



AGENDA
Economic Development & Property
Thursday, April 7, 2016 – 6:00 PM
2nd Floor Conference Room, Courthouse
222 N. Iowa Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this meeting.
4	Approve the minutes of the February 4, 2016 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Register of Deeds Annual Report
7	Office of Planning & Development a) Monthly activity report b) Southwest Wisconsin Housing Region reports – CDBG Housing Program c) Economic Development update and report
8	Land Conservation Department a) 2017 DATCP Grant Application and Annual Work Plan b) Monthly activity report
9	Environmental Services a) Update on county-owned Chapel Street house disposition b) Update on county-owned land rent contracts c) Update on courtroom security project with possible review of Request For Proposal d) Monthly activity report
10	Next meeting date
11	Adjournment.

Posting Verified by: _____ Date: 3-30-2016_ Initials: SG_____



State of
Wisconsin
County of
Iowa

UN-APPROVED MINUTES
ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE
February 4, 2016 - 6:00P.M.
2nd FLOOR CONFERENCE ROOM , COURTHOUSE
DODGEVILLE, WISCONSIN

Iowa
County
Wisconsin

Item	
#1	Vice Chair Jeremy Meek called the meeting to order at 6:00 p.m.
#2	Roll Call was Taken Members present: Supervisors, Bob Bunker, John Demby, James Griffiths, John Meyers, Jeremy Meek, Bruce Paul and Doug Richter. Supervisor was excused. Also Present, Scott Godfrey Planning and Development Director, Jake Tarrel Director of Environmental Services, Anna Schramke Southwest Regional Planning, Paul Kardatzke Jewell Associates
#3	Approve the Agenda for this meeting Motion by Paul seconded by Richter to approve the agenda. Motion adopted.
#4	Approve the Minutes Motion by Bunker, seconded by Paul by to approve the minutes of the October 8, meeting. Motion adopted
#5	Comment or reports from the audience or committee members There were no comments
#6	Office of Planning and Development Scott Godfrey presented the committee with the Office of Planning & Development yearend report. He indicated that Planning and Development activity has rebounded to pre-recession levels and that the Farmland Preservation Plan has been completed. He also presented the Southwest Wisconsin Housing reports (CDBG Housing Program) Planning & Development Director Godfrey provided the committee with information on current inquiries and actual proposals currently being discussed with the Office of Planning & Development. Anne Schramke provided the committee with a summary of her principal activities and Meetings attended over the last 16 months. She also provided the committee with an outline of Iowa County Economic Development Goals for 2016. Her presentation included an Economic Overview of Iowa County and drafts of "Community Profile's for Arena, Avoca, and Barneveld. Anna Schake led a Website review viewing on line the Iowa County Website, Iowa County Economic Development Website as well as well as websites for Grant, Green and other economic development sites. This was followed by a general discussion of enhancement that should be made to Iowa County's website and links to other sites that would enhance usability
#7	Jim McCaulley did not attend but sent the committee a copy of the Land Conservation Report.
#8	Jake Tarrel and Paul Kardatzke updated the committee on the courtroom security remodeling. The project is now in the bidding process. The remodeling of this section of the historic courthouse includes parts of the courthouse built at three different times. Still under consideration is to what degree some of the proprietary electronic & audio visual equipment needs to be installed by that

	<p>vendor and to what degree it can be a part of the usually bidding process.</p> <p>Mr. Tarrel indicated new counters in the Child Support remodeling will begin the installation process next week. The new automatic transfer switch for the generator at HHS is being installed & Mr. Tarrel will be looking at HVAC in all county properties determining how compatible systems can increase efficiency.</p> <p>Director of environmental Services Tarrel reported back to the committee on demolition of the 329 W. Chapel St. house and disposal/salvage of any materials in the house.</p> <p>Motion by Paul, 2nd Richter to offer a non-profit the opportunity to salvage any remaining materials from the property. Motion Adopted.</p>
#9	<p>The next meeting will be January 3rd at 6:00 PM</p>
#10	<p>Motion to Adjourn by Bunker, 2nd Richter. Motion Adopted</p>



