

## MINUTES

### Iowa County – Economic Development, Extension and Property Committee August 6, 2009

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, August 6, 2009 at 6:15 p.m. and was called to order by Sup. Peter Berg.**
2. **Roll call was taken.**  
Committee members present: Sups. Dan Oleson, Ron Berg, Peter Berg, Diane McGuire, John Lind and Eric Anderson. Excused/absent: Joe Thomas
3. **Open session – Comments from audience /Committee members: None.**
7. **Old Business: None**
8. **New Business**

#### **UW Extension**

##### Department Report

A report was left with committee members.

#### **Planning and Development**

##### Department Report

Scott Godfrey reported that permits are down. There was a handout for all committee members.

#### **Facilities/Property**

##### Health Department Office Space Update

An update on rental space for the Health Department was given. Berg made a motion seconded by Mark Masters to approve the lease pending Corporate Counsel approval, motion carried.

##### Space Options for Health & Human Services Building Project

There was discussion on a letter from Findorf regarding re-bidding of the Health & Human Service Building. Also discussed was the possibility of remodeling the Bachner Building with a preliminary design and costs from Southwest Design Proposal.

- 9. Next regular meeting: 6:15 p.m., Thursday, September 3, 2009.**
- 10. Motion by Sup. Peter Berg, second by Sup. Ron Berg to adjourn the meeting.  
Motion carried.**

**Meeting adjourned at 7:42 p.m.**

Minutes by Sup. Brad Wells  
Transcribed by Bridget Schuchart, Administrative Secretary