

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, Russ Kottke - Dodge County, Lisa Moen - Village of Cambridge, Village of Johnson Creek, David Drayna - Jefferson County Supervisor, Richard Jones - Jefferson County Supervisor, Amy Rinard - Jefferson County Supervisor.

I. **Call to Order** - Meeting called to order by County Administrator Ben Wehmeier at 8:31 am.

II. **Roll Call – Quorum Established**

- JCEDC Board Members Present: Matt Trebatoski-City of Fort Atkinson, Mo Hansen-City of Waterloo, Steve Wilke-City of Lake Mills, Cameron Clapper-City of Whitewater, Emily McFarland-City of Watertown, Lisa Moen-Village of Cambridge, Russ Kottke- Dodge County, David Drayna-County Supervisor, Dick Jones-County Supervisor, Amy Rinard-County Supervisor
- Absent: Tim Freitag-City of Jefferson, Village of Johnson Creek
- Staff Present: Ben Wehmeier -Jefferson County Administrator, Victoria Pratt-JCEDC Executive Director, Julie Olver-Marketing Manager, RoxAnne Witte-Program Specialist
- Members of the Public Attending: Jason Scott, Tim Casey, Laurie Hoffman, Gene Dalhoff, John Foust, Kathy Schlieve, Nate Olson, Ron Roehl, Anita Martin

III. **Certification of compliance with Open Meeting Law Requirements**

Staff certified compliance for the agenda dated May 28, 2020.

IV. **Approval of Agenda**

Wilke/Clapper moved to approve May 28, 2020 JCEDC agenda as printed. Motion passed.

V. **Approval of Minutes**

Hansen/Wilke moved to approve March 26, 2020 JCEDC minutes as printed. Motion passed.

VI. **Public Comments** None

VII. **Election of Officers**

1. **Election of Officers**

- Matt Trebakoski nominated to be chairperson. There being no other nominations, motion by Wilke/Rinard to cast unanimous ballot for Matt Trebakoski as chairperson. Motion passed.
- Mo Hansen nominated to be vice chairperson. There being no other nominations, motion by Rinard/Wilke to cast unanimous ballot for Mo Hansen as vice chairperson. Motion passed.
- Steve Wilke nominated to be secretary/treasurer. There being no other nominations, motion by Trebakoski/Hansen to cast unanimous ballot for Steve Wilke as secretary/treasurer. Motion passed.

Terms of Office

| Name | Community Representing | Term Expires |
|-----------------|-------------------------------|---------------------|
| Tim Freitag | City of Jefferson County | May 2021 |
| Dick Jones | County Supervisor | May 2021 |
| Open | Village of Johnson Creek | May 2021 |
| Ross Kottke | Dodge County | May 2021 |
| Steve Wilke | City of Lake Mills | May 2022 |
| David Drayna | County Supervisor | May 2022 |
| Matt Trebatoski | City Fort Atkinson | May 2022 |
| Cameron Clapper | City of Whitewater | May 2022 |
| Emily McFarland | City of Watertown | May 2023 |
| Amy Rinard | County Supervisor | May 2023 |
| Mo Hansen | City of Waterloo | May 2023 |
| Lisa Moen | Village of Cambridge | May 2023 |

VIII. Financial & General Orders

Finance Report

Hansen/Moen moved to approve April 30, 2020 JCEDC finance reports as presented. Motion passed.

General Orders

Directors Report – Pratt

- A.** Pratt gave an update on what Jefferson County and ThriveED are doing to help business in the Covid-19 pandemic. Information/guidelines on all programs available to businesses will be updated on a daily basis on the ThriveED web site.
- B. BRE Position**– Pratt report that Deborah Reinbold has been hired to fill the Business Retention and Expansion position at JCEDC. She will begin her duties on June 1, 2020.

IX. Education Session

- Tim Casey, Director of Economic Development for Waukesha County Business Alliance Center for Growth gave a presentation and answered questions related to creation and use of the Waukesha Grow Fund – a Locally Controlled, bank-funded revolving loan fund. Discussion was held on the need to look into developing a similar fund to serve business growth needs in Jefferson/Dodge Counties.

X. Adjournment

There being no further business for consideration, motion by Rinard/Moen to adjourn. Motion passed.
Meeting adjourned at 9:18 am.

Minutes prepared by:

RoxAnne L. Witte,
Program Specialist

Jefferson County Economic Development Consortium