

## MINUTES

### Iowa County – Economic Development, Extension & Property Committee Date 5/6/2010

(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 May 6, 2010 at 6:15 p.m. and was called to order by County Board Chair Dave Bauer at 6:15 PM.**

**a. Roll call -.**

Committee members present: Sups. Dan Nankee, Ed Weaver, Dan Oleson, Jim Griffiths, Joe Thomas, Jeremy Meek, Ryan Walmer, Dan Curran.

Also present: Curt Kephart, Dixie Edge, Jolene Millard, Donna Peterson, Cindy Lenz, Ron Brisbois, Paul Ohlrogge, and Dave Bauer.

b. Motion by Sup. Dan Oleson second by Sup. Jim Griffiths to approve the certification of the meeting. Motion carried.

c. **Elections** - There was a motion by Sup. Jim Griffiths seconded by Sup. Ed Weaver to take nominations from the floor. Motion carried.

There was a motion by Sup. Ed Weaver to nominate Dan Oleson as Chair, seconded by Sup. Joe Thomas, motion carried.

d. There was a motion by Sup. Ed Weaver to nominate Sup. Jim Griffiths as Vice Chair, seconded by Sup. Jeremy Meeks, motion carried.

e. There was a motion by Sup. Dan Nankee that staff serve as secretary, seconded by Joe Thomas, motion carried.

f. Motion by Sup. Joe Thomas second by Sup. Ed Weaver to approve the agenda for this May 6, 2010 meeting. Motion carried.

g. Motion by Sup. Joe Thomas second by Sup. Ryan Walmer to approve the minutes of the April 8, 2010 meeting. Motion carried.

- h. **Open session** – Comments from audience /Committee members: None

**Old Business:** none

**New Business**

1. Sup. Jeremy Meeks discussed the GIS Website - Tax # present, not the name. He would like an explanation.
2. There was discussion on the Waldwick property and other properties.
2. Paul Ohlrogge gave an introduction to UW-Extension.
3. Planning and Development Departmental Report - None.
4. Dixie Edge shared the Register of Deeds annual report.
5. Ron Brisbois presented on Economic Development Cooperative.
6. Next regular meeting: **June 3, 2010 at 6:00 p.m.**

**Motion by Sup. Jim Griffiths, second by Sup. Ed Weaver to adjourn the meeting. Motion carried.**

**Meeting adjourned at 8:02 p.m.**

Minutes by Paul Ohlrogge, transcribed by Muffy Swingen