

Board members – John David – City of Watertown, Matt Trebatoski-City of Fort Atkinson, Steve Wilke – City of Lake Mills, Timothy Freitag – City of Jefferson, Mo Hansen City of Waterloo, David Carlson – City of Whitewater, Lisa Moen- Village of Cambridge, Kyle Ellefson – Village of Johnson Creek, Jim Mode – Jefferson County Supervisor, Richard Jones – Jefferson County Supervisor, Amy Rinard – Jefferson County Supervisor

I. Call to Order - Meeting called to order by Chairman David at 8:31 am.

II. Roll Call – Quorum Established

JCEDC Board Members Present: Matt Trebatoski –City of Fort Atkinson, Steve Wilke –City of Lake Mills, Mo Hansen –City of Waterloo, David Carlson –City of Whitewater, Steve Struss-Village of Cambridge, Lisa Moen –Village of Cambridge, Jim Mode – County Supervisor, Amy Rinard –County Supervisor, and Dick Jones –County Supervisor

Absent: John David –City of Watertown, Tim Freitag –City of Jefferson, Kyle Ellefson –Village of Johnson Creek

Staff Present: Ben Wehmeier – County Administrator, Victoria Pratt -JCEDC Executive Director, Julie Olver –Marketing Manager, RoxAnne Witte -Program Specialist

Members of the Public Present: Melissa Hunt -WEDC

III. Certification of compliance with Open Meeting Law Requirements

Staff certified compliance for the agenda dated October 25, 2018

IV. Approval of Agenda

Mode/Jones moved to approved agenda dated October 25, 2018. Motion passed.

V. Approval of Minutes

Wilke/Mode moved to approve August 23, 2018 minutes as printed. Motion passed.

VI. Public Comments

Lisa Moen from the Village of Cambridge was introduced to the board. Lisa has assumed the duties of administrator/treasurer for the village.

VII. JCEDC Reports

A. Approval of Finance Report

Discussion was held on the current financial situation of JCEDC and how we will be aligning our activities/programs with the Jefferson County Strategic Plan as we move toward priority based budgeting in the county.

Mode/Rinard moved to approve the October 25, 2018 Finance Report as presented. Motion passed.

VII. General Orders

A. Directors Report

1. Pipeline Update

Pratt distributed an updated Opportunity Pipeline Report and gave brief highlights on recruitment/retention/expansion projects that have been active.

2. Other Activities

Pratt updated the board on the presentations/meetings she has given/attended in both Dodge and Jefferson counties, the WEDA Fall Conference; the work of the ThriveED Product Improvement Committee and the launch of the new ThriveED website.

B. Upcoming Meeting/Seminars

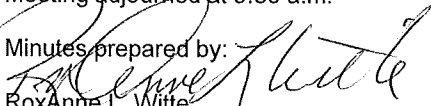
JCEDC Board of Directors, December 20, 2018, 8:30 am.

IX. Adjournment

There being no further business for consideration, motion by Carlson/Jones to adjourn. Motion passed.

Meeting adjourned at 9:30 a.m.

Minutes prepared by:


RoxAnne L. Witte,
Program Specialist

Jefferson County Economic Development Consortium