

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

The EDEP committee met in Room 1001 of the HHS Building at 6:00PM on August 9, 2012. The meeting was called to order by Chair Ryan Walmer

1. a. Roll Call: Present, Tom DeLain, John Demby, Jim Griffiths, Jeremy Meek, Doug Richter, Ryan Walmer and Ed Weaver. Others present: Supervisor Curt Peterson, Register of Deeds Dixie Edge, County Administrator Curt Kephart, Planning and Development Scott Godfrey, UW Extension Ruth Schriefer, Corporate Counsel Mathew Allen.  
b. Certification of the meeting by Ryan Walmer
2. Motion by Griffiths, 2<sup>nd</sup> Weaver to approve "Consent Agenda" with the removal of agenda item 9, 10, and 11. Approved
- 3 a. Corporate Counsel Mathew Allen indicated he is still gathering information on the cost of fencing and the harvest of forest at Sylvan Road Property. Supervisor Griffiths indicated at the next EDEP meeting he would like to see information on the five year capital needs for county properties as well as operating needs for remainder of 2012 and for 2013 budget.  
b. Ruth Schriefer presented the UW-Extension Report highlighting the Southern Area WACEC Summer Meeting hosted by Richland County in the Wallace Student Center UW-Richland August 22, 2012  
Scott Godfrey presented the Planning and Development Department Report and indicated the promulgation of Farmland Preservation Plan rules will require changes in the Iowa County Planning regulations.
4. Motion by Weaver, 2<sup>nd</sup> by Meek to forward UW-Extension 2013 budget with zero increase and 1.5% increase to the Administrative Services Committee. Approved. Supervisor DeLain voting no.
5. Motion by Weaver, 2<sup>nd</sup> Meek to forward Register of Deeds 2013 budget to the Administrative Services Committee. Approved.
- 6 Motion by Weaver, 2<sup>nd</sup> Meek to forward Land Conservation 2013 budget with zero increase and 1.5% increase to the Administrative Services Committee. Approved. Supervisor DeLain voting no.
- 7 Motion by DeLain, 2<sup>nd</sup> Weaver to forward Planning & Development zero increase budget to the Administrative Services Committee. Approved.
8. Motion Weaver, 2<sup>nd</sup> Demby to approve the Prairie Enthusiast's request to collect seeds at Sylvan Road property. Approved

9 Motion by Griffiths, 2<sup>nd</sup> Weaver to restore item 9 to the agenda. This was followed by a report by Administrator Kephart on the proposed Bloomfield study .Chair Walmer volunteered to serve on this committee as the EDEP representative.

Agenda items 10 and 11 were removed from the agenda

12 Motion by Griffiths, 2<sup>nd</sup> Meek to approve the Contracted Facility Maintenance Agreement for the years 2013/14/15. Approved.

13. Administrator Kephart provided an update on Benefit Task Group Report #2 followed by a general discussion.

14 Motion by Demby, 2<sup>nd</sup> DeLain to strike Paragraph three and four from the Draft "On Call Policy" and move policy forward to the Administrative Services Committee. Approved. Griffiths voting no.

15 Motion Weaver, 2<sup>nd</sup> Demby to set next meeting date for September 10, 2012 and adjourn. Approved.