

MINUTES
Iowa County Economic Development, Extension and Property
July 5, 2012

The EDEP committee met in Room 1001 of the HHS Building at 6:00PM on July 5, 2012. The meeting was called to order by Chair Ryan Walmer

1. a. Roll Call: Present, Dave Bauer, Tom DeLain, John Demby, Jim Griffiths, Jeremy Meek, Doug Richter, Ryan Walmer and Ed Weaver. Others present: Supervisor Steve Deal, County Administrator Curt Kephart, UW Extension Community Resource Agent, Paul Ohlrogge, and Highway Commissioner Craig Hardy.
b. Certification of the meeting by Paul Ohlrogge
2. Motion by Griffiths, 2nd Meek to approve "Consent Agenda". Approved
- 3 The Planning and Development Department Report was included in the committee packet.
Paul Ohlrogge presented the UW-Extension Report highlighting the Cheese Country Trail case study on users & economic impacts in Southwestern Wisconsin. He also indicated that the Town of Brigham participated in a drinking water/well testing program. Gene Schriefer UW Extension Iowa County Agriculture Agent has been handling many requests related to drought and crop damage.
4. Paul Ohlrogge discussed UW-Extension Carryover Accounts. These accounts will be reviewed in detail in 2012 and several are likely to be eliminated.
5. There was a general discussion of policies related to Overtime Pay, Compensatory Pay, and On Call Requirements.
- 6 No action was taken on the Courthouse Parking lot repair and traffic flow redesign. More information will be provided at the August meeting.
- 7 No action was taken on repairs/replacement of the door on the machine shed at Bloomfield. Additional information will be provided at the August meeting regarding the possibility of an overhead door rather than sliding doors.
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8. There was a general discussion of Records Management and of security needs at the courthouse. Architecture Network, Inc provided possible options in a 2005 Master Plan. Administrator Kephart will contact the architect, obtain additional information and determine whether architect can meet with the EDEP committee and the internal staff team looking at security at the August meeting to discuss updates to the plan and possible action steps.

9 Motion by Weaver, 2nd Meek to set August 2nd at 6:00 PM in the HHS building and adjourn. Approved