

Monday June 9, 2014

State of  
Wisconsin  
County of  
Iowa

**APPROVED DRAFT MINUTES OF THE  
ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE  
MEETING HELD Monday June 9, 2014  
2<sup>nd</sup> FLOOR CONFERENCE ROOM , COURTHOUSE  
DODGEVILLE, WISCONSIN**

2014-6

Item		
#1	Chair Ryan Walmer called the meeting to order at 6:00 p.m.	Call to Order
	Supervisors present: Bob Bunker, John Demby, James Griffiths, Jeremy Meek, Bruce Paul, Doug Richter, and Ryan Walmer. Supervisor Meyers was excused. Also present: County Administrator Curt Kephart, Planning Director Scott Godfrey, Corporate Counsel Matt Allen and members of the public Phyllis Fritsch, Steve Deal and Larry Schmit.	Present
#2	Motion by Supervisor Griffiths, 2 <sup>nd</sup> Supervisor Meek to amend the agenda to move agenda item 6 to follow agenda item 3 and delete agenda item 5c, 5e and 5f. Passed Motion by Supervisor Griffiths, 2 <sup>nd</sup> Supervisor Meek to correct May draft minutes to reflect that Supervisor Meyers was excused and approve. Passed	Approval of Agenda and Minutes
#3	. There were no comments from the public. Supervisor Griffiths explained that the presentation by the Bloomfield Study Committee had inadvertently been left off the agenda and the Bloomfield Committee was notified.	Comments from Public & committee members
#6	Phyllis Fritch provided the committee with information that Duluth Trading was adding jobs in neighboring Mount Horeb. Curt and Scott provided information on the upcoming visit of the governor's staff to Iowa County. Scott Godfrey reviewed the draft economic development services synopsis. There were several suggestions from committee members and from Phyllis Fritsch (president of former Iowa County Area Economic Development Corporation). Motion by Supervisor Griffiths, 2 <sup>nd</sup> Supervisor Meek. To authorize staff to complete changes to the synopsis document and publish the completed document seeking bids from Contractors offering their services. Passed.	Economic Development
#4	Departmental Reports Scott Godfrey provided the committee with the March 2014 Iowa County Office of Planning & Development Report the Land Conservation Report was in the committee packet	Departmental Reports
#5	5a) Motion by Supervisor Griffiths, 2 <sup>nd</sup> Supervisor Bunker to move agenda item 5a to the end of meeting. Passed 5b) Motion by Supervisor Griffiths, 2 <sup>n</sup> Supervisor to Put the 105 West Fountain (former Social Services Building) back on the market at \$139,000. Passed 5d) Motion Supervisor Bunker, 2 <sup>nd</sup> Supervisor Paul to forward Rock Church Construction bid of \$36,916 to replace windows in old jail next to the courthouse to the full board for approval. Passed. 5g) Corporate Counsel Matt Allen confirmed that the court house security schematic is pending approval at the state. When it is returned the EDP Committee will review and make changes as appropriate. Staff will contact state to follow-up on the status of their approval and with Jewell Architects to ask to what degree changes if any	Property

	<p>might require returning the schematic to the state for reapproval.</p> <p>5g Supervisor Griffiths suggested that the board should monitor our crop land leases to be certain the lessee was in compliance with conservation clauses. He suggested that this be done by either the Land Conservation Department or the UWEXT Agricultural Extension Agent.</p>	
#5a7	<p>5a Consideration of potential to rent space at a proposed new USDA Service Center but in the absence of the Land Conservation Department head no action was taken</p>	Property
#7	<p>The next meeting will be 6pm, June 26, 2014.</p> <p>Motion by Supervisor Bunker, 2<sup>nd</sup> Supervisor Richter to adjourn. Passed</p>	Adjourn