

Approved 6/27/2019

Jefferson County Economic Development Consortium
Board of Directors Meeting
May 23, 2019

Board members –Matt Trebatoski-City of Fort Atkinson, Steve Wilke – City of Lake Mills, Timothy Freitag – City of Jefferson, Mo Hansen City of Waterloo, Emily McFarland – City of Watertown, 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 Trebatoski at 8:30 am.

II. Roll Call – Quorum Established

JCEDC Board Members Present: Matt Trebatoski-City of Fort Atkinson, Steve Wilke-City of Lake Mills, Emily McFarland-City of Watertown, David Carlson-City of Whitewater, Kyle Ellefson-Village of Johnson Creek, Lisa Moen-Village of Cambridge, Jim Mode-County Supervisor, Dick Jones-County Supervisor

Absent: Tim Freitag-City of Jefferson, Mo Hansen-City of Waterloo, Amy Rinard-County Supervisor,

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

Members of the Public Present: Jacob Maas-City of Watertown, Jim Grabowski-We Energies, Nate Salas-ThriveED, Jim Mielke-Dodge County Administrator, Paul Jadin-MadREP, Tina Crave-Greater Watertown Community Health Foundation, Nate Olson-Dodge County

III. Certification of compliance with Open Meeting Law Requirements

Staff certified compliance for the agenda dated May 23, 2019.

IV. Approval of Agenda

Carlson/Ellefson moved to approve agenda dated May 23, 2019. Motion passed.

V. Approval of Minutes

Mode/Wilke moved to approve April 25, 2019 JCEDC minutes as printed. Motion passed.

VI. Public Comments

V Pratt informed the board that the Amendment to the Partnership Agreement between Dodge County, Jefferson County Economic Development Consortium and Glacial Heritage Development Partnership (ThriveED) has been approved/signed by Jefferson County and forwarded to Dodge County for signatures.

VII. JCEDC Reports

A. Approval of Finance Report

Carlson/Mode moved to approve March 31, 2019 JCEDC finance reports as presented. Motion passed.

IX. Education Session

Coleman Pfeiffer, Senior Business Attraction Manager for Alliant Energies gave a presentation on Competing for Economic Development Projects.

A. Future Agenda Items

B. Upcoming Meetings/Seminars

- JCEDC Board of Directors –June 27, 2019, 8:30 am.
- JCEDC Board of Directors – Education Session – Affordable Housing Programs for Workers – July 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 Wilke/Carlson to adjourn. Motion passed.
Meeting adjourned at 9:42 am.

Minutes prepared by:


RoxAnne L. Witte,
Program Specialist

Jefferson County Economic Development Consortium