

Approved 4/25/2019

Jefferson County Economic Development Consortium
Board of Directors Meeting
March 28, 2019

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 8:34 am.

II. Roll Call – Quorum Established

JCEDC Board Members Present: John David –City of Watertown, Matt Trebatoski-City of Fort Atkinson, Steve Wilke –City of Lake Mills, David Carlson –City of Whitewater, Lisa Moen –Village of Cambridge, Jim Mode –County Supervisor, Amy Rinard –County Supervisor

Absent: Tim Freitag –City of Jefferson, Mo Hansen –City of Waterloo, Kyle Ellefson –Village of Johnson Creek, Dick Jones –County Supervisor

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

Members of the Public Present: Jim Grabowski-We Energies, Nate Olson – Dodge County, Jim Mielke – Dodge County, Mary Gage – WEDC, Melissa Hunt – WEDC, Jim Falco – Madison College, Kevin Kaufman – UW Whitewater

III. Certification of compliance with Open Meeting Law Requirements

Staff certified compliance for the agenda dated March 28, 2019.

IV. Approval of Agenda

Mode/Wilke moved to approve agenda dated March 28, 2019. Motion passed.

V. Approval of Minutes

Rinard/Mode moved to approve January 24, 2019 minutes as printed. Motion passed.

VI. Public Comments

None

VII. JCEDC Reports

A. Approval of Finance Report

V Pratt updated the board on the 2018 JCEDC year-end financial report. Rinard/Mode moved to approve December 31, 2018 JCEDC year-end financial report as presented. Motion passed.

VIII. Education Session

Mary Gage and Melissa Hunt from Wisconsin Economic Development Corporation gave a presentation on the business assistance programs that are offered to businesses in the State of Wisconsin along with a highlight of their 2018 annual report.

IX. General Orders

- A. New Business - A commendation and a token of appreciation were presented to John David for his dedication and years of service on the JCEDC board of directors.
- B. Future Agenda Items – Update on Dodge/Jefferson County Interagency Agreement
- C. Upcoming Meetings/Seminars
 - JCEDC Board of Directors, April 25, 2019, 8:30 am
 - ThriveEd Annual Meeting – October 8, 2019 (date and time TBD)

IX. Adjournment

There being no further business for consideration, motion by Carlson/Trebatoski to adjourn. Motion passed.
Meeting adjourned at 9:45 a.m.

Minutes prepared by:


RoxAnne L. Witte,
Program Specialist
Jefferson County Economic Development Consortium