

*Approved  
April 28, 2016*

Jefferson County Economic Development Consortium  
**BOARD MINUTES**

February 4, 2016

**Meeting called to order at 8:34 am.**

**Board members present:** Supervisors Jim Mode, Augie Tietz, John David – City of Watertown; Steve Wilke – City of Lake Mills; Matt Trebatoski-City of Fort Atkinson; Tim Freitag – City of Jefferson; Linda Bagley-Korth – Village of Cambridge

**Others Present:** Ben Wehmeier-County Administrator, Jim Schroeder-County Board Chairperson; Professor Steve Grabow; Jennifer Bakke-MATC, Kim Erdmann-WEDO; Julie Olver- WEDO; Matt Mauthe-WEDO; Nate Salas-WEDO; Jaynellen Holloway-City of Watertown; Leigh Price-Jefferson Chamber of Commerce; Andy Coe-Convergent; Executive Director Genevieve Coady, and Program Specialist RoxAnne Witte, Ali Kvalheim – JCEDC Intern.

**Roll Call – Quorum Established**

R. Witte certified compliance for the agenda dated February 4, 2016.

**Approval of February 2016 Agenda**

No changes

**Minutes**

Mode/Tietz moved to approved December 9, 2015 minutes as presented. Motion Carried

**Citizen Comments**

None.

**JCEDC Reports**

Tietz/Wilke moved to approve JCEDC December 31, 2015 Preliminary Finance Report as presented, Motion Carried.

**General Orders –**

**A. Directors Report**

1. G. Borich highlighted several activities that staff have been working on from the Directors Report submitted to the board.
2. Tyson Update – Paul Jadin updated the board on the application that MAD/Rep, JCEDC and City of Jefferson submitted regarding the Tyson closing

**Special Orders –**

**A. Discussion and Possible Action of Potential JCEDC/WEDO Merger**

G. Coady gave a presentation on the pro's and con's of the JCEDC/WEDO merger.

Freitag/Wilke moved to authorize staff and select JCEDC board members to work with WEDO

representatives and Von Briesen & Roper to develop a proposed transition plan and organizational model for a JCEDC-WEDO merger. Motion Carried

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

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**Citizens Comments**

None

**New Business**

**A. Future Agenda Items**

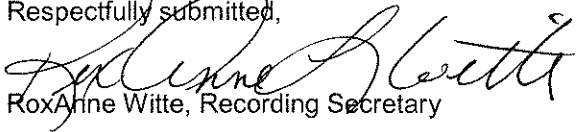
**B. Upcoming Meetings/Seminars –**

1. JCEDC Board of Directors Meeting, February 25, 2016, 8:30 am, 864 Collins Road, Room 12, Jefferson, WI
2. Maranatha Breakfast, February 10, 2016, 7:00 am, Maranatha College Campus, Watertown, WI

**Adjournment**

There being no further business for consideration, motion by Mode/Freitag to adjourn. Motion carried.  
Meeting adjourned at 9:20 am

Respectfully submitted,

  
Roxanne Witte, Recording Secretary