

MAY 9<sup>th</sup>, 2013

State of  
Wisconsin  
County of  
Iowa

**APPROVED MINUTES OF THE ECONOMIC DEVELOPMENT &  
PROPERTY COMMITTEE  
MEETING HELD  
May 9<sup>th</sup>, 2013 at 6:00 p.m.  
Health and Human Services CR # 1001  
303 West Chapel Street  
DODGEVILLE, WISCONSIN**

2013-05

Item		
1)	The Chair called the meeting to order at 6:03 p.m.	Call to Order
2)	Members present: Supervisors David Bauer, Charles Bolduc, Tom DeLain, John Demby, Jeremy Meek, Douglas Richter, Ryan Walmer, Ed Weaver. Excused James Griffiths. Also present: Supervisor Steven Deal, Corporation Counsel Matthew Allen, Planning Director Scott Godfrey, County Administrator Curt Kephart, and ERA Arthur Real Estate Principal Jim Blabaum. Motion by Weaver seconded by Meek to approve the consent agenda including minutes of the March 7 <sup>th</sup> , 2013 meeting. Motion adopted.	Consent Agenda
3)	There was no report from committee members or from members of the audience to address the committee.	Public Comment
4)	Scott Godfrey presented a report from his Department, the Land Conservation Report was included in the packet and Jim McCauley was unable to attend.	Department Reports
5)	Real Estate broker Jim Blabaum was present to discuss the listing on the old Social Services building on Fountain Street. He recommends a depreciating sale option to periodically reduce the price until it meets a set point or threshold. Motion by Bolduc seconded by Meek to authorize the Real Estate Broker to lower the price for the Fountain Street property by \$2,500 bi-monthly until it reaches a set point not to go below \$130,000. At any time the asking price may be raised. Motion adopted.	Fountain Street Property Listing
6)	The County Administrator and Mr. Blabaum updated the Committee on the process of preparing the house at 329 West Chapel for leasing. Restoring utilities to the property is the next step in preparation.	Leasing House at 329 West Chapel
7)	The County Administrator presented options on a property on West Chapel Street that might be coming up as a Tax Deed sale. After investigating the options on the property it found to not conform to the City requirements for a lot to move the house from 329 West Chapel to, and the storage unit on the property was not an ideal situation for the Maintenance Department to use. The Administrator recommends not pursuing that option.	Tax Deed Option

State of Wisconsin County of Iowa	<b>AGENDA OF THE ECONOMIC DEVELOPMENT &amp; PROPERTY COMMITTEE MEETING HELD May 9<sup>th</sup>, 2013 at 6:00 p.m.</b>	2013-05
8)	The County Administrator presented two updated proposals from Architecture Network of Madison, Wisconsin and Jewell Architects of Spring Green Wisconsin on the proposed Courtroom remodel project. Motion by Weaver seconded by Meek to get clarification from Jewell Architects as to details in their proposal on the steps and the number of concept plans that they propose to provide the County for the Courtroom remodel project and determine if all requirements are met in their proposal. If complete, the Administrator is authorized to enter into a contract with Jewell at the price proposed for Phase I. Motion adopted.	Courtroom Remodel Project
9) a	The Corporation Counsel reported on the status of the Prairie Enthusiast's offer to purchase the property commonly known as the Sylvan (Waldwick) land. Prairie Enthusiasts have been notified that they will be awarded a DNR grant to purchase the property and they intend to close on the land this summer. The Corporation Counsel requested that the Committee go into closed session to discuss a claim made against Iowa County by Michael and Kathy Leonard. Motion by DeLain seconded by Meek to enter into closed session pursuant to W§19.85(1)(g) to confer with legal counsel concerning strategy to be adopted with respect to Leonard's notice of claim and potential litigation on the Sylvan Road property. The following individuals were asked to remain in closed session, Supervisor Deal, Director Godfrey, and Administrator Kephart. Motion adopted and the committee entered into closed session at 7:09 p.m.	Notice of Claim and Closed Session
9) b	Motion by Weaver seconded by DeLain to return to open session. Motion adopted and the committee returned to open session at 7:16 p.m.	Open Session
9) c	Motion by DeLain seconded by Bauer to request the Corporation Counsel notify Michael and Kathy Leonard that their notice of Claim is denied and disallowed by Iowa County. Motion adopted.	Notice of Claim Denied
10)	Motion by Weaver seconded by Bauer to adjourn the meeting at 7:19 p.m. Motion adopted meeting adjourned.	Meeting Adjourned