

MINUTES
Iowa County – Economic Development, Extension & Property Committee
Date 3/4/2010
(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 March 4 2010 at 6:15 p.m. and was called to order by Sup. Peter Berg.**
2. **Roll call was taken.**
Committee members present: Sups. Ron Berg, Eric Anderson, Joe Thomas, Brad Wells, Dan Oleson, Diane McGuire, Mark Masters. Excused/absent: John Lind.

Also present: Craig Hardy, Mark Caygill, Scott Godfrey, Dixie Edge, Jake Terrill, & Donna Peterson.
3. **Motion by Sup. Dan Oleson second by Sup. Eric Anderson to approve the certification of the meeting. Motion carried.**
4. **Motion by Sup. Ron Berg second by Sup. Brad Wells to approve the agenda for this March 4, 2010 meeting. Motion carried.**
5. **Motion by Sup. Joe Thomas second by Sup. Eric Anderson to approve the minutes of the February 4, 2010 meeting. Motion carried.**
6. **Open session – Comments from audience /Committee members:**
Brad Wells comment - the county should evaluate all the county owned land.
7. **Old Business: none**
8. **New Business**
 - A. Introduction of new County Administrator - Curt Kephart.
 - B. UW-Extension Donna Peterson, Nutrition Educator - working for healthier kids in the county, Head Start, Health Dept; townships; villages funding coming from different organizations, applying for grants.
Goat meat market - applying for Ag. Development & Diversification Grant sheet attached.
 - C. Clean Sweep Funding 2010: 3 County: Grant, Iowa, & Lafayette sheet attached.
 - D. Register of Deeds: Dixie Edge, funding for Realistic Fee update has not been changed yet because legislation is coming with new formula. Dixie will then work with the formula for the changes to come. Money will be spent then.
 - E. Planning & Development: Scott Godfrey -
 1. Lake management grant resolution: Motion by Ron Berg to send resolution to County Board for approval, seconded by Eric Anderson.

2. Septic System Maintenance Resolution: Scott's office has mailed out forms for maintenance & inspection to be done by a certified licensed plumber. When forms aren't returned by notice date, 2nd mailings are sent out, this is costing more than the \$15.00 filing fee. Motion by Brad Wells to change the fees to \$20 if received by the 1st mailing deadline and \$30.00 if received after the deadline, seconded by Dan Oleson & also to send this resolution to full County Board for approval; carried. Ortho photos - need for update - should be 20% less than last time.
- F. Waldwick Property - dropped from agenda.
- G. Renting leasing - county owned land coming out of CRP. Motion by Ron Berg to put land (about 30 acres) out for bids to rent. Second by Dan Oleson, motion carried.
- H. Generator Summary - Craig Hard - discuss & sheet attached.
- I. Bidding out lawn mowing for county owned property - Motion by Eric Anderson to put bids in paper for 1 year with 2nd year option (for a 2 year agreement), seconded by Ron Berg, motion carried.
- J. Generators - Craig Hardy - discussion of information sheet attached. Motion by Eric Anderson to hand this information to Curt Kephart (County Administrator) to work with Craig Hardy, Mark Caygill & Jenny Jinkins for what's going to be the best & most effective for the different buildings: information sheet attached. Seconded by Brad Wells. Motion Carried
- K. Retained fees GPS/Autocad: Information sheet attached. Motion by Ron Berg to approve Craig Hardy's recommendation for GPS/Autocad, second by Brad Wells. Motion carried.

9. Next regular meeting: April 1, 2010 at 6:15 p.m. .

10. Motion by Sup. Ron Berg, second by Sup. Dan Oleson to adjourn the meeting. Motion carried.

Meeting adjourned at 7:25 p.m.

Minutes by Diane McGuire, transcribed by Muffy Swingen