



Jefferson County Economic Development Consortium BOARD MINUTES

September 16, 2016

Meeting called to order at 8:30 am

Board members present: John David – City of Watertown, Steve Wilke – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Mo Hansen – City of Waterloo, Linda Bagley-Korth – Village of Cambridge, Kyle Ellefson – Village of Johnson Creek, County Board Supervisors – Jim Mode, Tim Smith, Augie Tietz

Others Present: Ben Wehmeier-County Administrator, Blair Ward – Corporation Counsel, Andy Phillips-von Briesen & Roper, S.C. Jason Stringer and John Hochkammer – PACE, JCEDC Executive Director Victoria Pratt, Marketing Manager Julie Olver, Program Specialist RoxAnne Witte

Roll Call – Quorum Established

Certification of Compliance with Open Meeting Laws

R. Witte certified compliance for the agenda dated September 16, 2016.

Approval of September 16, 2016 Agenda

Mode/Tietz moved to approve September 16, 2016 agenda as presented. Motion Carried

Minutes

Tietz/Ellefson moved to approve minutes for September 1, 2016. Motion Carried.

Citizen Comments

None

JCEDC Reports

A. Tietz/Wilke moved to approve JCEDC August 2016 Finance Report as presented. Motion Carried.

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 Update

V Pratt reported that she will be having a conference call with Power 10 next week.

C. Directors Report

V Pratt reported on the following:

1. 501(C)(3) will be submitted on October 15, 2016.
2. Update on the GHDP Bylaws and board representation.

Special Orders –

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

Proposed Resolution Authorizing Jefferson County to become a member of the

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

Wisconsin PACE Commission and subsequent ordinance and agreement was distributed to the board. Following a discussion with representatives from PACE and Andrew Phillips, Hansen/Ellefson moved to recommend forwarding this resolution to the Jefferson County Board of Supervisors for their approval. Motion Carried.

New Business

A. Future Agenda Items

B. Upcoming Meetings/Seminars –

JCEDC Board of Directors, October 27, 2016, 8:30 am, 864 Collins Rd, Rm 12, Jefferson WI

Jefferson County Manufacturing Council, October 13, 2016, 8:00 am. Milford Hills Hunt Club

Adjournment

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

Meeting adjourned at 9:10 am.

Respectfully submitted,



RoxAnne Witté, Recording Secretary