

MINUTES
Iowa County Economic Development, Extension and Property
March 8, 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 March 8, 2012. The meeting was called to order by Committee Chair Dan Oleson

1. Roll Call: Present, Dave Bauer, Jim Griffiths, Jeremy Meek, Dan Nankee, Dan Oleson, Ryan Walmer and Ed Weaver. Excused: Dan Curran and, Joe Thomas. Others present: Supervisors Stephen Deal, John Meyers and Bob Pilling, Planning and Development Scott Godfrey, and UW Extension Donna Peterson., .

Certification of the meeting by Curt Kephart

2. Motion by Supervisor Ryan, 2nd Supervisor Weaver to approve the Consent Agenda. Approved.

3a. Supervisor Griffiths reported on attending the WEDC Revolving Loan Fund meeting held in the 2nd floor conference Tuesday March 6th.. The results of this meeting will be on the Administrative Services Agenda next Tuesday.

3b. The Planning and Development report was provided by Scott Godfrey. Scott highlighted the value and use being made of the LIDAR 2 foot contour maps of the county.

Donna Peterson presented the UW Extension report. Donna highlighted the nutrition work UW Extensions work is doing with area food pantries.

4. Motion by Weaver, 2nd Meek to amend the date of the Blues fest to July 21, 2012

5. Motion by Griffiths, 2nd Nankee to include on a list of surplus real property available for sale by a real estate broker the old Health and Human Services building, Property on County Hwy Y and the vacant house on Chapel Street. Approved.

6 Motion by Walmer, 2nd Supervisor Weaver to select Arthur as real estate agent Failed 4-2. Supervisor Walmer and Meek voting yes.
Motion by Weaver, 2nd Bauer to ask both the real estate agents that responded to the Request for Proposal to come to the next EDEP meeting and make a presentation. Approve 5-1 Supervisor Walmer voting no.

7. New lawn and Ground services proposal was reviewed. The committee concurred with the action of the administrator and felt no motion was necessary. The committee left it to the administrator to work out any final details.

8. Motion by Supervisor Meek 2nd Supervisor Nankee to recommend adoption of Bloomfield Referendum Resolution. Motion Failed. Supervisors Meek, Nankee and Griffiths voting yes..

9. Motion by Weaver, 2nd Meek to set April meeting date of April 5,, 2012 and adjourn. Approved

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