

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



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

Board members present:, Supervisors - Greg David, and Randy Mitchell, Paul Moderacki - Johnson Creek, Augie Tietz, Mayor Ron Krueger - Watertown, Bill Dovi – Waterloo, John Wilmet – Fort Atkinson, Tim Freitag – Jefferson , Mary Nimm – Whitewater, Professor Steve Grabow- UW Extension, Catherine Kleiber, JCEDC Executive Director Dennis Heling, Administrative Assistant RoxAnne Witte,  
Absent - Steve Wilke – Lake Mills, Supervisor Gail MacAskill

**Minutes**

Motion by Dovi/Tietz to approve February 13, 2008 minutes as submitted. Motion carried.

**Executive Directors Report**

1. Copies of the Jefferson County: The Official Guide 2008-09 were handed out to the Board members; additional copies can be obtained from the Jefferson Area Business Center.
2. D. Heling reported that the 2008 Jefferson Rehabilitation Program allocation has been reinstated by the HOME Consortium.

**Finance Report**

Motion by Tietz/Wilmet to accept the 2007 JCEDC Year End Financial Report as submitted. Motion carried.

Motion by Mitchell/David to accept the February 2008 Financial Report as submitted. Motion carried

**Committee Reports**

**Comprehensive Plan**

Professor Grabow and D. Heling updated the board on the focus group meetings that have been held. Tentative date for Steering Committee is April 10, 2008.

**Sustainable Development**

1. G. David reported that 2-3 new study circles are in the planning process.
2. Two presentations will be held on the economic benefits of farmland preservation: landowners presentation will be held, March 25, 2008, 7 p.m. at the Watertown Senior Citizens Center, municipalities and town officials presentation will be held March 26, 2008, 8:30 a.m. – 12 noon at the Watertown Senior Citizens Center.

**Highway 26 Corridor**

1. Public meeting will be held sometime in April.

2. Discussion was held on the railroad crossing on Highway 26. The board was reminded that today was the deadline to submit letters to the Commissioner of Railroads in support of an above grade crossing at this site.

**Future Agenda Items**

1. Update on St. Colletta's Property
2. Succession planning for JCEDC Board of Directors

**Upcoming Meetings**

Benefits of Farmland Preservation- Landowners – March 25, 2008, 7 p.m.

Benefits of Farmland Preservation- Municipalities & Town Officials – March 26, 2008, 8:30 am

JCEDC Board of Directors – May 14, 2008 – 8:30 am

There being no further business for consideration, motion by Tietz/David to adjourn.

Meeting adjourned 10:05 am

Respectfully submitted,

RoxAnne Witte  
Recording Secretary