

MINUTES

Iowa County – Economic Development, Extension & Property Committee

Date December 3, 2009

(Minutes subject to review and approval)

1. **The EDEP Committee met in the UW-Extension Conference Room of the Iowa County Courthouse in the City of Dodgeville on December 3, 2009 at 6:15 p.m. and was called to order by Sup. Eric Anderson.**
2. **Roll call was taken.**
Committee members present: Sups. Brad Wells, Eric Anderson, Mark Masters, Diane McGuire, Dan Oleson, Joe Thomas. Excused/absent: Peter Berg, Ron Berg, John Lind.

Also present: Mark Caygill, Jeremy Meek, Bret Bark, Mike Flynn, Jason Esser, Brad Glass, Paul Ohlrogge
3. **Motion by Sup. Dan Oleson second by Sup. Joe Thomas to approve the certification of the meeting. Motion carried.**
4. **Motion by Sup. Brad Wells second by Sup. Dan Oleson to approve the agenda for this EDEP meeting. Motion carried.**
5. **Motion by Sup. Brad Wells second by Sup. Dan Oleson to approve the minutes of the October 2009 meeting. Motion carried.**
6. **Open session – Comments from audience /Committee members: None.**
7. **Old Business:**
 1. Jeremy Meek of Mineral Point – Discussion on county’s website for property owners not listed by name. Talked to Zoning Office and was told public couldn’t subscribe for this information. Could come into Courthouse & view information – Mark Masters getting more information & will get back to Mr Meek.
 2. Jason Esser – discussion on snowmobile trail through county owned property by Bloomfield off of Sidney & John Rd. They would be grooming trail. Discussion to contact Dave Ladd – Prairie Restoration on their approval. Motion by Brad Wells and seconded by Joe Thomas to allow trail through county property. Motion carried.
 3. Waldwick property discussion – Motion by Brad Wells to approve the purchase of this property (99.7 acres) for \$305,100.00 by Prairie Enthusiasts Inc & for this to go to the full board for approval. Seconded by Dan Oleson. This is on the contingency of the grant coming through.

8. New Business

List the Dept Name the matter being discussed and the discussion. Attached a sheet or use the back if additional space is needed.

4. UW Extension – County was awarded the clean sweep grant for 2010 for household & hazardous wastes. Look at September 2010. (Not for Pharmacy Drugs).
Discussion on application for energy grant – (\$250,000.00) with match by County. Paper slide attached on different way to save \$ (fluorescent light, LED lighting, furnace, boilers, windows) on county owned property.
5. Planning & development – no report
6. Snow plowing bids – list attached with awarded contracts for 2009 / 2010 season.
7. Housekeeping bids – list attached & awards approved.
8. Maintenance contract – discuss on job duties & responsibility in contact & do any updating in contract. Motion by Joe Thomas to approve the 3 year contract with Mark Caygill & send to the full board for approval, seconded by Dan Oleson, motion carried.
9. Avoca flood plain property update on purchase – village discussing.

9. Next regular meeting: January 7, 2010 at 6:15 p .m. .

10. Motion by Sup. Eric Anderson, second by Sup. Brad Wells to adjourn the meeting. Motion carried.

Meeting adjourned at 7:30 p.m.

Minutes by Diane McGuire, transcribed by Muffy Swingen