**IOWA COUNTY
OFFICE OF PLANNING & DEVELOPMENT**

Courthouse - 222 N. Iowa St. - Dodgeville, WI 53533
Telephone: (608) 935-0398 Fax: (608) 935-0326 Mobile: (608) 553-7575
e-mail: scott.godfrey@iowacounty.org

Director's Report: February 2016

General Activity As Of

	Year to date	Same time last year	% change
Zoning permits	34	25	36.00%
Permit project value	\$2,384,241	\$1,975,400	20.70%
New residences	4	2	100.00%
Floodplain/Shoreland pts	10	2	400.00%
Complaints/Violations	39	5	680.00%
Certified survey map review	3	7	-57.14%
Zoning Hearings	12	7	71.43%
Board of Adj hearings	1	0	0.00%
Sanitary Permits	8	4	100.00%
Soil Tests Reviewed	6	2	200.00%

as of March 14, 2016

Other Updates

Farmland Preservation

- Initial review of the FP zoning ordinance has been made by DATCP and several changes are required. Will report at next meeting.

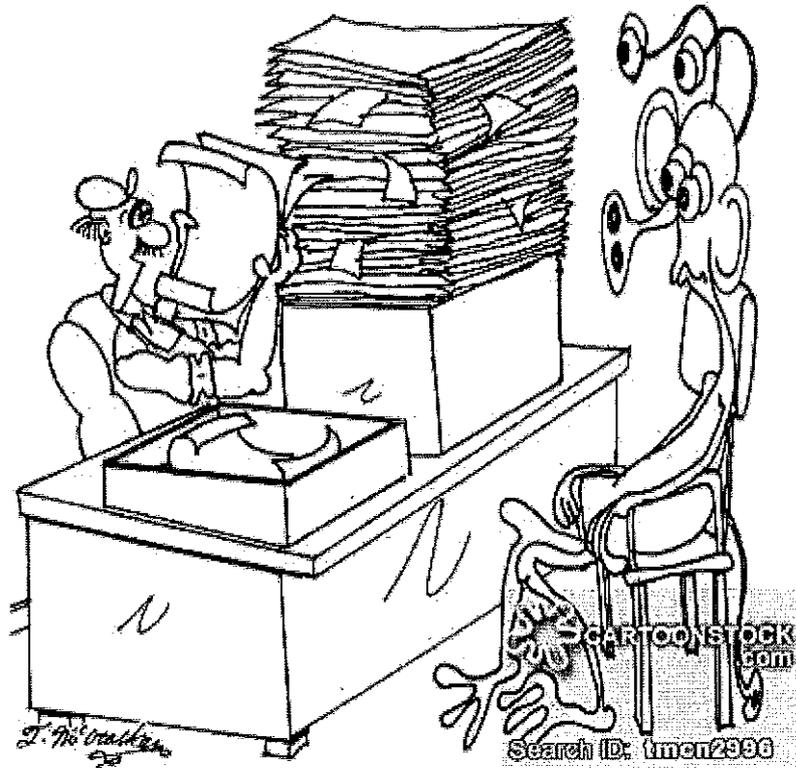
Pending Legislation

- At least 6 bills were signed into law that will have land use implications. Staff is coordinating impact analysis with colleagues and will provide a future report.

Misc

- Staff has been meeting with WDOT on the Ridgeway interchange impacts to zoning and land divisions
- Received balance of \$5000 lake grant for floodplain ordinance revision
- Started contacting landowners of structures identified on 2015 aerials that have no permit record

And now...on the lighter side...



"It's not so much the distance to your proposed mini-mall site, but that I'm not as familiar with your galaxy's zoning laws as I'd like to be."

