

**Jefferson County Economic Development  
Consortium  
Board of Directors Meeting  
September 10, 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, Steve Wilke – Lake Mills, Bill Dovi – Waterloo, Greg David, Mary Nimm, Catherine Kleiber, Vivian Kuss – We Energies, Steve Cline – JCTC, Professor Steve Grabow, JCEDC Executive Director Dennis Heling, Administrative Assistant RoxAnne Witte, Absent: Tim Freitag – Jefferson

**Minutes**

Dovi/Wilmet moved to approve the minutes of the August 13, 2008 meeting. Motion carried.

**Executive Directors Report**

1. Heling updated the Board on the recent webinar – How to Attract Chinese Business to your Community.
2. Heling updated the Board on the Business/Agricultural Disaster Survey that is currently being conducted as a result of the June flooding.

**Finance Report**

Ward Knox/Wilke moved to approve the August Finance report as submitted. Motion carried.

**Discussion on Economic Resource Guide**

Discussion was held regarding the confusion of mailings for the Economic Resource Guide and the Jefferson County: Official Guide that the Jefferson Tourism Council publishes. A letter of explanation will be mailed to all businesses.

**Endorsement of Thrive**

Wilke/Ward Knox moved to approve the Regional Principals of Collaboration for Thrive with the JCEDC preamble. Motioned carried.

**Committee Reports**

**Comprehensive Plan**

Moderacki & Grabow updated the board on the Core Committee activities. Steering Committee will be meeting in October.

**Tourism**

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

**Sustainable Development**

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

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

**Transportation Issues**

1. Moderacki updated the board on the recent public hearing held on the Highway 26 railroad crossing.
2. Highway 26 Corridor meeting September 25, 6:30 pm, Watertown City Hall
3. Grabow updated the board on the Bike Path Plan.

**Future Agenda Items**

**Upcoming Meetings**

Highway 26 Corridor – September 25, 2008, 6:30 pm, Watertown City Hall  
JCEDC Board of Directors – November 12, 2008 – 8:30 am.

**Adjournment**

There being no further business for consideration meeting adjourned 10:30 am.

Respectfully submitted,

RoxAnne Witte  
Recording Secretary