

MINUTES
Iowa County Economic Development, Extension and Property
February 9, 2012
(Minutes subject to review and approval)

The EDEP committee met in the 2nd floor conference room of the county courthouse at 6:00PM on February 9, 2012. The meeting was called to order by Committee Chair Dan Oleson

1. Roll Call: Present, Dan Curran, Jim Griffiths, Jeremy Meek, Dan Nankee, Dan Oleson, and Ed Weaver. Excused Dave Bauer, Joe Thomas, Ryan Walmer. Others present Supervisors Stephen Deal and John Meyers, Judge William Dyke, County Administrator Curt Kephart, Court of Clerk Lia Gust, Emergency Management Keith Hurlbert, UW Extension Deb Ivy, .

Certification of the meeting by Curt Kephart

2a. Motion by Supervisor Weaver, 2nd Supervisor Curran to approve agenda. Approved.

2b Motion by Supervisor Nankee, 2nd Supervisor Weaver to approve the minutes of the January 5th meeting. Approved.

3a. Comment from committee members and the public. Committee chair Dan Oleson indicated Corporate Counsel had not completed his Sylvan Road research. Chair Oleson indicated he will consult with Corporate Counsel and determine if a special EDEP meeting should be held before the regular March meeting.

3b.Planning and Development provided a written report. Deb Ivey presented the UW Extension report.

4. Motion by Weaver, 2nd Curran to designate the Courthouse Fingerprint Scan room to co-house Cyber/White Collar Crime Unit. Approved.

5. EDEP meeting was recessed at 7:32 to give Clerk of Court Gust and Judge Dyke the opportunity to conduct the committee on a tour and observe the limitations of the present Clerk of Courts record storage space. EDEP meeting reconvened 7:42.

Motion Weaver, 2nd Meek to authorize the Clerk of Court to use empty storage space on a temporary basis. Approved.

6. Keith Hurlbert discussed need to increase security by limiting access to the courthouse and limit the use of the elevator by the North door to employees and prisoner transport.

Motion by Griffiths, 2nd Curran to install card reader on North door of courthouse so that access to north elevator could be limited to prisoner transport and employee use. Approved

Motion by Weaver, 2nd Meek to lock and limit the use of the East and North Door to fire exits with appropriate signage. Approved

7. Motion by Griffiths 2nd, Meek to authorize Dodgeville Chamber use of the Courthouse Parking Lot for the Bluesfest July 23rd on the same terms as last year. Approved

8. Administrator Kephart provided an update on HHS Utility Forecast versus Actual usage indicating 2011 cost were lower than projected.

9. Motion by Weaver, 2nd Curran to move forward with the RFP for real estate broker to sell surplus properties with an agreement conforming to Iowa County purchase standards and approved by Corporate Counsel

10. Motion by Supervisor Weaver, 2nd Supervisor Curran to set March meeting date of March 8, 2012 adjourn. Approved

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