

**Jefferson County Economic Development
Consortium
Board of Directors Meeting
August 13, 2008**



Meeting called to order at 8:40 a.m.

Board members present:, Supervisor Gail Towers MacAskill, Paul Moderacki - Johnson Creek, Augie Tietz and Mayor Ron Krueger - Watertown, John Wilmet – Fort Atkinson, Steve Wilke – Lake Mills, Greg David, Mary Nimm, Catherine, Kleiber, Vivian Kuss – We Energies, Steve Cline – JCTC, Professor Steve Grabow, Lorin Toepper – MATC, Rafael Carbonell-Thrive, JCEDC Executive Director Dennis Heling, Administrative Assistant RoxAnne Witte, Absent: Bill Dovi – Waterloo, Tim Freitag – Jefferson, Scott Seefeldt, Carol Ward Knox

Endorsement of Thrive Regional Principles of Collaboration

R. Carbonell gave an update on Thrive and also presented information on the Regional Principles of Collaboration for approval by JCEDC. Because of several concerns regarding the wording of the document, this item will be put on the September agenda for approval. Board members were directed to send their comments/suggestions to D Heling by September 5, 2008.

Minutes

Motion by A. Tietz/J. Wilmet to accept the minutes of the July 09, 2008 meeting. Motion carried.

Executive Directors Report

1. D. Heling updated the Board on the number of rehab projects JCEDC has completed with the Jefferson County allotment that it receives from the Home Consortium.
2. D. Heling informed the Board of the new pictometry software that JCEDC will be receiving courtesy of Land Information.
3. D. Heling updated the Board on the Business Disaster Survey that is currently being conducted as a result of the June flooding.

Finance Report

Motion by A. Tietz/S. Wilke accepted the July Finance report as submitted. Motion carried.

Committee Reports

Tourism

1. S. Cline updating the Board on the Target Relief Grant that was awarded to Jefferson County Tourism Council.
2. G. Towers-MacAskill updated the Board on the Department of Tourism's Travel Green in Wisconsin project.

DISCLAIMER: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.

Sustainable Development

1. G. David updated the Board on different activities that are going on around the state regarding sustainable development.
2. G. David updated the Board on the plans the Highway Department has been working on regarding their current facility.

Highway 26 Corridor

Public Hearing for the Highway 26 Railroad Crossing will be held August 27, 2008 at 9:00 am at the County Courthouse in Room 202.

Future Agenda Items

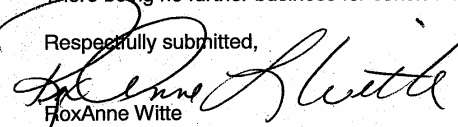
1. Endorsement of Thrive Regional Principles of Collaboration
2. Possible presentation by Laura Dresser on COWS.
3. Possible presentation by Jeff White – Renew Energies
4. Shift Happens Video

Upcoming Meetings

JCEDC Board of Directors – October 8, 2008 – 8:30 am

There being no further business for consideration meeting adjourned 11:04 am.

Respectfully submitted,


RoxAnne Witte
Recording Secretary