

MINUTES
Iowa County Economic Development, Extension and Property
April 9, 2012

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

1. Roll Call: Present, Jim Griffiths, Jeremy Meek, Dan Nankee, Dan Oleson, Ryan Walmer and Ed Weaver. Excused: Dave Bauer, Dan Curran and, Joe Thomas. Others present: Supervisors Bob Bunker, Stephen Deal and John Meyers, County Administrator Curt Kephart, County Conservationist Jim McCauley, Planning and Development Scott Godfrey, and UW Extension Ruth Schriefer, Corporate Counsel Mathew Allen. Also present were Jeff Thomas from Potterton Rule and Jim Blabbaum and Carrie Schroeder from ERA Arthur Real Estate as well as members of the public Cathy Leonard and Todd Leonard.

Certification of the meeting by Curt Kephart

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

3a. There were no comments from the public.

3b. Land Conservationist Jim McCauley presented the 2012 Land Conservation Department Profile as well as the 2011 Annual Report . He indicated that the region is working with the DNR on identifying a "Grazing Broker" that would help match farmers with cattle to farmers with unused pasture land.

The Planning and Development report was provided by Scott Godfrey. A half-day workshop on Nonmetallic Mining Reclamation will be held in the community room April 12th from 12:30 to 3:30.

Ruth Schriefer presented the UW Extension Monthly update, including the Iowa County Fair Economic Impact Analysis and information on the Money \$mart "increasing family financial capability" newsletter..

4. Motion by Supervisor Nankee, 2nd Supervisor Meek to send to the board a resolution commending the Division of Cooperative Extension of the University of the UW-Extension and its local extension educators for their co-operation and support which allows the citizens of Iowa County to apply the research and knowledge of the University of Wisconsin in their lives, homes, farms, schools and businesses. Approved.

5. Corporation Counsel Allen reported on his meeting with forester Tim Hill, the status of the DNR's "Notice of Claim, Corporate Counsel indicated funds have been identified to fund a title search of the Sylvan Road property: And he reported on his meeting with Cathy and Todd Leonard. The committee was

provided with a copy of Corporation Counsel Allen's April 3, 2012 letter to the Leonard's outlining that discussion and a March 14, 2012 memorandum from the Leonard's suggesting a perpetual easement regarding access through the Sylvan Road Property.

6 Real Estate Brokers Jeff Thomas of Potterton Rule and Jim Blabaum of ERA Arthur made presentations on services they provide for disposition of surplus real properties. There was discussion of steps and clean-up that should be taken to present/prepare the 109 W. Fountain property for sale. Several alternatives regarding the the house at 329 West Chapel were discussed.

7 Motion by Supervisor Walmer, 2nd Supervisor Nankee to select Jim Blabaum (ERA Arthur) as the listing agent. Approved

8. Motion by Supervisor Griffiths, 2nd Supervisor Nankee to purchase surplus emergency generator for HHS building from existing funds. Approved. Supervisor Walmer and Supervisor Weaver voting no.

9. Motion by Supervisor Walmer, 2nd Supervisor Meek to set May meeting date of May3,, 2012 and adjourn. Approved

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