

State of
Wisconsin
County of
Iowa

UN-APPROVED MINUTES
ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE
May 7, 2015 - 6:00P.M.
2nd FLOOR CONFERENCE ROOM , COURTHOUSE
DODGEVILLE, WISCONSIN

Iowa
County
Wisconsin

| Item | |
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| #1 | Vice Chair Jeremy Meek called the meeting to order at 6:00 p.m. |
| #2 | Roll Call was Taken Members present: Supervisors, Bob Bunker, James Griffiths, John Demby, Jeremy Meek, John Meyer, Bruce Paul and Doug Richter. Supervisor Walmer was excused. Also present: Supervisor Ken Palzkill, County Administrator Curt Kephart, Planning and Development, Director Scott Godfrey, Jake Terrill Director of Environmental Services, Director Child Support Deb Rosenthal, Ed White SWRPC, Greg Jewell of Jewell Associates |
| #3 | Approve the Agenda for this meeting Motion by Bunker seconded by Paul to approve the agenda. Motion adopted. |
| #4 | Approve the Minutes Motion by Richter seconded by Paul to approve the minutes of the April 9 th meeting. Motion adopted |
| #5 | Comment or reports from the audience or committee members Administrator Kephart reported that changes in the smoking ordinance were approved by the HHS committee and would be going to the next county board meeting. |
| #6 | <ul style="list-style-type: none">• There was no Register of Deeds report.• Scott Godfrey presented the committee with the Office of Planning & Development Report.• The Land Conservation Department Report indicated they will be moving to their new offices May 13th.• Jake Terrill reported on the status of various projects needed to keep county facilities in good repair, outlined a preventive maintenance plan and discussed with the committee how future reports from Environmental Services will be structured. At next months committee meeting the committee will discuss the longer term future of the rental house and also usage of space in the courthouse and HHS building – particularly meeting room usage and clean-up. |
| #7 | The committee reviewed and discussed the 2015 First Quarter Departmental Financial Statements |
| #8 | Economic Development Ed White provided the committee a report on recent business contacts, and the Economic Development Workshop Series The committee was provided a projected 2016 budget amount for dues to Hidden Valley and reviewed the 2014 advertising. No action was necessary. |
| #9 | Greg Jewell of Jewell Architects reported to the committee on difficulties his firm has had in getting information on the Bloomfield facilities plans, showed the committee a previous remodel plan for Bloomfield Jewell Architects provided and expressed concern that local firms are not given more consideration when large projects are contemplated. Mr. Jewell pointed out that the project was never advertised locally and glitches in the county website delayed access to the proposal. A general discussion followed. |

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| | <ul style="list-style-type: none"> • Motion by Demby, 2nd Paul to list the former HHS building on Wisconsin Surplus Auction for \$85,000. Motion adopted. Meyers voting in the absence of EDP Chair Walmer. An advertising notice will be placed in the local newspaper directing interested buyers to the Wisconsin Surplus Auction website. • The contract for the Courthouse Security Window Project was postponed until the next meeting. • Debra Rosenthal Director of Child Support reviewed with the committee her departments need for increased security. • Motion by Demby, 2nd Bunker to authorize the cost for the County Administrator to contact Jewell Architects asking them to investigate the concept for increased security in the Child Support Offices. | |
| #11 | Motion to Adjourn by Supervisor Meyers, 2 nd Supervisor Bunker. Adopted | |

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