

MINUTES
Iowa County Economic Development, Extension and Property
October 6, 2011

The EDEP committee met in the 2nd floor conference room of the county courthouse at 6:00PM on October 6, 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, Joe Thomas (exited meeting at 7:17 P.M.), Ryan Walmer and Ed Weaver. Others Present: County Board Supervisors Carol Anderson, Ron Benish, Bob Bunker and John Meyers, County Administrator Curt Kephart, UWEX Paul Ohlogge, Emergency Management Keith Hurlbert, and Amy Seeboth Planning Manager Southwest Regional Planning Commission as well as several members of the public.

Certification of the meeting by Curt Kephart

2a. Motion by Supervisor Nankee, 2nd Supervisor Thomas to approve agenda. Approved.

2b Motion by Supervisor Griffiths, 2nd Supervisor Meek to approve the minutes of the September 8th meeting. Approved. Supervisor Weaver abstained.

3a. There was no report from committee members or comments from the public.

3b. Staff Reports

3ba. Paul Ohlogge provided the UW-Extension activities update highlighting Extension classes in canning skills, 4H hosting of international visitors from Taiwan and Korea, the completion of the Cheese Country Trail Study and the hosting of an outing for 120 county sixth graders.

3bb. Planning and Development's report was in the committee's packet...

4. Amy Seeboth of the Southwest Regional Planning Commission presented the board a Brownfield Coalition Assessment resolution authorizing SWRPC to act on behalf of Iowa County to submit an application to the EPA for financial aid for Brownfield Assessment. Motion to approve resolution by Supervisor Bauer, 2nd Supervisor Nankee. Approved 5 - 3. Supervisors Curran, Walmer and Weaver voting no.

5. Supervisor Ron Benish presented a recommendation to change the agreement in Resolution 4-796 between the Blackhawk Lake Commission and Iowa County from one that did not allow the Commission to spend in excess of \$5,000 without first obtaining approval of the County Board to an agreement that requires the Commission to come to the Iowa County board only if they need to borrow funds. (Blackhawk Manager Greg Holmes, and Commission Members Al Linscheid, James Eggers and Al Kosharek attended the committee meeting in

support of the change.) Motion by Supervisor Bauer, 2nd Supervisor Nankee, to send the recommendation to Counsel for an opinion. Passed 6 – 2 Supervisor Griffiths and Walmer voting no.

6. Brad Glass and Linda Lynch from Prairie Enthusiasts presented an easement document related to the Sylvan Lake property. The Leonard's indicted there was language in the motion that was not acceptable to the Leonard's. After extended discussion

Supervisor Bauer made a motion to accept the offer and send it to the board. The motion died for lack of a second.

Supervisor Curran made a motion to request Prairie Enthusiast fill out the offer, include 10% earnest money and provide the county with a legal description and survey of the land. Motion died for lack of a second.

Motion by Supervisor Griffiths, 2nd Supervisor Meek requesting that the Prairie Enthusiasts and the Leonard's get together and agree on an easement and then bring it back to the committee. Passed 7 - 1 Supervisor Bauer voting no.

7. Administrator Kephart reported that the county has no marketing process or a process for receiving property offers. Administrator Kephart was asked to gather policy's used by neighboring counties and bring them to the EDEP meeting.

8. There was a general discussion of a facility use policy. Supervisor Griffiths made the following motion, 2nd by Nankee.

Fee for Use of County indoor facilities will be as follows:

Where a fee is charged it will be \$25.00 for the community room and \$10.00 for other rooms

- *First Priority for use is County Activities - No Room Rental Charge
Damage Repair Charge (if required).*
- *Second Priority: County and Government related Not-For-Profit Groups (Township, Villages, Cities, State, Federal, Regional, Local Taxing Bodies, etc) - No Rental Room Charge, Custodian Time Charge, Damage Repair Charge (if required), Winter Surcharge for weekend dates of snow events only.*
- *Third Priority: Youth Groups and their leadership (not limited to Iowa County) - No Rental Room Charge, Custodian Time Charge, Damage Repair Charge (if required), Winter Surcharge for weekend dates of snow events only.*
- *Fourth Priority: Community Groups (Chamber of Commerce, Lions Club, Kiwanis, Churches, Jaycees, etc.) Rental Charge, Custodian Time Charge, Damage Repair Charge (if required), Winter Surcharge for weekend dates of snow events only.*

Rental charges may be waived if the event is for the direct benefit of Iowa County related group. Rental and/or custodian charges may be waived by the Administrator if unusual circumstances merit.

Subsidiary motion by Supervisor Walmer, 2nd Supervisor Weaver to change the amounts in the original motion to \$125.00 for the Community Room and \$110 .00 for other rooms. Motion failed 3-5 with Supervisors Curran, Walmer and Weaver voting in favor. The main motion was then taken up and passed 5-3 with Supervisors Curran, Walmer and Weaver voting no.

(Supervisor Griffiths asked that his minority report be included in the packet going to supervisors.)

9. Justice Committee Chair Anderson indicated that Judge Dyke and his advisory group recommended that no action be taken on “Conceal and Carry” until issues currently before the legislature be resolved. The committee consensus concurred.

10. Motion Supervisor Curran, 2nd Supervisor Nankee to designate the community room as a third (emergency) court room. Approved.

11 Motion by Weaver, 2nd Supervisor Walmer to adjourn (8:56 P.M).

Submitted Supervisor Griffiths