

**Jefferson County Economic Development Consortium  
Board of Directors Meeting  
May 14, 2008**



Meeting called to order at 8:35 a.m.

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

**Citizens Comments**

Greg David thanked the board for letting him be part of JCEDC and wished them continued success.

**Minutes**

Motion by B. Dovi/ A. Tietz to accept the minutes as printed for the March 12, 2008 Board of Directors meeting. Motion carried.

Motion by B. Dovi/A. Tietz to accept the notes as printed for the April 9, 2008 meeting. Motion carried.

**Election of Officers**

Motion by A.Tietz/B. Dovi to nominate Paul Moderacki as president. Motion by J. Wilmet/C. Ward Knox to close nominations and cast unanimous ballot for Paul Moderacki as president. Motion carried.

Motion by J. Wilmet/S. Wilke to nominate Augie Tietz as vice president. Motion by C. Ward Knox/J. Wilmet to close nominations and cast a unanimous vote for Augie Tietz as vice president. Motion carried.

Motion by A. Tietz/J. Wilmet to nominate Bill Dovi as secretary. Motion by A. Tietz/S. Wilke to close nominations and cast a unanimous ballot for Bill Dovi as secretary. Motion carried.

**Terms of Office**

<u>Name</u>	<u>Community Representing</u>	<u>Term Expires</u>
Tim Freitag	City of Jefferson	May 2009
Paul Moderacki	Village of Johnson Creek	May 2009
Gail Towers MacAskill	County Supervisor	May 2009
Steve Wilke	City of Lake Mills	May 2010
Steve Seefeldt	County Supervisor	May 2010

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

Augie Tietz/	City of Watertown	May 2011
John Wilmet	City of Fort Atkinson	May 2011
Carol Ward Knox	County Supervisor	May 2011
Mo Hansen	City of Waterloo	May 2011

### **Executive Directors Report**

1. D. Heling updated the board on the recent Economic Summit that was held on May 8, 2008.
2. D. Heling gave a report on the recent Family Impact Seminar held on April 25, 2008.

### **Finance Report**

Motion by J. Wilmet/G. Towers MacAskill to accepted the March 2008 and April 2008 Finance reports as submitted. Motion carried.

### **Resolution CDBG-ED Loan**

Motion by C. Ward Knox/S. Wilke to approve Resolution 2008-02 in support of establishment and administration of a CDBG-ED training grant.for Nestle Purina PetCare Company. Motion carried.

### **Ex-official Members Role**

Discussion was held on ex-official members role in the JCEDC. Greg David was appointed to serve on the JCEDC Comprehensive Plan Core Team.

### **Committee Reports**

#### **Tourism**

S. Cline updating the board on the activities of the Jefferson County Tourism Council.

#### **Comprehensive Plan**

Results of the individual swoc meetings are currently being transcribed. Discussion was held on the upcoming Emerging Opportunity Topic Meetings and who should be invited to these meetings.

#### **Sustainable Development**

1. G. David reported that two study circles are taking in place in Jefferson County
2. G. David gave a report on the Wisconsin Sustainable Business Conference in Ashland Wisconsin.

#### **Highway 26 Corridor**

Discussion was held on the concerns with the railroad crossings at various locations along the corridor and the various business relocations.

**Future Agenda Items**

1. Possible presentation by Laura Dresser on COWS.
2. Possible presentation by Jeff White – Renew Energies
3. Shift Happens Video

**Upcoming Meetings**

Glacial Heritage Advisory Meeting – Jefferson Municipal Building – May 29, 2008 – 8:30 a.m.  
Public Hearing on at grade railroad crossing in Johnson Creek, Jefferson County Courthouse,  
June 24, 2008 – 9 a.m.

JCEDC Board of Directors – June 11, 2008 – 8:30 am

There being no further business for consideration meeting adjourned 10:45 am.

Respectfully submitted,

RoxAnne Witte  
Recording Secretary