Respectfully submitted,

Scott A. Godfrey, Director
Iowa County Planning & Development
222 N. Iowa Street
Dodgeville, WI 53533
608-935-0333 scott.godfrey@iowacounty.org

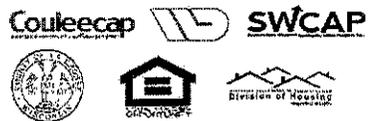


Southwest Wisconsin Housing Region

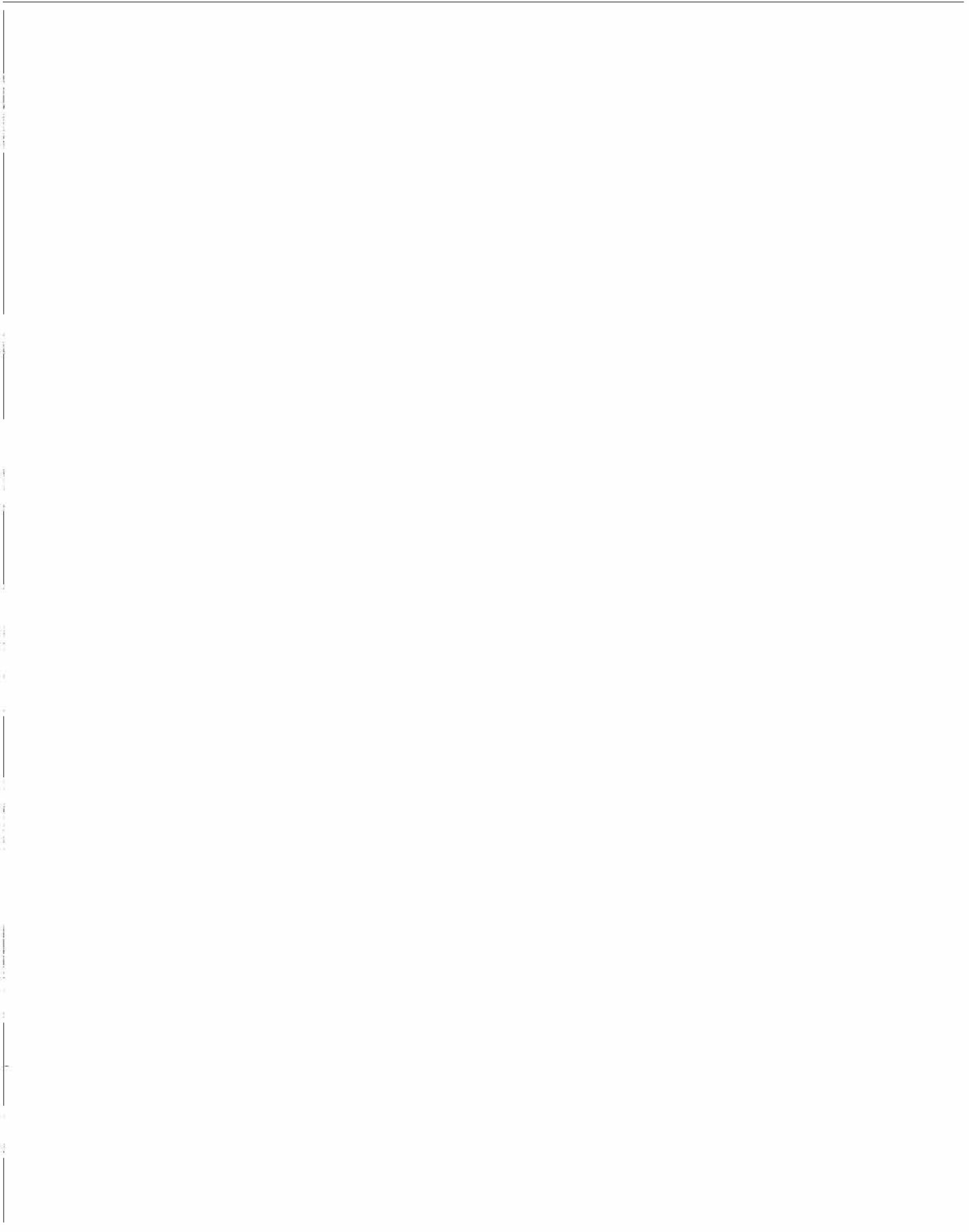
Monthly Report for February, 2016

Below is a breakdown of all program applicants, current project, contract figures, and applicant statistics as of this month.

