

MINUTES
Iowa County Economic Development, Extension and Property
February 3, 2011

1. The EDEP committee met in the Iowa County Health and Human Services Building in City of Dodgeville on February 3, 2011 at 6:00 P.M. The meeting was called to order by Committee Chair Dan Oleson.

Roll Call: Present Dave Bauer, Dan Curran, Jim Griffiths, Jeremy Meek, Dan Nankee, Dan Oleson, and Ed Weaver. Joe Thomas, Ryan Walmer were excused due to confusion in the date of the meeting.

Others Present: County Board Supervisor Bill Grover, County Administrator Curt Kephart, Planning and Zoning Administrator Scott Godfrey, UWEX Paul Ohlrogge, and members from the public; Ann Bachner and Dave Ladd and Wayne Schiltz.

2. Certification of the meeting by Paul Ohlrogge.

Motion to approve the agenda of the February 3, 2011 EDEP meeting by Supervisor Weaver, 2nd by Supervisor Curran, approved.

Motion to bring the corrected minutes of the January 6, 2011 meeting to the next EDEP meeting for approval made by Supervisor Weaver, 2nd by Supervisor Nankee, approved.

Comments from the public:

Administrator Kephart handed out a one page report from the Register of Deeds and indicated a similar report from each department would likely become a part of each EDEP meeting.

Administrator Kephart reported on some of the issues remaining with the completion of the HHS building. Hot water, insulation, air infiltration, etc.

Wayne Schiltz described some of the issues with the building that have not yet been addressed.

Staff Reports: As part of the UW Extension staff report Paul Ohlrogge demonstrated some of the technology available in the HHS conference rooms. Paul's report explained the work UW Extension is doing to aid the Cheese Country Trail Study which began November 1, 2010 and will be completed October 31, 2011.

3. Rick Terrian provide an update on the work of the Economic Development Corporation which included the Iowa County Area Entrepreneur Club, The Innovation Kitchen owned by the Hodan Center and available to local entrepreneurs that need a commercial kitchen to start or expand their business, and reported on Iowa County's Revolving Loan Fund.

4. Motion by Dan Curran, 2nd by Supervisor Nankee to approve the request by the Dodgeville Chamber of Commerce to use the Courthouse parking lot on July 23, 2011 for BluesFest with proof of liability insurance and cleanup by 8:00 a.m. the next day. Approved with Ed Weaver abstaining.

5. Motion by Supervisor Weaver, 2^{ne} by Supervisor Curran to donate six Adolph Roegner sculptures from the Middle School to the Dodgeville Historic Preservation Commission provided that no County funds be expended. (The six reliefs are large horizontal pieces featuring: Wisdom, Science, Commerce, Agriculture, Art and Music. Three reliefs 48" by 80" & three reliefs 53" by 80" each about 12 inches thick). Historic Preservation Commission hopes to work with the county to locate the reliefs on the HHS Building property). Approved.

6. Motion by Supervisor Meek, 2nd by Supervisor Curran to formalize the Advisory Committee Land Information Office and Land Information Council as a sub-committee of EDEP to meet quarterly or as needed. Approved.

7. Motion by Supervisor Bauer, 2nd by Supervisor Weaver to approve the revised Iowa County Land Records Modernization Plan. Approved.

8. Motion by Supervisor Bauer, 2nd by Supervisor Curran authorizing County Administrator to review with SWCAP an option to lease 329 W. Chapel Street to SWCAP with demonstration of proof of insurance and negotiate annual rent to the County. A proposed agreement is to be returned to the Committee. Motion approved.

9. Discussion of the use of the address 303 West Chapel Street for the HHS Center. The address was assigned by the City of Dodgeville and the county like any citizen can petition the city council to change their address. The parking lot is on Chapel Street and the consensus was that those using GPS or using directions from downtown Dodgeville will find it easiest to pull into the parking lot off Chapel. The closest entrance from the parking lot is the West entrance though the main entrance faces Merrimac. The 303 West Chapel address has already been given to the public, vendors, etc. and a change at this point in time would cause confusion.

10. Motion by Supervisor Weaver, 2^{nds} by Supervisor Curran to set the date of the next meeting as March 3rd at 6:00 PM and adjourn. Approved.

Respectfully submitted:

James Griffiths, Committee Secretary