

MINUTES
Iowa County Economic Development, Extension and Property
June 9, 2011

The EDEP committee met in the 2nd floor conference room of the county courthouse at 6:00PM on June 9, 2011. 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. Supervisor Joe Thomas was absent. Others Present: County Administrator Curt Kephart, UWEX Ruth Schriefer, Planning and Zoning Administrator Scott Godfrey, Land Conservation Jim McCauley and Transportation Director Craig Hardy.

Certification of the meeting by Curt Kephart

2 Motion to approve the Consent Agenda by Supervisor Walmer, 2nd Supervisor Meek, approved.

2c Supervisor Walmer indicated that several veterans approached him at the Bloomfield Balloon fest and indicated dissatisfaction with the hours that Veterans Affairs office was open. Administrator Kephart indicted staff out on leave was a contributing factor. The staff member would return by the end of June and in the meantime action was being taken to mitigate the problem. .
Supervisor Griffiths suggested possible changes to the filing system for county properties should be considered

2d. Staff Reports included a UWEX presentation by Ruth Schriefer that included an update on 4H youth development involvement in science night at the Mineral Point Elementary School where students saw robots in action and even wrote programs directing robot. The project was supported by a grant from Cummins Emissions and the Mineral Point Community Chest. Supervisor Curran commended the public service Cummins provides the community. Paul Ohlogge received the "2011Community Resource Recipient" award at the Southwest Wisconsin BEST (Building Economic Strength Together) conference. The committee asked that acknowledgement of this recognition be included at the June county board meeting.
The Planning and Development Departmental May activity Report was presented by Director Scott Godfrey

3. Motion by Griffiths 2nd by Meek to authorize Planning and Development to hold a public hearing on the revisions to the citation ordinance, approved

4. Scott Godfrey reviewed a proposed permit fee structure with the committee. Motion by Griffiths, 2nd Bauer to accept the proposed fee structure. Failed on a

tie vote. Bauer, Griffiths, Nankee and Olson voting Aye, Curran, Meek, Walmer and Weaver voting Nay,
Motion by Bauer, 2nd by Weaver to accept the proposed fee structure with the addition that all structures of less than 120 square feet not require a permit, approved. Supervisor Curran voted no.

5. Sales data on county owned property in Waldwick Township and County owned property on Highway Y in Dodgeville Township was provided by Scott Godfrey.

Administrator Kephart indicated there were no restrictions in the deed or in the file to indicate the county could not sell the Waldwick property nor was there anything that indicated a restriction on possible uses.

Supervisor Griffiths said that the committee had received verbal assertions that the receipt of two thirds of the purchase price with state money was tied to use for conservation purposes -- and that one of the sales of land to the county was contingent on the sellers continued access to fields away from their farm buildings - using an old railroad right-of-way on the property. Griffiths suggested given the custom of the times (1972) it would not be unusual that such agreements are not reflected in the deed and the circumstances of county ownership that followed seems to support the states and former owners assertions.

The committee agreed that the Administrator should continue discussions with the state about a possible purchase of the Waldwick Township property.

Motion by Weaver, 2nd Curran to list Waldwick property for sale - with County Administrator to work out the details and discuss with EDEP committee before final listing, approved. Supervisor Griffiths voted no.

Motion by Walmer, 2nd Weaver to list property on Highway Y in Dodgeville Township for sale - with County Administrator to work out the details and discuss with EDEP committee before final listing, approved.

Motion by Weaver, 2nd Walmer to list 109 W, Fountain (old HHS building) - with County Administrator to work out the details & discuss with EDEP committee before final listing, approved.

6. Motion by Curran, 2nd Walmer to approve Bylaws for the Iowa County Land Information Council, approved

7. Motion by Bauer, 2nd Nankee to support Department heads recommendation that Land Conservation remain co-located with federal agency's at 138 S. Iowa St. Dodgeville, approved

8 Supervisor Curran and Craig Hardy will review pros and cons of leasing 329 W Chapel Street house as a residence and present the information at the next EDEP meeting.

9 Motion by Curran, 2nd Bauer to accept Capital Reserve Guidelines without change, approved.

10 Motion by Curran, 2nd Bauer, to identify and rank for the capital project funds only improving the county website and creating public use Kiosk/workstation(s) in county buildings, approved. (Website improvements would allow the public to obtain information, to print and to fill out county forms from anywhere in the county. Kiosks would provide similar functionality at county offices.)

11 Motion by Walmer, 2nd Bauer to postpone the review of Facility Use Policy Drafts to next meeting, approved.

9. Motion by Walmer, 2nd Nankee to set next meeting date for July 7, 2011 and adjourn, approved.

Submitted Supervisor Griffiths