County	Number of Applicants	Applicants on Waiting List	Projects In Progress	Closed Projects	Canceled/Ineligible/Deferred Applicants	Total Project Costs	Total CDBG Dollars	Total Match Dollars	Applicant Statistics				
									Female Head of Household	Person with Disabilities	Elderly	Non-White Applicants	Low or Very Low Income
La Crosse	26	5	3	16	2	\$518,274.26	\$272,163.88	\$246,110.38	10	9	5	0	15
Vernon	27	7	1	16	3	\$449,517.64	\$330,247.64	\$119,270.00	11	10	5	0	18
Crawford	18	1	3	9	5	\$331,263.30	\$219,147.30	\$112,116.00	5	9	4	0	11
Monroe	19	3	0	11	5	\$466,147.50	\$286,194.80	\$179,952.70	11	5	7	1	11
Jackson	26	7	0	8	11	\$195,174.65	\$168,019.00	\$26,575.65	9	8	11	0	17
Trempealeau	27	7	2	8	10	\$249,680.50	\$181,880.50	\$67,800.00	11	11	12	0	18
Grant	41	16	4	9	12	\$268,156.66	\$236,045.82	\$32,110.84	13	9	5	0	8
Green	28	5	2	9	9	\$207,716.00	\$198,101.00	\$9,615.00	7	16	5	0	8
Iowa	34	13	2	13	6	\$384,209.39	\$279,786.08	\$121,423.31	17	5	6	0	11
Lafayette	29	6	6	8	9	\$332,334.30	\$268,490.30	\$63,844.00	7	8	3	0	5
Richland	27	3	3	6	15	\$306,891.56	\$296,230.16	\$66,244.67	9	13	11	1	7
Totals	302	73	26	113	87	\$3,709,365.76	\$2,736,306.48	\$1,045,062.55	110	103	74	2	129



La Crosse County, 400 4th Street North, La Crosse, WI 54601 • Phone 608.785.5792
 Couleecap, Inc. 110 N Main Street, Westby, WI 54667 • Phone 608.634.4100
 Western Dairyland, 23122 Whitehall Road, PO Box 125, Independence, WI 54747 • Phone 715.985.2391
 Southwest Wisconsin CAP, Inc. 149 N Iowa Street, Dodgeville, WI 53553 • 608.935.2326
 Wisconsin Department of Administration, Division of Housing, 101 E. Wilson St., 5th Floor PO Box 7970 Madison, WI 53707



IOWA COUNTY ECONOMIC DEVELOPMENT

Southwest WI Regional Planning Commission February 23 – March 23, 2016 Activity Report

Hard to believe the first quarter of 2016 is coming to an end. Because of some workforce development commitments the first two weeks of the month, I was not able to spend devote the full 10 hours per week the first 2 weeks of the month. I plan to make up the time during the next month.

Following up on business and community activities.

Community Economic Development Activity:

- Highland Community Economic Development Planning – group met on March 16th to review the survey results and discuss next steps. The group is exploring ideas on how to get a grocery store to open in the community. I shared with them some models, including a community-owned model and a school managed model. The group will be evaluating the grocery store models. The next step will be to meet with the regional planning committee to discuss a comprehensive community plan.
- Hollandale economic development activities – in response to a referral from Ricky Rolfsmeyer, I contacted the Village President Meta Chrostowski. We have not yet been able to find a time to get together to discuss a couple of projects in the community, but there are a couple of opportunities to pursue.

Existing Business Activity:

- Midwest Poultry & Ratite Processing, Highland – Continues to work on refinancing. Discussed process for requesting county RLF loan negotiation. Discussed project with Roxanne Hamilton.
- Midwest Grain Roasters, Dodgeville – Met with Eric and Joel Hamilton to go over potential financing plan. Shared RLF loan application and specific financials needed to move forward.
- Alphabet Academy, Highland – nothing new.

