

MINUTES
Iowa County Economic Development, Extension and Property
February 16, 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 16, 2012. The meeting was called to order by Committee Vice Chair Jim Griffiths

1. Roll Call: Present, Dave Bauer, Dan Curran, Jim Griffiths, Jeremy Meek, Dan Nankee, Dan Oleson, Ryan, Walmer and Ed Weaver. Excused Joe Thomas. Others present Supervisors Stephen Deal and Curt Peterson, Corporate Counsel Matthew Allen as well as members from the public

Certification of the meeting by Jim Griffiths

Supervisor Oleson moved to recess to 6:10PM., 2nd Supervisor Bauer. Approved
At 6:10PM Supervisor Curran moved to reconvene, 2nd Supervisor Weaver.
Approved.

2. Motion to approve the agenda Supervisor Weaver, 2nd Supervisor Nankee.
Approved.

3 Subject of the remainder of the meeting is Sylvan Road/Waldwick Property

3a. Corporate Counsel reported on his meeting with the DNR

3b Motion by Supervisor Nankee, 2nd Supervisor Weaver to authorize "Title Search" and insurance at a cost of \$992 provided funding can be found by Administrator Kephart. Approved

3c.Motion by Supervisor Curran, 2nd Supervisor Weaver for Corporate Counsel to meet with the Leonard's to determine what they want in terms of an easement.
Approved.

3d Motion by Supervisor Weaver, 2nd Supervisor Bauer to postpone discussion of fencing northern property boundary for three months and ask corporate counsel to review legal fencing issues. .Approved Supervisor Griffiths voted no.

3e Motion Supervisor Weaver, 2nd Supervisor Curran to postpone for 3 months gate access to railroad bed right of way from Banner Road and address this subject when we address the fencing issue. Approved.

3f Motion Supervisor Weaver, 2nd Supervisor Meek to direct staff to obtain someone to assess feasibility and possible harvest value of a timber harvest.
Approved.

3g Motion Supervisor Curran, 2nd Supervisor Weaver to have Corporate Counsel file a Notice of Claims and notify DNR that Iowa County is preserving its right to challenge the DNR's claimed interest.

3h Corporate Counsel Matthew Allen presented and discussed the letter received from Prairie Enthusiasts' concern regarding easement, timber harvesting, and future valuations..

4 Motion to adjourn Supervisor Curran, 2nd Supervisor Bauer. Approved.

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