

**Jefferson County Economic Development Consortium  
Board of Directors Meeting  
July 09, 2008**



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

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

**Discussion on Flood Recovery Steps**

Tim Freitag, John Wilmet, Bill Dovi, Mayor Krueger updated the board on the flood damages their community sustained and where they are in the recovery process. Kathy Heady informed the board on the programs that they are working on to make available to help those affected by the flooding. Vivian Kuss updated the board on the process that is needed before utilities can be reestablished.

**Minutes**

Motion by A. Tietz/B. Dovi to accept the minutes with the change listing Bill Dovi as the Waterloo representative not Mo Hanson. Motion carried.

**Executive Directors Report**

1. D. Heling updated the board on the Workforce Development Business Services current activity.
2. D. Heling updated the board on the various meetings he has had regarding flood recovery for Jefferson County.

**Finance Report**

Motion by B. Dovi/J.Wilmet accepted the May and June 2008 Finance reports as submitted. Motion carried.

**2009 Budget**

D. Heling reported that he is currently working on the 2009 budget for JCEDC.

**Committee Reports**

**Tourism**

1. S. Cline updating the board on the activities of the Jefferson County Tourism Council.
2. G. Towers-MacAskill informed the board that Jefferson County will be included in a pilot prototype for a new web site that will integrate with Department of Tourism on Travel Green in Wisconsin

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

**Comprehensive Plan**

Emerging Topic meetings with Vandewalle will be concluded by July 31<sup>st</sup>. Meetings on Healthcare, Advanced Manufacturing and Agriculture will be held some time in August. A Steering Committee meeting will be scheduled for September/October.

**Sustainable Development**

G. David updated the board on different activities that are going on around the state regarding sustainable development.

**Highway 26 Corridor**

Public Hearing for the Highway 26 Railroad Crossing will be held August 27, 2008 at 9:00 am at the County Courthouse in Room 202.

**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**

JCEDC Board of Directors – September 10, 2008 – 8:30 am

There being no further business for consideration meeting adjourned 10:50 am.

Respectfully submitted,

RoxAnne Witte  
Recording Secretary