

Approved 8-22-2019

Jefferson County Economic Development Consortium
Board of Directors Meeting
July 25, 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, Cameron Capper – City of Whitewater, Rebecca Glewen – City of Beaver Dam, 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 Vice Chairman Hansen at 8:32 am.

II. Roll Call – Quorum Established

JCEDC Board Members Present: Mo Hansen-City of Waterloo, Steve Wilke-City of Lake Mills, Emily McFarland-City of Watertown, Cameron Clapper-City of Whitewater, Kyle Ellefson-Village of Johnson Creek, Lisa Moen-Village of Cambridge, Rebecca Glewen – City of Beaver Dam, Jim Mode-County Supervisor, Dick Jones-County Supervisor, Amy Rinard-County Supervisor,

Absent: Tim Freitag-City of Jefferson, Matt Trebatoski-City of Fort Atkinson,

Staff Present: Ben Wehmeier-County Administrator, Victoria Pratt-JCEDC Executive Director, Steve Jenkins- Business Development Consultant, Julie Olver-Marketing Manager, RoxAnne Witte-Program Specialist

Members of the Public Present: Paul Jadin–MadREP Nate Olson–Dodge County, Luann Kust Thornhill- USDA, Eric Berg – USDA

III. Certification of compliance with Open Meeting Law Requirements

Staff certified compliance for the agenda dated July 25, 2019

IV. Approval of Minutes

Rinard/Mode moved to approve June 27, 2019 JCEDC minutes as printed. Motion passed.

V. Public Comments

VII. JCEDC Reports

A. Approval of Finance Report

Wilke/Rinard moved to approve June 30, 2019 JCEDC finance reports as presented. Motion passed.

B. Review and Approval of JCEDC 2020 budget to be submitted to Jefferson County

Mode/Rinard moved to approve JCEDC 2020 Proposed Budget as presented. Motion passed.

VIII. Education Session

Luann Kust Thornhill, Eric Berg, and Donna Huebner from USDA Rural Development gave a presentation on the various programs offered by USDA to area businesses and homeowners.

IX. General Orders

A. New Business/Future Agenda Items

B. Upcoming Meetings/Seminars

- JCEDC Board of Directors – August 23, 2019, 8:30 am. 864 Collins Rd, Jefferson, WI
- Conversations with ThriveEd Investors – September 16, 2019, 4:00 – 5:30 pm, Horicon Bank, 326 E Lake Street, Horicon WI
- ThriveED Annual Meeting – October 8, 2019, (breakfast) Watertown County Club, 1340 N Water Street, Watertown, WI

X. Adjournment

There being no further business for consideration, motion by Mode/Rinard to adjourn. Motion passed.
Meeting adjourned at 8:53 am.

Minutes prepared by:


RoxAnne L. Witte,
Program Specialist

Jefferson County Economic Development Consortium