

**Jefferson County Economic Development Consortium
Board of Directors Meeting
October 8, 2008**



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

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

Minutes

Tietz/MacAskill moved to approve the minutes of the September 10, 2009 meeting. Motion carried.

Resolution – Flood Recovery Small Business Loan Program

Heady explained that the Flood Recovery Program that the Department of Commerce is offering to the counties of Wisconsin affected by the June 2008 floods. Discussion was held on Jefferson County participation in the program. Motion by Tietz/Ward Knox to approve JCEDC Resolution 2008-03 in support of establishment and administration of a CDBG-Flood Loan Program. Motion carried.

Executive Directors Report

1. County ID Program – Heling and Ward Knox updated on the board on the County ID program.
2. Heling updated the Board on the different projects that he is currently working on.
3. Heling reported that Thrive had received our approval of the Principals of Collaboration. A formal presentation has been scheduled for December 16, 2008 at 2:00 p.m.

Finance Report

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

Motion by MacAskill/Seefeldt to clarify understanding that the JCEDC request for an intern position (LTE) with the understanding any such position, to be filled, would be classified as an unfunded LTE, requiring independent funding. Motion carried.

Committee Reports

Comprehensive Plan

Steering Committee will be meeting this afternoon with Vandewalle.

Tourism

Cline updated the Board on the activities of the Tourism Council.

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

1. Krueger/Tietz updated the board on the recent regarding Amtrak in Watertown.
2. Tietz updated the board on the recent Highway 26 meeting held in Watertown – everything on schedule, there is still some opposition to the Bike Path

Future Agenda Items

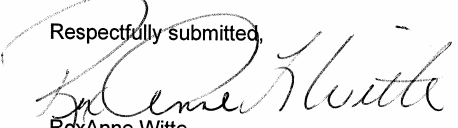
Upcoming Meetings

JCEDC Board of Directors – December 10, 2008

Adjournment

There being no further business for consideration meeting adjourned 10:00 am.

Respectfully submitted,


RoxAnne Witte
Recording Secretary