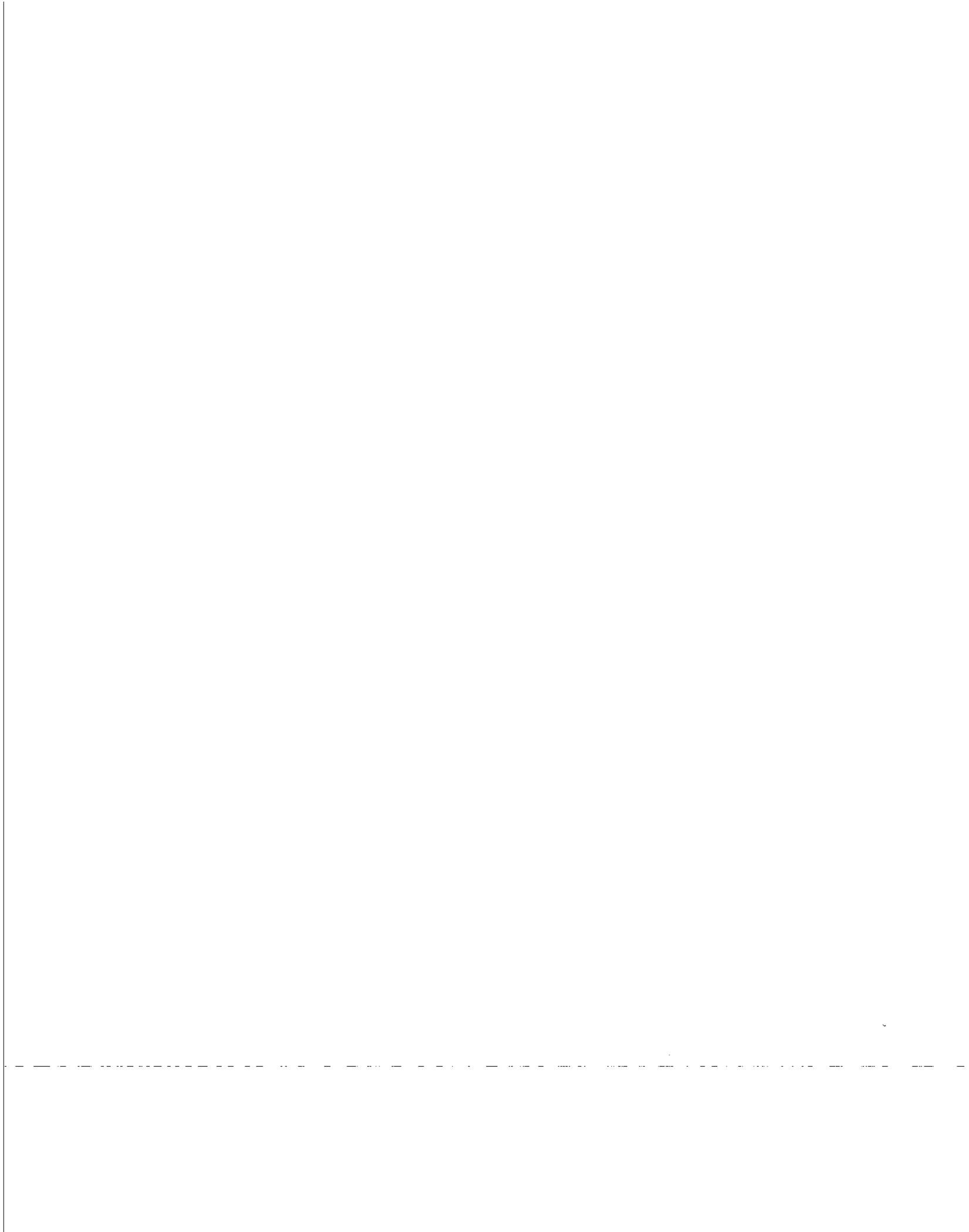
New Business Assistance/Entrepreneurship:

- Dodgeville Truck Stop – received a call from Mike Baker. Leo still does not have control/does not own, truck stop. Consequently, they are looking to open a sports bar/restaurant in the “green building”. Currently working on a business plan. Referred them to SBDC.

Meetings –

- 3/14 Reviewed MadRep RFP in response to a prospect looking for a 50-100,000 sf existing building. (no response submitted – did not have a building meeting the specs)
- 3/16 Meeting with Highland “Core” Group (economic development strategy committee)
- 3/17 Meeting with Eric & Joel Hamilton Re: Midwest Grain Roasters
- 3/21 Participated in “Cabinet on the Road” meeting at Bob’s Bitchin BBQ
- 3/22 Met w/E.White, T.Maggied, P.Fritsch to discuss new Dodgeville economic development manager roles and responsibilities.

