

MINUTES

Iowa County – Economic Development, Extension and Property Committee June 5, 2008

1. The Economic Development, Extension and Property Committee met in the County Board Room of the Iowa County Courthouse in the City of Dodgeville on Thursday, June 5, 2008 at 6:00 p.m. and was called to order by Sup. Peter Berg.
2. Roll call was taken.
Committee members present: Sups. Ron Berg, Dan Oleson, Eric Anderson, John Lind, Joe Thomas, Mark Masters and Peter Berg. Excused/absent: Sups. Diane McGuire and Brad Wells.

Also present: Ann Nelson, UW Extension 4-H Agent, Paul Ohlrogge, UW Extension Department Head and Randy Terronez, County Administrator.
3. Motion by Sup. Eric Anderson, second by Sup. John Lind to approve the certification of the meeting. Motion carried.
4. Motion by Sup. Ron Berg, second by Sup. Dan Oleson to approve the agenda for this June 5, 2008 meeting. Motion carried.
5. Motion by Sup. Ron Berg, second by Sup. Eric Anderson to approve the minutes of the May 8, 2008 meeting with the following correction under GIS Property Owner Name on GIS Website: “Sup. Ron Berg expressed concerns over liability issues of privacy.” Motion carried.
6. Open session – Comments from audience /Committee members: None.
7. Old Business: None
8. New Business

UW Extension

Introduction of 4-H Agent

Paul Ohlrogge introduced Ann Nelson as the ½ time 4-H Agent for Iowa County. The position was created when Deb Ivey accepted a ½ time regional 4-H assignment. Ms. Nelson is from the Arena area and has been involved in 4-H activities for several years.

Paul also updated Committee on most recent UW Extension Newsletter.

Planning and Development

Consideration of Including Property Owner Names on GIS Website

Discussion continued on this topic. Issue was extensively discussed at the May meeting of Department Heads/Elected Officials. Per Scott Godfrey suggestion, corporation counsel input will be sought.

Floodplain Permit Fee Adjustment

Agenda enclosure reviewed.

Committee requested that the 2009 fee structure be reviewed prior to the township budget process.

Motion by Sup. Ron Berg second by Sup. Eric Anderson to concur with the Planning and Development Director's recommendation to waive the permit fee for public infrastructure projects for the 2008 season as a result of heavy rains and newly increased enforcement of floodplain enforcement. Motion carried.

Update on WLIP Grant Application

Agenda enclosure reviewed.

Director's Report

Agenda enclosure reviewed.

Facilities

Elevator Bid

Agenda enclosure reviewed.

Motion by Sup. Eric Anderson, second by Sup. John Lind to concur with the County Administrator's approval of Schumacher Elevator for the Courthouse and Jail elevator maintenance service contract in the amount of \$820/year with a maximum annual cost increase of 5.5% for the period covering June 1, 2008 through May 31, 2011. Motion carried.

Economic Development

Iowa County Area Economic Development Corporation

Agenda enclosure reviewed. Randy Terronez distributed additional information including a request to transfer monies in Contingency budget. Paul Ohlrogge reviewed the steering group/interim Board activities. The recruitment of the staff position is scheduled for the summer. The City of Dodgeville has made their prorated contribution. Several other people/firms have pledged their financial support.

Sup. John Lind indicated his interest in serving on the EDC Board.

Motion by Sup. Eric Anderson, second by Sup. Ron Berg to authorize the transfer of \$50,000 in the Contingency budget to the Economic Development budget and approve the payment to the newly organized Iowa County Area Economic Development Corporation and forward to the Administrative Services Committee. Motion carried.

Other

Strategic Planning

Agenda enclosure reviewed. Sup. John Lind inquired on methods to obtain a scientific sample of the community survey. Randy Terronez noted that he will be requesting a time commitment from Board members late Friday afternoon-evening and all day Saturday either the 3rd or 4th week of August.

9. Next Meeting:

Discussion given on the July meeting. The next meeting date will be 5:15 p.m., Wednesday, July 2, 2008 (Meeting to conclude prior to the 6:15 p.m. Health and Human Services Committee.)

10. Motion by Sup. Eric Anderson, second by Sup. Ron Berg to adjourn the meeting. Motion carried.

Meeting adjourned at 6:39 p.m.

Minutes by Randy Terronez, County Administrator