

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 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 , Cameron Clapper-City of Whitewater, Rebecca Glewen-City of Beave Dam, Kyle Ellefson-Village of Johnson Creek, Jim Mode-County Supervisor, Dick Jones-County Supervisor

Absent: Tim Freitag-City of Jefferson, Mo Hansen-City of Waterloo, Emily McFarland-City of Watertown, Lisa Moen-Village of Cambridge, Amy Rinard-County Supervisor,

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

Members of the Public Present: Jim Falco-Madison College, Richard Dykstra-Youth Apprentice Jefferson County School to Career, Heather Jozwowski-Youth Apprentice Jefferson County School to Career, Cyndy Sandberg – Jefferson County School to Career, Ann Hyra – WEDC, Frankie Fuller

III. Certification of compliance with Open Meeting Law Requirements

Staff certified compliance for the agenda dated September 26, 2019.

IV. Approval of Agenda

Mode/Jones moved to approve September 26, 2019 JCEDC agenda as printed. Motion passed.

V. Approval of Minutes

Wilke/Mode moved to approve August 22, 2019 JCEDC minutes as printed. Motion passed.

VI. Public Comments

None

VII. JCEDC Reports

A. Approval of Finance Report

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

VIII. Education Session

Matt Kirchner, LAB Midwest, LLC gave a presentation on Attracting & Growing Talent/Tomorrow's Workforce.

IX. General Orders

A. New Business/Future Agenda Items

B. Upcoming Meetings/Seminars

- ThriveED Annual Meeting – October 8, 2019, 7:30 am, Watertown County Club
- JCEDC Board of Directors – October 24, 2019, 8:30 am
- JCEDC Board of Directors – November 21, 2019, 8:30 am
- JCEDC Board of Directors – December 19, 2019, 8:30 am

X. Adjournment

There being no further business for consideration, motion by Clapper/Wilke to adjourn. Motion passed.
Meeting adjourned at 8:44 am.

Minutes prepared by:

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