



Jefferson County Economic Development Consortium BOARD MINUTES

May 28, 2015

Meeting called to order at 8:30 am.

Board members present: Supervisors Augie Tietz, Jim Mode; Mark Johnsrud – Village of Johnson Creek; Mike Strasser – City of Waterloo; Patrick Cannon – City of Whitewater; Linda Bagley Korth – Village of Cambridge; Steve Wilke – City of Lake Mills; Matt Trebatoski – City of Fort Atkinson

Others Present: Julie Olver-WEDO, Joe Nehmer- Parks Dept, Professor Steve Grabow, Agriculture Agent LaVern Georgson, Jennifer Bakke – MATC, Ken Luckt, 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 5/28/2015

Minutes

Tietz/mode moved to approve minutes of the April 23, 2015. Motion Carried.

Citizen Comments

None.

Election of Officers

Motion by Tietz/Cannon to nominate John David as chairperson. Motion by Tietz/Mode to close nominations and cast unanimous ballot for John David as chairperson. Motion carried.

Motion by Tietz/Trebatoski to nominate Mark Johnsrud as vice chairperson. Motion by Mode/Tietz to close nominations and cast a unanimous vote for Mark Johnsrud as vice chairperson. Motion carried.

Motion by Trebatoski/Mode to nominate Steve Wilke secretary/treasurer. Motion by Tietz/Mode to close nominations and cast a unanimous vote for Steve Wilke as vice chairperson. Motion carried.

Terms of Office

<u>Name</u>	<u>Community Representing</u>	<u>Term Expires</u>
Steve Wilke	City of Lake Mills	May 2016
Jim Mode	County Supervisor	May 2016
Matt Trebatoski	City of Fort Atkinson	May 2016
Patrick Cannon	City of Whitewater	May 2016
John David	City of Watertown	May 2017
Glen Borland	County Supervisor	May 2017
Mike Strasser	City of Waterloo	May 2017
Tim Freitag	City of Jefferson	May 2018
Augie Tietz	County Supervisor	May 2018
Mark Johnsrud	Village of Johnson Creek	May 2018

JCEDC Reports

Wilke/Mode moved to approve JCEDC April 23, 2015, 2015 Finance Report as presented, Motion Carried.

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

General Orders –

A. External Committee Reports

1. Glacial Heritage Area -

J Nehmer 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
- Friends of Glacial Heritage Area will be doing paddles and bike rides throughout the summer
- Watertown Outboarders will be donating another \$2,500.00 to the parks department.

2. Wisconsin River Rail Transit Commission –

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

B. Directors Report

Community Meetings Summary Presentation

G Borich gave a presentation on the summary report that was handed out at the April meeting.

C. Homebuyer Counseling Report

R.Witte gave a update report on the program activities for 2015.

Citizens Comments

J.Bakke updated the board on the new programs that will be offered at Madison College and how they will be looking to expand programs in Jefferson County.

Professor Grabow updated the board on the health indicators for Jefferson County and how the county rates compared to others in the state.

New Business

A. Discussion/Support of WRRTC's TIGER Grant Application

Tietz/Wilke moved to have JCEDC send a letter of support for WRRTC's TIGER grant application.
Motion carried.

B. Future Agenda Items

C. Upcoming Meetings/Seminars –

JCEDC Board of Directors, May 25, 2015 8:30 am, 864 Collins Rd, Rm 12, Jefferson WI
Open Records Presentation, June 30, 2015 9:00 am, 864 Collins Rd, Rm 12, Jefferson, WI

Adjournment

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

Meeting adjourned at 9:27 am

Respectfully submitted,

RoxAnne Witte, Recording Secretary