

Thursday June 26, 2014

State of  
Wisconsin  
County of  
Iowa

**APPROVED MINUTES OF THE  
ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE  
MEETING HELD Thursday June 26, 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, Doug Richter, and Ryan Walmer. Supervisor Bruce Paul was excused. Also present: Supervisor Ken Palzkill. County Administrator Curt Kephart, Planning Director Scott Godfrey, and Land Conservation Department Director Jim McCaulley	Present
#2	Motion by Supervisor Bunker, 2 <sup>nd</sup> Supervisor Meek to approve the consent agenda. Passed	Approval of Agenda and Minutes
#3	Supervisor Palzkill asked the property committee why the flag on top of the courthouse was not being displayed and indicated that the flag pole needed painting. Administrator Kephart indicated the cable running up to the top of the pole had broken and that Mark Caygill would be looking into the matter. Supervisor Meek suggested that there should be a review of relocating some departments in the courthouse.	Comments from Public & committee members
#4	Departmental Reports Planning Director Godfrey provided the committee with the June 2014 Planning & Development report.	Departmental Reports
#5	5a) Motion by Supervisor Meek, 2 <sup>nd</sup> Supervisor Bunker to recommend the county consider leasing up to 500 square feet for the Land Conservation Department in the new building co-located with the Farm Service Administration. Passed with Supervisor Walmer voting no. 5b) Administrator Kephart reported there have been no written offers on the Social Services building at 109 W Fountain, that there has been a discussion with the Dodgeville Mayor and Dodgeville Chamber about turning the property into a business incubator and that ERA Realty has indicated their willingness to list the property again. 5c) LCD Director McCaulley Indicated LCD is willing to monitor the county crop leases for conservation compliance and report annually to the committee. Motion by Supervisor Griffiths, 2 <sup>nd</sup> Supervisor Bunker to accept the Land Conservation Departments offer to monitor the cropland leases for conservation compliance and report annually to the Economic Development and Property Committee. Passed	Property
#6	Planning Director Scott Godfrey updated the committee on the status of the Economic Development Synopsis documents and regarding contacts received from individuals interested in developing new businesses.	Economic Development
#7	Motion to adjourn by Supervisor Bunker, 2 <sup>nd</sup> Supervisor Richter. Passed.	Adjourn