



Jefferson County Economic Development Consortium BOARD MINUTES

September 1, 2016

Meeting called to order at 8:30 am

Board members present: John David – City of Watertown, Steve Wilke – City of Lake Mills, Mo Hansen – City of Waterloo, Patrick Cannon – City of Whitewater, Tim Freitag – City of Jefferson, Linda Bagley-Korth – Village of Cambridge, Kyle Elefson – Village of Johnson Creek, County Board Supervisors – Jim Mode, Tim Smith, Augie Tietz

Others Present: Ben Wehmeier-County Administrator, Blair Ward – Corporation Counsel, Jennifer Bakke – MATC, Alexa Zoelner – Daily Union, Mary Gage – WEDC, Kate Anderson – Lake Mills Chamber of Commerce, JCEDC Executive Director Victoria Pratt, Program Specialist RoxAnne Witte, Marketing Manager Julie Olver, JCEDC Intern Ali Kvalheim

Roll Call – Quorum Established

Certification of Compliance with Open Meeting Laws

R. Witte certified compliance for the agenda dated September 1, 2016.

Approval of September 1, 2016 Agenda

Agenda approved as presented

Minutes

Mode/Cannon moved to approve minutes for July 13, 2016 and July 28, 2016. Motion Carried.

Citizen Comments

None

JCEDC Reports

- A. Tietz/Wilke moved to approve JCEDC July 2016 Finance Report as presented. Motion Carried.
- B. Wilke/Mode moved to approve JCEDC 2017 Budget as presented. Motion Carried
- C. Executive Directors Report – Victoria Pratt gave a short bio on herself and outlined her Plan of Work for the next 90 days.

General Orders –

A. External Committee Reports

1. Wisconsin River Rail Transit Commission –

A Tietz updated the board on the projects around the state that are currently being worked on and new projects that are being considered.

B. Capital Campaign/Non Profit Status Update

B Wehmeier reported that he will be working with V Pratt and Power 10 to update the timeline and launch of the campaign.

C. Discussion and possible action on Property Assessed Clean Energy (PACE)

B Ward explained the Proposed Resolution Authorizing Jefferson County to become a member of the Wisconsin PACE Commission and subsequent ordinance and agreement. Hansen/Mode moved to table

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

this discussion until a future date when we can have Jason Stringer and John Hochkammer present to answer questions and address concerns of the JCEDC Board of Directors. Motion Carried.

New Business

A. Future Agenda Items

1. Further discussion on PACE

B. Upcoming Meetings/Seminars --

JCEDC Board of Directors, September 16, 2016, 8:30 am, 864 Collins Rd, Rm 12, Jefferson WI

Adjournment

There being no further business for consideration, motion by Witke/Mode to adjourn. Motion Carried.
Meeting adjourned at 9:17 am.

Respectfully submitted,



Roxanne Witte, Recording Secretary

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JCEDC-September 2016