

State of
Wisconsin
County of
Iowa

APPROVED MINUTES
ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE
January 15, 2015 - 6:00P.M.
2nd FLOOR CONFERENCE ROOM , COURTHOUSE
DODGEVILLE, WISCONSIN

Iowa
County
Wisconsin

Item		
#1	Chair Ryan Walmer called the meeting to order at 6:00 p.m.	
#2	Roll Call was Taken .Member present: Supervisors Ryan Walmer, Bob Bunker, James Griffiths, John Demby, and Doug Richter. Supervisor Meyers and Supervisor Paull arrived at 6:15 P.M. Supervisor Meek was excused. Also present: Supervisor Dan Nankee, Supervisor Ken Palzkill, County Administrator Curt Kephart, Planning and Development, Director Scott Godfrey, County Land Conservationist Jim McCaulley, Register of Deeds Dixie Edge, , Deputy County Clerk Kristy Spurley, Courtroom Bailiff Gregg Pittz, and from Jewell Associates Paul Kardatzke	
#3	Approve the Agenda for this meeting Motion by Richter seconded by Demby to move agenda item 8c “Architect estimate on modified Courtroom Security proposal up on the agenda to follow agenda item 5 and approve revised agenda. Motion adopted.	
#4	Approve the Minutes Motion by Demby seconded by Richter to approve the minutes of the October 30th, 2014 meeting with two corrections. Item 4 should reflect that the minutes approved were for October 9 th and Item 8 should reflect that Supervisor Bunker voted no and Supervisor Richter as well as Supervisors Griffiths, Meek, and Paul voted yes. Motion adopted	
#5	Comment or reports from the audience or committee members Supervisor Griffiths indicated he would begin recording the Economic Development and Property Committee meetings to help him prepare the minutes. When the minutes are completed the recording device will be returned to the county clerk’s office.	
8a	Jewel Associates Paul Kardatzke and Court Bailiff Greg Pittz reviewed a proposal to increase court room security at a cost of about \$300,000. Motion by Bunker, 2 nd Richter to forward proposal to the county board for discussion at the January meeting and possible actions at the February meeting. Adopted	
6	#6a)	
	a Scott Godfrey, Director of Planning and Development presented the committee with the December Office of Planning & Development Report. b County Land Conservationist Jim McCaulley provided the committee with the quarterly Land Conservation Report, provided the committee with a list of PL566 structures (watershed dams) and reported on a meeting with City of Barneveld officials who are discussing steps necessary to decommission and remove the Birch Lake Dam, then transfer the land to Barneveld for a city park.	

7	Scott			
	#7	<p>a. Register of Deeds Dixie Edge with input from Deputy Clerk Kristy Spurley and County Administrator Curt Kephart provided the committee with information regarding placing a glass screen (barrier) above the walk-up counters at the west entrance of the Courthouse: (Treasurer, Register of Deeds and County Clerk). There was a general discussion regarding a probable increase in security as well as improvements in air flow within the building which could improve climate control within the building as well as reduce heating and cooling costs. Motion by Demby, 2nd by Paul to coordinate through Finance the appropriation of \$8,500 for placing glass barriers at the front of the walk-up counters of the Treasurer, Register of Deeds, and County Clerk. Adopted. Supervisor Walmer voted no.</p> <p>b. County Administrator Kephart reported to the committee that he anticipates a buyer may be making an offer on the former Social Services Building (109 W. Fountain) within the next few days. It was the consensus of the committee that if an offer is received it can be sent directly to the January 20th county board meeting rather than reconvening a meeting of the EDP Committee first. Administrator Kephart also reported to the committee that another avenue of sale could be the Wisconsin Surplus Online Auction. Motion by Griffiths, 2nd Bunker that if the property was not approved for sale by Tuesday January 20th the committee directed the Administrator to place the property on the Wisconsin Surplus Online Auction with any auction offer received subject to approval by the county board.</p> <p>c. Moved after agenda item 5 (see above)</p> <p>d. Administrator Kephart discussed the 329 W. Chapel house the county owns and rents out. The property needs better insulation and there is a possibility that the lessee qualifies for a weatherization grant.</p> <p>e. Substantial costs have been incurred as a result of multiple failures in the HVAC system at the new Health and Human Services Building. The committee requested that the staff provide the committee with a written report detailing significant maintenance/repair costs. (Some committee members indicated there may be a possibility the county can file a warranty claim.</p> <p>f. In discussing the Bloomfield Cropland lease it was the consensus of the committee that Corporate Counsel would write a letter to the lessee and that the County Administrator would arrange a meeting with the lessee.</p> <p>The committee did not go into closed session</p>		
9		The date of the next EDP meeting is February 5, 215		
10		Motion to Adjourn by Supervisor Bunker, 2 nd Supervisor Meyers. Adopted		