

**Jefferson County Economic Development  
Consortium  
Board of Directors Meeting  
November 12, 2008**



Meeting called to order at 8:45 a.m.

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

**Minutes**

Tietz/Dovi moved to approve the minutes of the October 8, 2008 meeting. Motion carried.

**Finance Report**

Wilmet/Ward Knox moved to approve the October Finance report as submitted. Motion carried.

**2009 Budget**

Motion by Wilmet/Dovi to accept the 2009 Budget without participation from the City of Fort Atkinson. Motion carried

**Executive Directors Report**

Heling invited the Board to the tour of Kendall Packing on November 13<sup>th</sup> at 1:30 pm

**EPA Brownfield Assessment Grant Application**

Heling explained the application process for the Brownfield Assessment Grant. Motion by Tietz/Wilke to accept Resolution No. 2008-05 – EPA Brownfields Assessment Grant Application for Hazardous Substances and EPA Brownfields Assessment Grant Application for Petroleum Products for Jefferson County. Motion carried.

**Resolution – CDBG-ED Loan for Renew Energies**

Heling informed the Board that Renew Energies has applied to the Department of Commerce for a CDBG-Ed Loan to retain employees and expand its operations. Motion by Ward Knox/Wilke to approve Resolution 2008-04 In support of establishment and administration of a CDBG-ED Loan for Renew Energies LLC. Motion carried.

**Committee Reports**

**Comprehensive Plan**

Professor Grabow updated the Board on the October Core Team meeting, the timeline for the plan, and what the vision of the final document will be. Substantive conversation ensued about the importance of nurturing businesses with local roots in the community.

**Tourism**

Cline updated the Board on the activities of the Tourism Council, including its website improvements and discounts to encourage visitors to shop locally.

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

**Sustainable Development**

David reported on different activities that are going on around the state regarding sustainable development.

**Transportation Issues**

Tietz updated the Board on the Highway 26 Bypass project: the State Railroad Commissioner ruled on two new crossings of StH 26 which will be part of the StH 26 expansion, but has yet to rule on the Union Pacific Railroad crossing of StH 26 in the Town of Aztalan.

**Future Agenda Items**

**Upcoming Meetings**

Core Committee – November 19, 2008, 10:00 a.m.

JCEDC Board of Directors – December 10, 2008, 8:30 a.m.

**Adjournment**

There being no further business for consideration meeting adjourned 10:55 am.

Respectfully submitted,

RoxAnne Witte  
Recording Secretary