

MINUTES

Iowa County – Economic Development, Extension & Property Committee February 4, 2010

(Minutes subject to review and approval)

1. The EDEP Committee met in the County Board Room of the Iowa County Courthouse in the City of Dodgeville on February 4, 2010 at 6:15 p.m. and was called to order by Chairman Sup. Peter Berg.
2. Roll call was taken.
Committee members present: Sups. Peter Berg, Brad Wells, Eric Anderson, Ron Berg, Mark Masters, Diane McGuire, Dan Oleson and Joe Thomas. Excused/absent: John Lind.

Also present: Amy Kaup, Craig Hardy, Dwayne Hiltbrand, Paul Ohlrogge and Mark Caygill.
3. Motion by Sup. Joe Thomas second by Sup. Ron Berg to approve the certification of the meeting. Motion carried.
4. Motion by Sup. Eric Anderson second by Sup. Dan Oleson to approve the agenda for this EDEP meeting. Motion carried.
5. Motion by Sup. Eric Anderson second by Sup. Dan Oleson to approve the minutes of the December 9, 2010 meeting. Motion carried.
6. Sup. Ron Berg said that he would like to have the 35 acres of county owned land that is coming out of CRP bid out to rent. He would like this item placed on the next EDEP agenda.
7. **Old Business:**
 1. A discussion was held concerning the county owned land in the Town of Waldwick. Motion to Sup. Eric Anderson, second by Sup. Joe Thomas to have Corporation Counsel look over the documents and descriptions of the property. Motion carried.
8. **New Business:**
 - A. The emergency generators for Iowa County buildings was discussed. Highway Commissioner Craig Hardy stated that each of the current generators has been evaluated and he has a list of recommended updates for each. IS Director Amy Kaup explained how the generator at the courthouse is connected to her servers and how the process works when the power goes off.

Motion by Sup. Eric Anderson, second by Ron Berg to have an ad hoc committee formed to study the issue. Motion carried.

Chairman Masters appointed Craig Hardy, Amy Kaup, Peter Berg, Mark Caygill and Josh Terrill to the ad hoc committee.

B. A discussion was held on the 2010 Clean Sweep Funding grant to Iowa, Grant and Lafayette counties. The amount of the grant is \$9,500.00. The dates of the Clean Sweep collections are:

Saturday, September 11, 2010 - Grant County

Saturday, September 18, 2010 – Iowa County

Saturday, September 25, 2010 – Lafayette County

This item will be brought back to the next meeting for final approval.

9. Next regular meeting: March 4, 2010 at 6:15 p.m.
10. Motion by Sup. Eric Anderson, second by Sup. Ron Berg to adjourn the meeting. Motion carried.

Meeting adjourned at 7:20 p.m.

Minutes by Diane McGuire, transcribed by Greg Klusendorf