



Approved: 8/24/2017

Jefferson County Economic Development Consortium
BOARD MINUTES

July 27, 2017

Meeting called to order at 8:30 a.m.

Board members present: John David, Mayor – City of Watertown; Steve Wilke – City of Lake Mills; David Carlson – City of Whitewater; Steve Struss – Village of Cambridge; Kyle Ellefson – Village of Johnson Creek; Jim Mode – County Supervisor; Augie Tietz – County Supervisor.

Absent: Matt Trebatoski – City of Fort Atkinson; Timothy Freitag – City of Jefferson; Mo Hansen – City of Waterloo and Amy Rinard – County Supervisor.

Others Present: Ben Wehmeier – County Administrator; Victoria Pratt – JCEDC Executive Director; Julie Olver – JCEDC Business Relations/Marketing Manager; Jay Werth, Convergent Nonprofit Solutions; Andrew Wescott Barton, Village of Cambridge; Gene Dalhoff, MadRep; Melissa Hunt, WEDC and Jason Scott, WEDC.

Roll Call – Quorum Established

Certification of compliance with Open Meeting Law Requirements

Staff certified compliance for the unrevised agenda dated 07/27/2017

Minutes

Mode/Wilke moved to approve minutes of the June 22, 2017. Tietz/Ellefson moved to approve the revised minutes. Motion Carried.

Public Comments

None

IGA Agreement: report from members on anticipated signing dates

Pratt is waiting for signatures from several municipalities. This will go to the county Board for their consideration on Aug 8, 2017.

JCEDC Reports

a. Finance Report – June 30, 2017

June 2017 Finance Statement was provided for review. Pratt reviewed the report.

Carlson/Wilke moved to approve the Financial Report. Motion Carried.

b. 2018 Budget update on progress

Pratt discussed the 2018 requested budget. The group supports including funds for the rail in the 2018 budget. The budget will be voted on by the JCEDC at their next meeting. No action taken.

General Orders

A. Campaign Update – Jay Werth

Werth provided a list of investors and information on the status of the campaign for review. No action taken.

B. Director's Report

a. Activity Report

Pratt provided information on a TIP Proposal to WEDC for review and discussed work on a labor study and wage & benefit survey. An RFP will be issued for this study. Other activities include making updates to the website and a lot of activity in the Home Buyer Program. No action taken.

b. Opportunities/Projects Update

Pratt provided an Opportunity Pipeline Report for review. She went over the information. No action taken.

New Business

A. Future Agenda Items

- Review of Strategic Plan

B. Upcoming Meetings/Seminars

- JCEDC/GHDP Joint Board of Directors Meeting – August 24, 2017, 8:30 a.m. 864 Collins Rd, Rm 8/9, Jefferson, WI
- JCEDC Board of Directors – September 28, 2017, 8:30 a.m. 864 Collins Rd, Rm 12, Jefferson

Adjournment

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

Meeting adjourned at 9:18 a.m.

Respectfully submitted,

Tammie Jaeger, Recording Secretary