



Jefferson County Economic Development Consortium BOARD MINUTES

August 27, 2015

Meeting called to order at 8:32 am.

Board members present: Supervisors Jim Mode, Glenn Borland and Augie Tietz; Mark Johnsrud – Village of Johnson Creek; Mo Hansen – City of Waterloo; Patrick Cannon – City of Whitewater; John David – City of Watertown; Tim Freitag – City of Jefferson; Ben Wehmeier – County Administrator

Others Present: Professor Steve Grabow, Fred Schnook - CAC, Executive Director Genevieve Coady, and Program Specialist RoxAnne Witte

Roll Call – Quorum Established

R. Witte certified compliance for the agenda dated 8/27/2015

Minutes

Correction to minutes – John David was present. Mode/Borland approved minutes as corrected. Motion Carried

Citizen Comments

None.

JCEDC Reports

Hansen/Tietz moved to approve JCEDC July 31, 2015 Finance Report as presented, Motion Carried.

General Orders –

A. External Committee Reports

- 1. Glacial Heritage Area** – Tietz updated the board on the different projects in process.
- 2. Wisconsin River Rail Transit Commission** – Tietz reported on the projects that they are working on.

B. Directors Report

- G. Borich highlighted several activities that staff have been working on from the Directors Report submitted to the board
- Jefferson County Area Business Alliance Resolution

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

Hansen/Cannon motion to accept Resolution 2015-01 Jefferson County Area Wide Business Alliance.

8 yes, 1 no (Mark Johnsrud) Motion Carried.

C. Homebuyer Counseling Report

1. R. Witte distributed an updated report on the Home Buyer program through August 26, 2015
2. Fred Schnook – CAC – introduced himself and distributed the Community Action Coalition for South Center Wisconsin, Inc. Annual Report.

Special Orders –

A. Update on Review of Open Records Policies

1. G. Coady updated the board on the progress of the set of materials following best practices in managing business, attraction, retention and expansion projects information between JCEDC staff and its community member partners. These documents will be presented at the October JCEDC board of directors meeting.

B. 2015 JCEDC Budget

Johnsrud/Borland motion to approve JCEDC 2016 Budget as amended. Motion carried.

Citizens Comments

none

New Business

A. Future Agenda Items

1. Open Records Policy

B. Upcoming Meetings/Seminars –

JCEDC Board of Directors, September 24, 2015 8:30 am, 864 Collins Rd, Rm 12, Jefferson WI

Adjournment

There being no further business for consideration, motion by Tietz/Mode to adjourn. Motion carried.

Meeting adjourned at 10:08 am

Respectfully submitted,

RoxAnne Witte, Recording Secretary