



**State of Wisconsin
County of Iowa
ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE MEETING MINUTES**

**Iowa
County
Wisconsin**

COMMITTEE	ECONOMIC DEVELOPMENT AND PROPERTY	
DATE/TIME	September 16 th , 2014 6:00 p.m.	
LOCATION	CONFERENCE ROOM 1001 – HHS CENTER, 303 WEST CHAPEL STREET, DODGEVILLE, WI	
POSTED ON	<i>Curt Kephart – Preparer</i>	
#	Action item	Index
1	Call to order. Chair Ryan Walmer called the meeting to order at 6:00 p.m.	Meeting Call Order
2	Supervisors present: Bob Bunker, James Griffiths, John Demby, Jeremy Meek, John Meyers, Doug Richter, and Bruce Paull excused. Others Present: County Administrator Curt Kephart, and Jim Blabaum, ERA Arthur Real Estate.	Members and others Present
3	Motion by Meek seconded by Richter to approve the special meeting September 16 th , 2014 agenda. Motion adopted.	Approve Agenda
4	Motion by Demby seconded by Bunker to approve the minutes of the September 4 th , 2014 meeting. Motion adopted.	Minutes Approved
5	Report from committee members and an opportunity for members of the audience to address the committee. Supervisor Demby advised the Committee that the Iowa County Application for a TIGER VI Surface Transportation grant was not approved in this cycle. There was an informative editorial in the Madison paper.	Public Comment
6	On a motion by Bunker seconded by Meek the Committee convened into closed session on a roll call vote at 6:07 p.m. pursuant to section 19.85 (1) (e), Wisconsin Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Consider an offer to purchase the old Iowa County Social Services building on Fountain Street). Motion adopted unanimously.	Closed Session To Discuss Property Offer to Purchase
7	Upon a motion by Meek seconded by Bunker the Committee reconvened on a roll call vote into open session at 6:28 p.m. Motion adopted unanimously.	Return to Open Session
8	Motion by Griffiths seconded by Bunker to have our Broker direct additional questions to the principle making this offer to purchase the Fountain Street Property and return to the Committee with clarification. Motion adopted.	Seeking Clarification
11	Motion by Meek seconded by Demby to adjourn the meeting at 6:32 p.m. Motion adopted.	Meeting Adjourned