

THURSDAY, JUNE 27, 2013

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE
ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE
MEETING HELD
THURSDAY, JUNE 27th, 2013
COUNTY ADMINISTRATION OFFICE
DODGEVILLE, WISCONSIN**

2013-06

Item		
#1	Chair Ryan Walmer called the meeting to order at 6:00 p.m.	Call to Order
#2a	Supervisors present: David Bauer, Tom DeLain, John Demby, James Griffiths, Jeremy Meek, Ryan Walmer and Ed Weaver. Excused: Charles Bolduc, Doug Richter	Present
#2b	Also present: Land Conservation Director Jim McCaulley, Environmental Services Director, Jake Terrell, and County Administrator Kephart.	Also Present
#2c	Upon a motion by Supervisor Bauer seconded by Supervisor Meek the Consent Agenda was adopted, the agenda for the meeting was set and the minutes of the May 9 th , 2012 meeting were approved. Motion adopted.	Approval of Agenda and Minutes
#3	Jake Terrell gave the committee an update on the impacts the DNR changes to the Phosphorus limits will have on the Bloomfield sewer plant. Over the next nine years the phosphorus level will have to be reduced to .075 per liter. In addition to changes in operation it is likely that more land will be needed to dispose of sludge. CRP Contracts which expire in 2017 do not now allow the disposal of sludge on the property. Bloomfield Healthcare and Rehabilitation Center sludge is now disposed of on five acres of the 40 acres of the County Bloomfield land leased as cropland. Jim McCaulley pointed out that Cobb disposal of effluent through an adjacent irrigation system. LCD Director McCaulley also indicated the Land Conservation Department will be working with the other land owners upstream from the sewer plant to help them reduce the phosphorus entering the lake.	Comments from Public
#4	Land Conservation Director Jim McCaulley reviewed the annual County Land Conservation Department report with the committee. He also reviewed the county owned dams, six of which are on county owned land and asked the committee to consider whether the county will want to negotiate any changes in the ownership. LCD Jim Mcaulley also pointed out that as the board focuses on the 2014 Budget it needs to consider the excellent "return on investment the Land Conservation Department provides. The monthly report for Planning and Zoning was included in the committee packet.	Land Conservation update Planning and Zoning Report

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#5	County Administrator Kephart provided the committee with an update on the estimated costs of preparing the house at 329 W, Chapel Street for occupancy. These costs are estimated to be approximately \$5,535.00.	329 W Chapel Dodgeville
#6	The Administrator also provided the committee with an update on the architect progress in preparing three design choices for Courthouse security. Preliminary options will be provided soon.	Courthouse Security Update
#7	There was a general discussion of the Bloomfield Healthcare and Rehabilitation Center and a consensus developed that the committee did not have firm information on either the costs of improvements needed or the nature of unsolicited offers received for the property in the past. Motion by Supervisor Bauer, second by Supervisor Weaver asking the Administrator to gather data on Bloomfield Health and Rehabilitation potential improvement obligations and potential buyers and provide the committee a preliminary report for the October committee meeting. Motion adopted.	Bloomfield Health & Rehabilitation Center
#8	Motion by Weaver, second by Supervisor Meek to adjourn at 7:17 p.m. Motion Adopted	Motion to Adjourn

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**UN-APPROVED MINUTES OF THE
ECONOMIC DEVELOPMENT EXTENSION AND PROPERTY
COMMITTEE MEETING HELD
TUESDAY, MARCH 7th, 2013**

2013-01