Respectfully submitted by: Anna Schramke
March 23, 2016



JOINT DATCP/DNR NONPOINT SOURCE GRANT APPLICATION FOR CALENDAR YEAR 2017

Please read the instructions before completing this application.
All counties must provide the required financial, staffing and other information in Section III.
Please complete all items highlighted in yellow in the combined application and Table 1, print the completed application for signature, scan the signed originals, and e-mail the scanned and Excel versions to: datcpswrn@wisconsin.gov

IOWA	COUNTY, BY ITS AUTHORIZED REPRESENTATIVE, ACKNOWLEDGES RECEIPT OF INSTRUCTIONS TO APPLY FOR GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION (DATCP) UNDER SEC. 92.14, STATS., AND THE DEPARTMENT OF NATURAL RESOURCES (DNR) UNDER SECTIONS 281.65 AND 281.66, STATS., SUBMITS THIS APPLICATION TO REQUEST THE FOLLOWING DATCP FUNDING, AND CERTIFIES THAT THE INFORMATION IN THIS APPLICATION (INCLUDING TABLE 1) IS ACCURATE.
<i>[Signature]</i>	3/21/16
SIGNATURE OF LCC CHAIR OR OTHER AUTHORIZED COUNTY REPRESENTATIVE	DATE
NOTICE: This application does not represent a commitment by DATCP or DNR to provide funding for any grant category at any specific level.	

SECTION I. STAFFING/PLANNING GRANTS		Amount Requested of DATCP	Amount Requested of DNR
1	Soil and Water Resource Management (SWRM) Tier 1 A. Base Funding \$75,000 is automatically entered.	\$ 75,000.00	
2	SWRM Tier 2 A. Funding for three positions Enter 100, 70, and 50% of the amount in Table 1, column F for each designated position Amount from Table 1, column F		
	i. First (100%) position	\$ 73,589.00	
	ii. Second (70%) position	\$ 40,916.00	
	iii. Third (50%) position	\$ 20,798.00	
	B. Funding for subsequent positions Enter 50% of the amounts in Table 1, column F for other listed positions Amount from Table 1, column G		
	iv. Fourth & more (50%) positions	\$ 12,995.00	
3	Urban NPS & Storm Water Mnnagement - Planning Projects (Complete separate application available on DNR website)		
TOTAL STAFFING REQUESTS ▶		\$ 148,298.00	

SECTION II. COST-SHARING GRANTS		Amount Requested of DATCP	Amount Requested of DNR
1	Land and Water Resource Mgmt. (LWRM) Plan Implementation: Bond Funds	\$65,000	
2	LWRM Plan Implementation: SEG Funds Acres that will be cost-shared 3000 Rate if other than \$28 per acre \$8	\$24,000	
3	Targeted Runoff Management Projects (Complete separate application available on DNR website)		
4	Urban NPS & Storm Water Management - Construction Projects (Complete separate application available on DNR website)		
TOTAL COST-SHARING REQUESTS ▶		\$ 89,000.00	

SECTION III. FINANCIAL AND OTHER DATCP REPORTING REQUIREMENTS

A. Financial Report of County LCD Expenditures for 2015

- 1 Enter the total amount of all county LCD expenditures in 2015 from all funding sources. \$ 323,397.62
- 2 Enter the amount of expenditures in 2015 from all non-county sources. \$ 198,167.03
 (Of the total expenditure listed in line 1, enter the amount that was funded using non-county sources. Non-county includes all grants, shared revenue, and any other funds from sources outside the county. Line 2 plus line 3 equals line 1).
- 3 Enter the amount of county source funding expended in 2015. \$ 125,230.59
 (County source funding may include county levies, fees, permits, tree sales, or other funds generated by the county. This amount is used to determine fulfillment of maintenance of effort requirements).
- 4 Enter the amount of salary and fringe benefits paid using county source funding. \$ 97,552.39
 (LINE 4 CANNOT EXCEED LINE 3).

B. Funding for 2015 FTEs

Enter the total number of 2015 FTE funded by each of the following categories:

County	DATCP SWRM	All Other	*TOTAL 2015 FTE
2.01	1.49		3.5

**Total 2015 FTE should be equal to the sum of FTE listed in Table 1.*

C. 2016 Work Plan

Each county must submit a current work plan that describes activities planned for 2016. Submissions must comply the requirements identified by DATCP in separate communications.

