

MINUTES  
Iowa County Economic Development, Extension and Property  
April 7, 2011

The EDEP committee met in Room #204 2nd Floor Iowa County Courthouse Conference Room on April 7, 2011 at 6:00 P.M. The meeting was called to order by Committee Chair Dan Oleson

1. Roll Call: Present Dave Bauer, Dan Curran, Jim Griffiths, Jeremy Meek, Dan Nankee, Dan Oleson, Ryan Walmer and Ed Weaver. Joe Thomas was absent. Others Present: County Board Supervisor John Meyers, County Administrator Curt Kephart, UWEX Educator Paul Ohrogge and Dodgeville Chamber of Commerce President Bob Bergland. Also present were citizens Tom Delain and Louanna Schulte who are neighbors to the house at 329 W. Chapel and came to learn more about the plans for the house.

Certification of the meeting by Curt Kephart

2. Agenda item # 10 was moved ahead of item # 3 and a motion to approve the April 7<sup>th</sup> consent agenda with this change by Supervisor Nankee, 2<sup>nd</sup> by Supervisor Walmer. Approved

2d. Comments from the public:

Supervisor Nankee commented on the changes to the University of Wisconsin System Institutions indicating that state support has decreased from 12 cents on the dollar to 8 cents in 2009-2011 and is proposed at 6.1cents in 2011-2013

2d. Administrator Curt Kephart handed out a one page report from the Register of Deeds.

2d. Paul Ohrogge provided the committee a report on UW Extension activities. This included a report on the State Capitol Southwest Day 2011 attended by Supervisor Nankee, Supervisor Curran and Paul Ohrogge.

New item 3 (formerly item 10). The previously approved proposal presented by SWCAP to lease the house at 329 West Chapel could not be carried out by SWCAP. An alternate proposal was suggested by SWCAP but no written proposal outlining the terms were provided. A motion was made by Supervisor Walmer 2<sup>nd</sup> Supervisor Bauer to reject the alternate proposal as understood. Administrator Kephart will bring additional information on alternatives to the next meeting. Approved

.3.The Planning and Development report was provided to the committee

4. A motion was made by Supervisor Griffiths 2<sup>nd</sup> Supervisor Walmer to authorize bob Bergland Dodgeville Chamber of Commerce and Administrator

Kephart to work together to create a Blues Fest “early set up” plan for a portion of the Courthouse parking lot. Ed Weaver abstained. Approved.

5. Motion by Supervisor Curran 2<sup>nd</sup> Supervisor Nankee to recommend transitioning the Iowa County UW Extension Agricultural Agent from an Interim to a full time position. Approved.

6. Administrator Kephart reported on a Jim McCauley and Curt Kephart discussion with the DNR on the possible sale of the Waldwick property to the DNR or to a third party non-profit organization. The sale of old furniture is proceeding. When readying of the space in the old HHS building will be completed for presentation for sale. Possible move of Land Conservation to area vacated by ADRC will be discussed in more detail at next month’s EDEP meeting. A courtroom Security Committee is evaluating security needs and EDEP can expect an agenda item when the evaluation is complete

7. The Iowa County Government Facility Administrative Policies and Procedures policy document was reviewed and minor changes were suggested.

8. Administrator Kephart reviewed Items on HHS Building Punchlist with the committee. The signage for the HHS Building should be in place for the open house on April 30<sup>th</sup>.

9. Administrator Kephart indicated the old jail and courthouse tuck pointing has been needed for some years and the need was becoming critical to the structural integrity of the building.

10 – Moved ahead of # 3.

11 Motion to set next meeting date for May 5, 2011 at the HHS Building and adjourn by Supervisor Meek, 2<sup>nd</sup> Supervisor Bauer. Approved.