

THURSDAY, December 5, 2013

State of Wisconsin County of Iowa	MINUTES OF THE ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE MEETING HELD THURSDAY, DECEMBER 5, 2013 2nd FLOOR CONFERENCE ROOM , COURTHOUSE DODGEVILLE, WISCONSIN	2013-12
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Item		
#1	Chair Ryan Walmer called the meeting to order at 6:00 p.m.	Call to Order
#2a	Supervisors present: Dave Bauer, Tom De Lain, John Demby, James Griffiths, Jeremy Meek, Doug Richter and Ryan Walmer. Supervisor Bolduc was absent.	Present
#2b	Also present: Supervisor Steve Deal, County Administrator Curt Kephart, Planning and Zoning Director Scott Godfrey and Corporation Counsel Matthew Allen	Also Present
#2c	Motion by Supervisor Bauer, 2nd by Supervisor Meek to separate the consent agenda, adopt the agenda and table the minutes of the Nov.7, 2013 meeting until the next meeting. Motion adopted.	Approval of Agenda and Minutes
#3	Corporation Counsel indicated the Judge granted a motion to dismiss the lawsuit on the sale of the Sylvan Road property. Administrator Kephart reviewed the status of the proposed courtroom remodeling. Administrator Kephart advised the committee on the status of the RFP on renting County farm land. Administrator Kephart suggested the committee revisit the 2005 Iowa County Master Plan.	Comments from Public
#4	Scott Godfrey provided the monthly Planning and Zoning report. He also reported collaboration and consolidation discussions he was beginning with other counties. Administrator Kephart advised the Committee that the Land Conservation Committee will be discussing the 2014 composition of the LCC at their next meeting.	Departmental Reports
#5	Options for marketing the former Social Services building were discussed and it was determined that a pause in marketing would allow the Committee to explore other options. Motion by Sup Griffiths, seconded by Meek to allow the listing of the property at 109 West Fountain to expire and relist the property approximately March 1 st while other marketing options are explored. Motion adopted.	Property at 109 West Fountain
#6	Supervisor Deal, representing the Iowa County Area Economic Development Corporation, presented a letter from ICAEDC President Phyllis Fritsch advising the County that without additional financial support of the Corporation by Iowa County it would not be feasible to continue operations and the ICAEDC would dissolve the Corporation at the end of 2013. A discussion followed on the financial ability of the County to provide the ICAEDC request. A review of alternatives indicated that the County needs to take affirmative action to support economic development efforts in a new direction.	Economic Development Transition

	<p>Motion by Weaver, seconded by Meek to direct the Administrator convey the gratitude of the County of Iowa for all efforts, the volunteer service, and accomplishments of the Iowa County Economic Development Corporation over these past several years and extend to the Board and staff the County's best wishes. The Administrator is authorized to communicate to the ICAEDC that the County will serve as a repository of Corporation assets including all records pursuant to Statutory and Federal regulations for records retention. The Administrator is further directed and authorized to spend up to \$500 for the transfer, conversion, and maintenance of ICAEDC assets, records, and web site through the remainder of this year and preparing for transition in 2014. Motion adopted.</p>	
#7	<p>Motion by Supervisor Weaver, 2nd Sup Bauer to adjourn. Approved</p>	Adjourn