

THURSDAY, May 3rd, 2012

State of
Wisconsin
County of
Iowa

**DRAFT MINUTES OF THE
ECONOMIC DEVELOPMENT EXTENSION PROPERTY COMMITTEE
MEETING HELD
MAY 3rd, 2012
COUNTY CLERKS OFFICE
DODGEVILLE, WISCONSIN**

2012-01

Item		
#1	Vice Chair Jim Griffiths called the meeting to order at 6:00 p.m. on May 3 rd , 2012 in the upper conference room of the Courthouse at Dodgeville, WI.	Call to Order
1a	Roll Call – Members Present: Supervisors – Tom Delain, John Demby, Jim Griffiths, Jeremy Meek, Doug Richter, Ryan Walmer, and Ed Weaver. Excused – Tom Whitford	Present
1a	Others Also Present: Supervisor Eric Anderson, Register of Deeds Dixie Edge, Administrator Curt Kephart, Conservationist Jim McCauley, Planning and Development Director Scott Godfrey, UW Extension Educator, Gene Schriefer and Corporation Counsel Matt Allen. Also present were Jim Blabaum and Carrie Schroeder from ERA Arthur Real Estate and a member of the public Cathy Leonard.	Also Present
1b	The Certification Notice of the meeting was confirmed by the County Administrator	Certification of Meeting
1c	The Vice Chair conducted the election of Committee Officers: c) Motion Weaver, seconded by Meek to elect Ryan Walmer Chairperson. Approved. Ryan Walmer abstained. (Chair Walmer took over duties of chair.) Motion adopted. d) Motion by Griffiths, seconded by Meek to elect Ed Weaver Vice-Chair. Ed Weaver abstained. Motion adopted. e) Motion by DeLain, seconded by Weaver to elect Jim Griffiths Secretary. Jim Griffiths abstained. Motion adopted.	Election of Officers
#2	Motion by Weaver seconded by Walmer to amend the agenda and place items number 4, 5, & 6 ahead of # 3 Department Reports. Motion adopted. Motion by Weaver seconded by Meek to approve the Consent Agenda as amended including this meeting agenda and minutes of 04/03/2012 . Motion adopted.	Amend Agenda and Adopt Agenda Minutes
#4	Discussion and action on sale of 20.83 acres (mol) (vacant land) on County Y in Town of Dodgeville. Zoning Director Godfrey provided the committee with photos of what appears to be an active and substantial “tree stand” that appears to have been added to the property without county knowledge or permission. This “improvement” needs to be evaluated for possible liability and other concerns. Director Godfrey also reported that the county present driveway which appears to give access to the property falls approximately 33 feet short. The county does not own the last 33 feet of driveway. Since the property is “grandfathered” it could be sold as two residential lots – which would require certified survey map and rezoning. Motion by Weaver, seconded by Meek to authorize listing of the property at County Road Y with ERA Realty at an asking price of \$74,000 as is where is. Motion adopted, Griffiths and Richter voting no. Motion adopted.	Discussion of County Road Y Property and Set Listing Price

4a & # 5	Motion by Weaver, seconded by Meek to authorize the County Administrator to sign listing agreement with ERA Realty and act as contact. Motion adopted.	Signature Authorization
4b & #5	<p>Discussion and action on 109 W Fountain (office building). Motion by Griffiths, seconded by DeLain to authorize the County Administrator to prepare property at 109 West Fountain Street, Dodgeville, WI for sale. Motion adopted.</p> <p>Motion by Griffiths, seconded by Meek to authorize the County Administrator to list property at 109 West Fountain Street, Dodgeville, WI for \$164,600 asking price, sign listing contract and act as county contact. Motion adopted.</p>	Discussion of 109 West Fountain Street Building and Set Listing Price
4c & #5	<p>Discussion and action on 329 W Chapel (house). Motion by Weaver, seconded by Meek to investigate entering a rental and a property management agreement to lease the house located at 329 West Chapel, Dodgeville, WI for one year. Motion adopted, Griffiths voting no. Richter abstained.</p> <p>Motion by Meek seconded by Richter to authorize the County Administrator to explore with city the removal and relocation of the house located at 329 West Chapel Street, Dodgeville, WI to a vacant lot owned by the City of Dodgeville on Chapel Street. Motion adopted.</p>	Discussion of House at 329 West Chapel and Property Management Agreement and Authorize Administrator to Meet with City
#6	Corporation Counsel Mathew Allen provided his 5/3/12 Memo on “Fencing of Iowa County’s Sylvan Road property” as well as the Iowa County Title Company’s invoice and the title search documents. A discussion followed designed to provide new board members background on the matter and included comments from member of the public Cathy Leonard, Corporate Counsel Mathew Allen, Administrator Kephart, and several members of the committee. The property is located in Waldwick Township and is approximately 99 acres. No action taken at this time.	Sylvan Road (Waldwick) Property Discussion
#3a	There were no comments from the public or Supervisors.	Public Comment
3b	<p>Department Reports:</p> <ul style="list-style-type: none"> • Gene Schriefer provided the UW-Extension report highlighting the visit by Senator Schultz to local business’ “Energy Unlimited” and to “Circle Energy” • The Planning and Development Director Scott Godfrey reported on the half-day nonmetallic mining workshop, the status of private septic inventory, the GIS project as well as upcoming changes in the awarding of “Community Development Block Grants/Housing” which will require that Iowa County become a part of an 8-10 county consortium in order for communities to participate in the program. • Register of Deeds Dixie Edge discussed her 2011 annual Report which indicated additional 2011 activity in the Register of Deeds office which has increased the work load and the fees collected. Early projections for 2012 are that recording activity is increasing. • Land Conservationist Jim McCaulley indicated the equivalent of 17 square miles of land have been transferred out of the Conservation Reserve Program. And stressed the possible impact this could have on soil conservation and water quality. 	Department Reports

#6	Motion by Meek, seconded by Richter to request the County Administrator designate UW Extension as staff support to the EDEP Committee including providing agenda preparation, minutes assistance, building and meeting room booking, preparation and access. Motion adopted.	Staff Support to E.D.E.P.
#7	Motion by Griffiths, seconded by Supervisor DeLain to set June 7 th as the next meeting date at HHS building and adjourn the meeting at 9:01 p.m. Motion adopted.	Adjourn

DRAFT