

MINUTES

Iowa County – Economic Development, Extension and Property Committee September 4, 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, September 4, 2008 at 6:00 p.m. and was called to order by Sup. Diane McGuire.**
2. **Roll call was taken.
Committee members present: Sups. Dan Oleson, Mark Masters, Brad Wells, Diane McGuire and Ron Berg. Excused/absent: Sup. Eric Anderson, Peter Berg, Joe Thomas and John Lind.**

Also present: County Treasurer Jolene Millard, Planning and Development Director Scott Godfrey, Register of Deeds Dixie Edge, UW Extension Department Head Paul Ohlogge and Randy Terronez, County Administrator.
3. **Motion by Sup. Ron Berg, second by Sup. Brad Wells to approve the certification of the meeting. Motion carried.**
4. **Motion by Sup. Dan Oleson, second by Sup. Brad Wells to approve the agenda for this September 4, 2008 meeting with the addition of the Register of Deeds Lamination Project. Motion carried.**
5. **Motion by Sup. Dan Oleson, second by Sup. Brad Wells to approve the minutes of the August 7, 2008 meeting. Motion carried.**

Randy Terronez informed the Committee of a new process. The minutes of the committee meeting are included in the regular Board meeting agenda packet (e.g. August 19) and also the committee meeting agenda packet (e.g. Sept. 4). In the future, the minutes will only be included in the regular Board meeting agenda packet.
6. **Open session – Comments from audience /Committee members: None.**
7. **Old Business: None**
8. **New Business**

UW Extension

Renewal of Agent Contracts

Paul Ohlogge reviewed agenda enclosure. Paul updated Committee on annual Fair attendance (highest since 1994 - due to great weather, etc.). He also thanked Board members for the successful strategic planning sessions.

Motion by Sup. Dan Oleson, second by Sup. Brad Wells to approve the annual Agent contract renewals with the University of Wisconsin. Motion carried.

2009 WACEC Annual Conference

Paul Ohlrogge reviewed agenda enclosure and given the very early lead time hoped that Committee members would be able to attend the 2009 event.

Planning and Development Department

Proposed Zoning Application Late Fee

Scott Godfrey reviewed draft language with Committee. Additionally a change is proposed on enforcement measures such that the violations would be processed civilly through corporate counsel. The proposed changes will need to go through the Planning and Zoning Committee public hearing process.

Proposed Permit Fee Waiver – Natural Disasters

Item already handled at last month's Committee meeting.

Directors Report

Scott Godfrey distributed monthly activity report and reviewed highlights. Discussion given on Thrive transportation activity. Future reports will include GIS activity on parcel map changes.

Facilities

Follow Up on Waldwick Property Site Tour

Proposal may be forwarded by a Land Conservancy group.

Sustain Iowa Presentation

The Sustain Iowa group will be making a formal proposal on this project at a future Committee meeting.

Update on Chapel Street County-Owned Residence

Randy Terronez updated the Committee on the vacant house. Discussion given on SW CAP homeless shelter, etc.

Other

National Forest Road Closing WCA Correspondence

Agenda enclosure reviewed. Committee was not in favor of taking action.

Strategic Planning

A report was distributed to Committee members and highlights reviewed. A summary will be given at the regular Board meeting.

2009 Budget Overview and Scheduling Budget Review Sessions

Randy Terronez gave a brief update. A special committee meeting to review budgets was scheduled for October 2 at 4:30 p.m. It was noted that the Special Board meeting regarding the Health & Human Services Building Project will be held at 6:30 p.m. on the same day.

Register of Deeds Lamination Project

Dixie Edge gave background on lamination project and distributed handout. A project that was last funded in 2003 involved laminating sensitive 1800 era records. The project would laminate 12 large books or libers and the South Dakota based contractor quoted an amount of \$13,161 (after a 10% discount is applied). Carryover and Retained Fee monies are budgeted for this project.

Separate from the lamination of old records is the office conversion of microfiche data to an indexed image format.

- 9. A special budget review session 4:30 p.m., October 2. The next regular meeting: 6:15 p.m., Thursday, October 9,**
- 10. Motion by Sup. Dan Oleson, second by Sup. Diane McGuire to adjourn the meeting. Motion carried.**

Meeting adjourned at 7:05 p.m.

Minutes by Randy Terronez, County Administrator