



## Jefferson County Economic Development Consortium BOARD MINUTES

July 13, 2016

**Meeting called to order at 9:04 am**

**Board members present:** County Board Chairperson Jim Schroeder, County Supervisor – Jim Mode, County Supervisor Tim Smith, John David – City of Watertown; Steve Wilke – City of Lake Mills; Tim Freitag – City of Jefferson, Linda Bagley-Korth – Village of Cambridge, John Swisher – Village of Johnson Creek

**Others Present:** Ben Wehmeier-County Administrator, Program Specialist RoxAnne Witte

**Roll Call – Quorum Established**

Certification of Compliance with Open Meeting Laws  
R Witte certified compliance for the agenda dated July 13, 2016.

**Approval of July 2016 Agenda**

No changes

**Citizen Comments**

None

**Convene into Closed Session**

Motion by Mode/Wilke to convene into closed session pursuant to Wisconsin State Statute Section 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss and select applicants and compensation packages for the JCEDC Executive Director / Glacial Heritage Development Partnership CEO position. Carried by the following roll call vote:

Ayes: David, Wilke, Freitag, Bagley-Korth, Swisher, Mode, Smith

Absent: Cannon, Hansen, Trebatoski, Tietz

**Reconvene into Open Session**

Motion by Bagley-Korth/Wilke to reconvene into open session. Carried by the following roll call vote:

Ayes: David, Wilke, Freitag, Bagley-Korth, Swisher, Mode, Smith

Absent: Cannon, Hansen, Trebatoski, Tietz

**Adjournment**

There being no further business for consideration, motion by Mode/Bagley-Korth to adjourn. Motion Carried Unanimously.

Meeting adjourned at 9:45 am.

Respectfully submitted,

  
RoxAnne Witte, Recording Secretary