

State of
Wisconsin
County of
Iowa

APPROVED MINUTES
ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE
February 5, 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 Members present: Supervisors Ryan Walmer, Bob Bunker, James Griffiths, John Demby, Jeremy Meek, John Meyer, Bruce Paul and Doug Richter. Also present: Supervisor Dan Nankee, Supervisor Ken Palzkill, County Administrator Curt Kephart, Planning and Development, Director Scott Godfrey, Register of Deeds Dixie Edge, County Clerk Greg Klusendorf, Jim Blabaum from Arthur Real Estate and Kirby Thomas from Tri State Custom Windows
#3	Approve the Agenda for this meeting Motion by Paul seconded by Bunker to approve the agenda. Motion adopted.
#4	Approve the Minutes Motion by Demby seconded by Richter to approve the minutes of the January 15 th meeting. Motion adopted
#5	Comment or reports from the audience or committee members Supervisor Paul indicated that there is a Property on main street in Ridgeway that the county has taken title to. The committee asked that the Treasurer provide the committee with information regarding this property at next month's EDP meeting. Administrator Kephart reported that he received a letter from the lessee of the 40 acre crop rental property at Bloomfield and will be meeting with the lessee next week.
#6	Register of Deeds Dixie Edge presented the committee with her 2014 annual report. Scott Godfrey presented the committee with his 2014 Office of Planning & Development End of Year Report. He reported that state budget changes may no longer include a provision to assist qualified applicant with failed septic system replacement costs. (Through this program 12 landowners were assisted last year with \$39,780.) There was no Land Conservation Department Report this month.
#7	Economic Development Office of Planning & Development Director Godfrey reported that Anna Schramkee Iowa County's Economic Development Contractor has been meeting with business and community leaders and is working on an "Economic Development 101 program. This is tentatively scheduled to be about a three hour seminar to be put on later this spring. She hopes that all EDP committee members can attend. He also reported that Ed White (SWRP) was working on an economic development timeline for the county. Scott provided the committee with an update on the Southwest Region CDBG-Housing Program
#8	Property a. (109 W. Fountain, Dodgeville, WI.) Motion by Meek, 2 nd Richter to convene in closed in closed session pursuant to section 19.85(1)(e). Wisconsin Statutes, to deliberate or negotiate the purchase or sale of public property. Approved b. Motion Bunker, 2 nd Demby to return to open session Approved

	<p>c. Motion by Meek, 2nd Bunker to make a counter offer of \$80,000 with Addendum 1 paragraph 2 and 3 removed. Passed. (It was the consensus of the committee that the property should also be listed on the Wisconsin Surplus Online Auction.)</p> <p>d. Administrator Kephart reported that the Courtroom security is on schedule for discussion for the February County Board meeting.</p> <p>e. Mr. Kirby Thomas of Tri State Custom Windows provided the committee with 3 estimates with three different type security windows and three different prices. Only one type of security window fell within the \$8,500 motion approved in January. There was a general discussion revolving around security issues and a consensus that the committee needed more information regarding the effectiveness of the three types of security windows. Administrator Kephart offered to obtain such information from a security expert and have it at next month's committee meeting. Motion by Paul, 2nd Meek to postpone action until we have this information from the security expert</p>
#9	The date of the next EDP meeting is March 5, 215
#10	Motion to Adjourn by Supervisor Bunker, 2 nd Supervisor Paul. Adopted