



Jefferson County Economic Development Consortium BOARD MINUTES

July 23, 2015

Meeting called to order at 8:30 am.

Board members present: Supervisors Jim Mode and Glenn Borland; Mo Hansen – City of Waterloo; Patrick Cannon – City of Whitewater; Steve Wilke – City of Lake Mills; Matt Trebatoski-Fort Atkinson; Linda Bagley-Korth-Village of Cambridge

Others Present: Ben Wehmeier-County Administrator, Blair Ward – Corporation Council, Mary Gage – WEDC , Jennifer Bakke – MATC, Thomas Harrigan-Whitewater CDA, Joe Nehmer-Jefferson County Parks, Andy Erdmann-Jefferson County Land Information, Executive Director Genevieve Borich, and Program Specialist RoxAnne Witte

Roll Call – Quorum Established

Certification of compliance with Open Meeting Law Requirements

R Witte certified compliance for the agenda dated 7/23/2015

Minutes

Mode/Borland moved to approve minutes of the June 25, 2015. Motion Carried.

Citizen Comments

None.

JCEDC Reports

Trebatoski/Wilke moved to approve JCEDC June 25, 2015 Finance Report as presented, Motion Carried.

General Orders –

A. External Committee Reports

1. **Glacial Heritage Area** – J. Nehmer updated the board on the different projects that they are currently working on in Jefferson County
2. **Wisconsin River Rail Transit Commission** – J. David updated the board on different projects that the Commission is working on.

B. Directors Report

1. G. Borich highlighted several activities that staff have been working on from the Directors Report submitted to the board
2. Cannon/Wilke moved to agree to hire von Briesen & Roper, S.C. on an as needed basis to provide independent legal council and assistance with review of agreements and forms for JCEDC. Motion Carried.
3. G. Borich/A. Erdmann presented a PowerPoint presentation on Jefferson County Growth Analysis

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

JCEDC:July 23, 2015

C. Homebuyer Counseling Report

1. R. Witte distributed an updated report on the Home Buyer program through July 2015 along with a history of what projects have been completed by the Consortium and a comparison of usage of the funds by the four participating counties.
2. R. Witte informed the board that contracts have been sent to all participating municipalities, along with Village of Sullivan to confirm their participation in the program.

Citizens Comments

None.

New Business

A. Future Agenda Items

1. 2016 Budget
2. Open Records Policies

B. Upcoming Meetings/Seminars –

JCEDC Board of Directors, August 27, 2015 8:30 am, 864 Collins Rd, Rm 12, Jefferson WI

Adjournment

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

Meeting adjourned at 9:45 am

Respectfully submitted,

RoxAnne Witte, Recording Secretary