Work plans should be emailed by no later than April 15, 2016 to Lisa.Trumble@wi.gov. Grant applications will not be processed if work plans are not submitted, are incomplete, or fail to meet DATCP requirements.

D. 2015 Annual Report

Reminder: To be eligible for 2017 funding, your county must electronically submit its 2015 Annual Report to DATCP by April 15, 2016.

1. What Is your name? Jim McCaulley

2. What County do you work in? Iowa County

3. What Is your job title? County Conservationist

4. How many of the following permits did your County issue in 2015?
 - a. Manure Storage Construction²
 - b. Manure Storage Alteration¹
 - c. Manure Storage Closure
 - d. Nonmetallic mining
 - e. Stormwater Erosion Control- Large Site
 - f. Stormwater Erosion Control- Small Site
 - g. Stormwater Erosion Control- Stormwater
 - h. Other (please indicate number and type)

5. How many landowners did you assist with conservation projects in 2015? *(Note: For this question, assistance can mean: planning, design or construction of conservation practices; financial assistance through local state, or federal levels; issuance of permits, certificates, or notices; inspections or walkovers; conservation planning) 881*

6. Regarding farmers participating in the Farmland Preservation Program (FPP): *(Note: Please be sure to forward all Notices of Noncompliance and their cancellations to DATCP and DOR.)*
 - a. How many were issued a certificate of compliance in 2015? 191
 - b. How many received a written performance schedule in 2015? 96
 - c. How many were not in compliance with performance standards? 50

7. Regarding NR 151 Compliance:
 - a. How many NR 151 compliance determinations were made in 2015? 535
 - b. How many were in compliance with performance standards? 485

c. How many were not in compliance with performance standards? 50

8. List the amount of cost sharing dollars (by source of funds) allocated in your county in 2015 for projects where the county provided technical or other support. (Allocated = signed agreement)

- a. Local (including county levy, etc) 0
- b. State (Include DNR, DATCP, DOA, etc) \$140,552.83
- c. Federal (FSA, NRCS, etc) \$342,361.
- d. Other (please describe the source and number of dollars- non-profit grants, lake district monies, etc.) 0

9. For conservation practices installed in 2015, did you evaluate phosphorus and sediment reductions?

- a. If yes, what programs or models did you use? Yes. CREP and NMP
- b. If no, why?

10. Did your County provide Nutrient Management Training to farmers in 2015? (Including, but not limited to, training funded by Nutrient Management Farmer Education Grants)

- a. One-on-One yes.
- b. Small Group yes.
- c. Large Classroom Instruction yes.
- d. None
- e. Other (please specify)

11. Did your County provide organizational, technical, or other assistance to any of the following groups? Please enter the approximate hours staff spent providing assistance.

- a. Producer Led Watershed Council
- b. Lake Owner Association
- c. Other Similar Group yes. Birch Lake/Village of Barneveld "Save the Lake"est. 100-120hrs.

12. Do you have success stories you would like to share from 2015?

a. If so, how many?

13. If you have success stories, please let us know. *(Provide brief descriptions, resources issues, partners involved, positive outcomes, etc.)*

14. Do you have any other issues you would like to share with DATCP staff?

**2017 ANNUAL WORK PLAN, COUNTY
LOCALLY-IDENTIFIED PRIORITIES**

Annual work plans (a) must be consistent with the goals and objectives described in the County's LWRM Plan, (b) are limited to no more than four pages in length including completion of the first page of required entries where goals and objectives are listed in bold, (c) must only include priority activities (and should describe activities beyond the required entries), (d) have benchmarks for each planned activity, and (e) identify performance measures related to sediment and nutrient (e.g. phosphorous) reductions if applicable. The planned activities described in an annual work plan must account for at least 50 percent of available county staff hours for the year.

