

State of Wisconsin County of Iowa	<b>APPROVED MINUTES</b> <b>ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE</b> <b>July 9, 2015 - 6:00P.M.</b> <b>2<sup>nd</sup> FLOOR CONFERENCE ROOM , COURTHOUSE</b> <b>DODGEVILLE, WISCONSIN</b>	Iowa County Wisconsin
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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, Bruce Paull and Doug Richter. Supervisor Meyers was excused. Also present: Supervisor Ken Palzkill, Planning and Development, Director Scott Godfrey, Jake Tarell Director of Environmental Services, Director Child Support Deb Rosenthal, and Land Conservation Director Jim McCaulley	
#3	Approve the Agenda for this meeting Motion by Bunker seconded by Paull to approve the agenda. Motion adopted.	
#4	Approve the Minutes Motion by Paull seconded by Demby to approve the minutes of the May 7 <sup>th</sup> meeting. Motion adopted	
#5	Comment or reports from the audience or committee members Supervisor Bunker asked about the status of the crop rental contract on the 40 acres at the county farm. Chair Walmer indicated that the renter had accepted the county's payment for seed reimbursement. Jake Tarrell will provide the committee additional information regarding the farm lease at next month's EDP meeting. Supervisor Paull indicated the Hidden Valley publication is looking for information on Iowa County events to include in next year's publication.	
#6	<ul style="list-style-type: none"> <li>• There was no Register of Deeds report.</li> <li>• Scott Godfrey presented the committee with the Office of Planning &amp; Development Report.</li> <li>• Jim McCaulley provided the Land Conservation Department Report indicating LCD has relocated to their new offices. The Land Conservation Committee will hold their August meeting at Blackhawk Lake. LCD has scheduled 170 farm visits emphasizing work with farms that have indicated they want to remain in the Farmland Conservation Program but who have not yet completed their FLP plan.</li> <li>• Jake Tarrell provided the committee with photos of repair needs on the rental house on the HHS building property. He will provide additional information on costs to repair and other options/needs at next month's EDP meeting. At next month's committee meeting the committee will discuss further the longer term future of the rental house.</li> </ul>	
#7	The committee reviewed the Southwest Wisconsin Regional Planning Commission Workshop report. SWWRPC is are working on "Community Profiles" for each Iowa County municipalities	

#8	<p>Property</p> <p>The committee discussed the contract for Courthouse Security Window Project. Motion by Meek, 2<sup>nd</sup> Bunker to postpone action until the August meeting. Motion passed. Griffiths voted no.</p> <p>Motion by Griffiths, 2<sup>nd</sup> Demby asking Jake Tarrell Director of Environmental Services and Director of Child Support Deb Rosenthal to consider local contractors and obtain quote(s) for remodel of Child Services area within the Courthouse. Motion passed</p> <p>There was a general discussion of the Iowa County Government Facility Administrative Policies and Procedures for use of the meeting rooms and the committee concluded that the policy has worked very well. There was a suggestion that a policy expiration date was unnecessary as if a need for change occurred it could be brought immediately to the committee and the board. Motion by Griffiths, 2<sup>nd</sup> Meek to send a recommendation to the County Board to amend the Iowa County government Facility Administrative Policies and Procedures on the use of meeting rooms by striking the expiration date from the policy. Motion Approved</p>	
#9	<p>Next meeting date will be August 6<sup>th</sup> at 6:00 PM in 2<sup>nd</sup> Floor Conference Room of the Courthouse</p>	
#10	<p>Motion to Adjourn by Meek, 2<sup>nd</sup> Paull. Motion Approved</p>	