Strasser – City of Waterloo; Patrick Cannon – City of Whitewater; Linda Bagley Korth – Village of Cambridge

Others Present: Julie Olver-WEDO, Mary Gage – WEDC, Professor Steve Grabow, Agriculture Agent – LaVern Georgson, 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 4/23/2015

Minutes

Borland/Johnsrud moved to approve minutes of the March 26, 2015. Motion Carried.

Citizen Comments

None.

JCEDC Reports

Tietz/Johnsrud moved to approve JCEDC March 26, 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 -

A Tietz updated the board on the current activities:

- Watertown Outboarders property – moving along – targeting mid July for opening date.
- Watertown/Oconomowoc Bike Trail – continues on seeking funding for this project which will be done in phases

3. Wisconsin River Rail Transit Commission –

- a. A. Tietz updated the board on the projects that are being considered for 2015 and 2016.

B. Directors Report

1. Map Request –

- a. As part of the Brownfield Project, communities have been requested to complete maps identifying any suspected brownfield sites in their community.
- b. In order to have a complete listing of TIF Districts, Industrial Parks, Business Parks each community has been asked to identify these locations in their community.

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

JCEDC-April 23,2015

2. Community Meetings Summary Presentation

A summary report was handed out to the board for their review. Genevieve will do a full presentation at the May meeting.

3. **Annual Report** – The 2015 Annual Report was handed out to all present.

C. Homebuyer Counseling Report

R.Witte gave a summary report on the program since JCEDC took over the program in 2011. Due to an increase in the counseling fees this year she is requesting that we provide some of the education using an on-line software program which would free up her time to work on other tasks. The majority of the program costs would be covered by the additional monies from counseling fees increase leaving \$1075.00 which would be a new expense for the program. Motion by Johnsrud/Mode to approve the expenditure of \$1075.00 for the on-line software program for the JCEDC Homebuyer Program. Motion carried.

Citizens Comments

None

New Business

A. Future Agenda Items

1. Election of Officers

B. Upcoming Meetings/Seminars –

JCEDC Board of Directors, May 28, 2015 8:30 am, 864 Collins Rd, Rm 12, Jefferson WI

Adjournment

There being no further business for consideration, motion by Mode/Strasser to adjourn. Motion carried.

Meeting adjourned at 9:37.

Respectfully submitted,

RoxAnne Witte, Recording Secretary