

State of Wisconsin County of Iowa	UN-APPROVED MINUTES ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE April 7, 2016 - 6:00P.M. 2nd FLOOR CONFERENCE ROOM , COURTHOUSE DODGEVILLE, WISCONSIN	Iowa County Wisconsin
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Item		
#1	Vice Chair Jeremy Meek called the meeting to order at 6:00 p.m. Chair Ryan Walmer arrived at 6:05 and took over chairing the meeting	
#2	<p>Roll Call was Taken</p> <p>Members present: Supervisors, Bob Bunker, John Demby, James Griffiths, John Meyers, Jeremy Meek, Bruce Paul and Doug Richter. Supervisor Walmer arrived at 6:05. Also present Supervisor Palzkill and Tom Forbes (new supervisor next term,) Larry Bierke County Administrator, Scott Godfrey Planning and Development Director, Jim McCaulley Land Conservationist, Jake Tarrell Director of Environmental Services, Phyllis Fritsch City of Dodgeville Planning, and Troy Maggied Southwest Wisconsin Regional Planning Director</p>	
#3	<p>Approve the Agenda for this meeting</p> <p>Motion by Richter seconded by Bunker to approve the agenda. Motion adopted.</p>	
#4	<p>Approve the Minutes</p> <p>Motion by Griffiths, seconded by Paul by to approve the minutes of the February 4th meeting. Motion adopted</p>	
#5	<p>Comment or reports from the audience or committee members</p> <p>There were no comments</p>	
#6	Register of Deeds Dixie Edge provided the committee with her annual report. She reported that most real estate deeds etc. have been placed on line and expects the project to be complete by mid-year.	
#7	<p>Office of Planning and Development</p> <p>Scott Godfrey presented the committee with the Office of Planning & Development report, and the Southwest Wisconsin Housing Region report (CDBG Housing Program).</p> <p>Planning & Development Director Godfrey, Phyllis Fritsch City of Dodgeville Planning and Troy Maggied Southwest Wisconsin Regional Planning Director reviewed current economic development activity reporting that there have been some problems with the MHTC internet interface and that has delayed implementation of enhancements to the website.</p>	
#8	Jim McCaulley reviewed with the committee the Joint DATCP/DNR nonpoint source grant application for the calendar year 2017.	

#9	Jake Tarrell Director of Environmental Services reported that the Chapel Street house disposition (removal) should be completed in May, that he is reviewing the land rent contracts on county-owned land, indicated that he had reviewed the courtroom security project with the new Judge, and that the remodeling of the Child Support work space was nearing completion	
#10 &11	Because of the restructuring of the county committee system there will be no further meetings of the EDP committee. Motion to adjourn by Supervisor Bunker, 2 nd Supervisor Meek. Approved.	

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