



APPROVED MINUTES
Economic Development and Property Committee
October 9th, 2014
Upper Conference of County Courthouse
222 North Iowa Street
Dodgeville, WI

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chair Walmer at 6:30 p.m.
2	Member present: Supervisors Ryan Walmer, Bob Bunker, James Griffiths, John Demby, Jeremy Meek, John Meyers, Doug Richter, and Bruce Paull. Also present: Supervisor Ken Palzkill, County Administrator Curt Kephart, Planning and Development Director Scott Godfrey, Greg Pittz Courtroom Bailiff, Southwest Regional Planning Executive Director Larry Ward, Economic Development Program Manager Ed White, and Economic Development Planner for Iowa County Anna Schramke.
3	Motion by Paull seconded by Bunker to approve the agenda for this meeting as distributed. Motion adopted.
4	Motion by Bunker seconded by Griffiths to approve the minutes of the September 16 th , 2014 meeting as distributed. Motion adopted.
5	Comments or reports from the audience or committee members. Board members present had several comments and discussion on a variety of topics including putting more information on the website. Don Campbell requested the ability to provide comment for agenda item 9.
6	Scott Godfrey, Director of Planning and Development presented his monthly report and answered questions regarding various projects in Planning.
7	Several property matters were presented for consideration: a) Motion by Griffiths seconded by Meek to award a Lawn Care Maintenance Agreement to Klosterman Lawn Care of Dodgeville, WI for years 2015/16/17 with two additional one year renewal options and recommend approval by the County Board. Motion adopted. b) Motion by Griffiths, seconded by Richter to award an Elevator Maintenance Agreement to Schindler Elevator of Madison, WI for years 2015/16/17 with two additional one year renewal options and recommend approval by the County Board. Motion adopted. c) Motion by Bunker seconded by Meek to award a Housekeeping/Custodial Services Agreement to Clean'n Matters of Mineral Point, WI for years 2015/16/17 with two additional one year renewal options and recommend approval by the County Board. Motion adopted. d) Motion by Griffiths seconded by Meek to deny sale and reject counter offer for the former Social Services building located at 109 West Fountain Street, Dodgeville, WI. Motion adopted with Demby voting in opposition. e) The County Administrator and Courtroom Bailiff Greg Pittz updated the Committee on the progress on the Courtroom Security project and presented a revised plan to the Committee. The Committee request estimates of cost be presented to their October 30 th meeting and discussed the possibility of touring the affected areas of the courthouse. f) The County Administrator updated the Committee on the status of the Old Jail window project. g) Motion by Griffiths seconded by Meek to approve a property transfer by quit claim deed from the County of Iowa to the City of Mineral Point including Lots 1-5, Block 1, Clark's Addition, Mineral Point. Motion adopted unanimously.

8	<p>a) Mr. Larry Ward, Executive Director of the Southwest Regional Planning introduced staff members and explained the staff roles in relationship to supporting Iowa County’s mission. He introduced Anna Schramke, the Economic Development Coordinator assigned to Iowa County. Board members had several questions about Economic Development initiatives and provided input on priorities for the next six months</p> <p>b) Director Godfrey informed the committee that Brides Magazine has chosen Sugarland in the Town of Arena as one of its best wedding venues. Sugarland will be featured in the February 2015 edition of Brides Magazine, which has a readership of approximately 7 million.</p>
9	<p>Don Campbell and Chuck Tennesen representing Sustain Iowa County presented a Resolution to the Wisconsin Public Services Commission regarding power distribution and a proposed High Voltage Line project proposed for the area. They explained that rather than a mainline running through the County they would prefer to see a local improvement to the Distribution Network. It was decided by consensus to place for further discussion at the next meeting.</p>
10	<p>The next meeting date for the Committee will be October 30th, 2014 at 6:00 p.m.</p>
11	<p>Motion by Bunker seconded by Richter to adjourn the meeting at 9:23 p.m. Motion adopted.</p>
	<p>Minutes by Administrator Kephart and Director Godfrey</p>