

State of Wisconsin County of Iowa	APPROVED MINUTES ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE September 3, 2015 - 6:00P.M. 2nd FLOOR CONFERENCE ROOM , COURTHOUSE DODGEVILLE, WISCONSIN	Iowa County Wisconsin
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Item	
#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, Bruce Paul and Doug Richter. Supervisor Walmer and Meyers were excused. Also present: Dixie Edge Register of Deeds, Scott Godfrey Planning and Development Director, Jake Tarrell Director of Environmental Services, Ed White Southwest Wisconsin Regional Planning Commission and Timm Zumm Friends of the Lower Wisconsin Riverway
#3	Approve the Agenda for this meeting Motion by Griffiths seconded by Demby to approve the agenda. Motion adopted.
#4	Approve the Minutes Motion by Paul seconded by Bunker to approve the minutes of the August 6 th meeting. Griffiths abstained. Motion adopted
#5	Comment or reports from the audience or committee members Supervisor Paul reported that he, Supervisors Meyers and Gollon as well as County Clerk Klusendorf and Land Conservationist McCaulley met with the DNR to talk about possible removal of or transfer of Iowa County owned dams to the DNR and other related issues. Supervisor Paul also reported that Upland Hills Health was in conversation with Iowa County Board members regarding the future of Skilled Nursing Facility care in Iowa County.
#6	Departmental Reports & Preliminary 2016 Budget. <ul style="list-style-type: none"> • Scott Godfrey presented the committee with the Office of Planning & Development Report and discussed his 2016 preliminary budget. He explained that there were certain carryover funds from an earlier law relating to the Farmland rezoning conversion fee and a portion of these funds would be used for a used vehicle for the Office of Planning & Development Department. Also as part of the 2016 budget discussion Ed White SWWRPC discussed the Economic Development Services Agreement continuation for 2016. • There was no Land Conservation Department report or preliminary 2016 budget. • Jake Tarrell discussed the 2016 Environmental Services 2016 preliminary budget with the committee, reminding the committee that a ½ Time position has been added to replace the contract work position in the 2015 budget. He also reported on the Child Services office redesign, security windows on the first floor of the courthouse, DNR grant for fencing at the county farm and work to be performed at the fishing pond at the county farm. • Register of Deeds Dixie Edge reviewed the Register of Deeds 2016 preliminary budget with the committee. She indicated farm sales were strong in the first half of 2015 enhancing the revenue received by the Register of Deeds in 2015 and housing sales are projected to be strong in 2016 which will enhance 2016 revenue.
#7	Register of Deeds Dixie Edge explained a request for an Increased Fee for Purchase of Iowa County Public Data/Images. The fee has remained the same for twelve years and an increase is needed. This change will place Iowa County’s fee in line with neighboring counties. She also indicated that the “single day” fee schedule” is not used by the public and therefore unnecessary.

	<p>Motion by Demby, 2nd by Paul as follows: “I move, consistent with Iowa County Resolution 7-0214 that the Economic Development and Property Committee approve the request of the Register of Deeds to increase the monthly service fee for purchasing entities to have self-serve, online access to the Iowa County Public Data/Images database from \$300.00 to \$450.00 and that single day, images-only purchases and the \$24.00 fee associate with that service be eliminated.” Motion Adopted.</p>
#8	<p>Timm Zumm of the Friends of the Lower Wisconsin Riverway appeared to request permission to erect a pergola at the public boat landing on the Wisconsin River east of the Lone Rock Bridge. The pergola will contain free, loaner life jackets as part of the “Kids Don’t Float” program.</p> <p>Motion by Paul, 2nd Demby to allow the construction at the public boat landing and wave the floodplain land use permit fee. Motion Adopted. Griffiths voting no.</p>
#9	<p>Economic Development Item a) was handled during the Office of Planning and Development discussion (Agenda Item #6) Item b) CDBG – Housing program update was presented by Scott Godfrey.</p>
#10	<p>10a) Chapel Street fixes Motion by Griffiths, 2nd Richter to ask Environmental Services Director to put together a white paper on use or disposition of 329 W. Chapel. Motion Adopted.</p> <p>10b) Courtroom Security Plan update Jake Tarrell reported that the State of Wisconsin approval of the drawing contained several recommendations. Mr. Tarrell and other members of the Iowa County staff are working on clarification of recommendations and integration of these changes into the plan. Clarification was made that the next step following State approval of the design will be to obtain construction plans for the project.</p>
#11	<p>Next meeting date will be October 8th at 6:00 PM in 2nd Floor Conference Room of the Courthouse</p>
#12	<p>Motion to Adjourn by Bunker, 2nd Richter. Motion Approved</p>