

**Jefferson County Economic Development Consortium (JCEDC)
Board of Directors Meeting
October 27, 2022 – Meeting held in person and via Zoom.**

Approved 12/15/2022

Board members - Rebecca Houseman LeMire - City of Fort Atkinson, Timothy Freitag - City of Jefferson, Drake Daily - City of Lake Mills, Everett Butzine – City of Waterloo, Emily McFarland - City of Watertown, John Weidl - City of Whitewater, Lisa Moen - Village of Cambridge, Brad Calder -Village of Johnson Creek, Kathy Weiss – Village of Palmyra, County Supervisor Bruce Degner, County Supervisor Mike Groose, County Supervisor Karl Zarling

I. Call to Order - Meeting called to order by at 8:30 am.

II. Roll Call – Quorum Established

- JCEDC Board Members Present: Rebecca Houseman Lemire, Greg Waters, Mike Groose, Karl Zarling, Evert Butzine, Drake Dailey, Kathy Weiss, Bruce Degner, John Weidl
- Absent: Lisa Moen, Tim Freitag, Emily McFarland, Brad Calder
- Staff Present: Ben Wehmeier, Julie Olver, Deb Reinbold, RoxAnne Witte
- Members of the Public Attending: Jefferson County Supervisor Jeff Smith, Greg Waters-City of Lake Mills

III. Certification of compliance with Open Meeting Law Requirements

Staff certified compliance for the agenda dated October 27, 2022.

IV. Approval of Agenda

Weiss/Weidl moved to approve agenda as presented. Motion passed.

V. Approval of Minutes

Weidl/Zarling moved to approve September 22, 2022 JCEDC minutes as printed. Motion passed.

VI. Public Comments – None

VII. Election of Vice Chairperson -

Butzine volunteered to serve as the vice chairperson. Weidl/Zarling moved to close nominations and elect Everett Butzine as the vice chair of JCEDC. Motion passed.

VIII. JCEDC Reports

A. Finance

1. September 30, 2022 JCEDC and Homebuyer Program finances reports were placed on file as presented.
2. Lemire/Weidl moved to approve the 2023 JCEDC budget as presented. Motion Passed.

IX. Executive Director Search Update

County Administrator Wehmeier updated the board on the status of the search for a permanent executive director.


X. Upcoming Meetings

- Economic Development 101, November 2, 2022, 5:00 – 8:30 pm, UW Extension, 864 Collins Rd, Room 8 & 9, Jefferson, WI
- JCEDC Board of Directors – November 17, 2022, 8:30 am, 864 Collins Road, Jefferson, WI and via Zoom

XI. Adjournment

There being no further business to come before the board for consideration at this time, Butzine/Weidl moved to adjourn. The meeting adjourned at 8:42 am.

Minutes prepared by:


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