GOAL/OBJECTIVE (Include LWRM plan references, i.e. goal number and objective number)	PLANNED ACTIVITIES WITH BENCHMARKS (identify focus areas, e.g. HUC 12 watershed code)	ESTIMATE OF STAFF COSTS (Hours if not accounted for)	ESTIMATE OF COST-SHARING	PERFORMANCE MEASUREMENTS
Farm inspections to implement state performance standards and prohibitions	Assist all est. 640 FPP Participants with Annual Self Certification process. And conduct est. 160 farm reviews.	\$98,225 (3500)	N/A	# of inspections performed # of compliance certificates, compliance schedules or letters issued
Cropland conservation practices installed to implement state performance standards and prohibitions	Install cropland practices in Iowa County. 2-3 grassed waterways, 500-800 ac. contour strips, 1,-2,000ac. Conservation planning, 15 NMP c/s Contracts and 10 students in UW-ex NMP Classes.	\$18,000 (640)	\$5,000SWRM-LWRM \$24,000SEG	# of staff hours expended for training, design and installation Type and units of practice(s) installed Amount of cost-share dollars spent # lbs of sediment reduced (approved method used) # lbs of P reduced (approved method used) # acres of cropland in compliance with a performance standard (e.g. soil erosion, tillage setback)
Livestock facility conservation practices installed to implement state performance standards and prohibitions	Install livestock practices <ul style="list-style-type: none"> • 2 new storage facilities cost-shared • 1 storage facility closure cost-shared Provide technical assistance including design preparation and construction oversight	\$14,600 (520)	\$40,000SWRM-LWRM	# of staff hours expended for design and installation Type and units of practice(s) installed Amount of cost-share dollars spent # lbs of sediment reduced (approved method used) # lbs of P reduced (approved method used) # of livestock facilities in compliance with a performance standard
Permits issued or obtained in connection with practices installed	Issue 2 manure storage permits issued; Assist with 2 DNR – CAFO permits. Assist in 3 NOD Investigations.	\$2,000 (80)	N/A	# of staff hours # permits issued or obtained # investigations
Conservation practices installed to implement LWRM priorities	Install conservation practices: <ul style="list-style-type: none"> • 2 stream crossings • 2 spring developments • 5 well decommissions Provide technical assistance including design preparation and construction oversight	\$\$14,600 (520)	\$19,000SWRM	# of staff hours expended for design and installation Type and units of practice(s) installed Amount Cost-share dollars spent # lbs of sediment reduced (approved method used) # lbs of P reduced (approved method used)

**2017 ANNUAL WORK PLAN, COUNTY
LOCALLY-IDENTIFIED PRIORITIES**

GOAL/OBJECTIVE (Include LWRM plan references, i.e. goal number and objective number)	PLANNED ACTIVITIES WITH BENCHMARKS (identify focus areas, e.g. HUC 12 watershed code)	ESTIMATE OF STAFF COSTS (Hours if not accounted for)	ESTIMATE OF COST- SHARING	PERFORMANCE MEASUREMENTS
<i>County Priority: Protect streambanks and water quality through CREP</i>	<i>Assist 67 Landowners in potential CREP Renewals. Assist 20 new CREP potential contracts.</i>	<i>\$14,000 (500)</i>	<i>Determined by DATCP</i>	<i># of staff hours expended for design and installation Type and units of practice(s) installed Amount of cost-share dollars spent #tons of sediment reduced (approved method used) # lbs. of N and P reduced ((approved method used)</i>
<i>Sediment and Flood Control with 11-PL-566 Structures</i>	<i>Operation and Maintenance of the 11 structures. Tech Inspections on 10 dams and Engineering Inspection on 1 dam.</i>	<i>\$7,000 (250)</i>	<i>Co. Levy</i>	<i>O&M Repairs Inspection Reports to DNR</i>
<i>Outreach and Education</i>	<i>5 Conservation Awards 1 Youth Conservation Day (200 kids) 2 Farm Bureau Meetings 1 Tax Workshop 1 Youth Career Day</i>	<i>\$1,500 (40)</i>		<i># Awards #Students #FB Mtgs. #Tax preparers attendance #Students Visit to Department</i>
<i>Wildlife Damage Program</i>	<i>30 Farm visit and Claims Contracting</i>	<i>\$1,500 (40)</i>		<i>#Farmers Assisted #-\$ Damage Claims</i>

