

Minutes 10/7/2010 Economic Development, Extension & Property Committee  
(Subject to review and approval.)

1. Call to order by Chairman Dan Oleson, @ 6:00.
  - a) Present: Dan Curran, Jim Griffiths, Jeremy Meek, Dan Nankee, Dan Olson, Ed Weaver, Absent Joe Thomas, Ryan Walmer  
Also present Greg Klusendorf County Clerk, Curt Kephart County Administrator, Debb Ivey & Ruth Schriefer UW-Extension, Scott Godfrey & Shawn Wood Planning & Development.
  - b) Certification read no motion necessary.
  - c) Approve the agenda for this October 7, 2010 meeting. Motion to approve Griffiths, 2<sup>nd</sup> Curran, Carried unanimously
  - d) Approve the minutes of the September 9, 2010 meeting. Motion to approve by Griffiths, 2<sup>nd</sup> Meek, carried unanimously
  - e) Comments from public: Griffiths showed the committee a copy of the St Croix County Organizational Chart. It was similar to the Iowa County Standing Committee organization. St Croix County's Community Development Committee was similar to the Iowa County Economic Development, Extension & Property Committee.
- 2) The County Clerk presented a County Fish and Game Project Resolution for approval and forwarding to the full board for consideration. Motion Weaver, 2<sup>nd</sup> Curran, approved.
- 3) Deb Ivy UW-Extension presented information on a Southwest Wisconsin Youth Survey (SWYS).
- 4) Scott Godfrey provided his quarterly Planning and Development Report as well as several Planning & Zoning items for Consideration:
  - 2010 quarterly report. Discussion of Iowa County's effort to comply with state mandate that the approximately 900 private septic systems not currently inspected because they were "grandfathered" exempted from regulation be brought into the inspection cycle over the next three to five year period. Planning and Development was asked to write each property owner so identified alerting them to this state requirement which the county must comply with over the next several years.
  - Consideration of hosting the County's GIS website in house by replacing the "Ruekert Mielke" contract with "mpower" Software. Motion Weaver 2<sup>nd</sup> Curran motion carried supervisor Griffiths voting no..
  - Discussion of the creation of an Iowa County Land Information Council per WI Act 314. Committee plans to have the committee in place by March 2011 and structure it along the lines of the citizens committee that formulated the organization and features of the Iowa County GIS site.

- Request by the National Resource Conservation Service for a waiver of county permit fees relating to a proposed floodplain/shore-land project on private land encumbered by a permanent easement held by the federal government. Motion by Weaver, 2<sup>nd</sup> by Curran not to waive fees, motion carried supervisor Griffiths voting no.
- 5) Administrator Curt Kephart provided the committee with an update on the house on West Chapel Street. There have been no bids but at least one bidder returned with a request to negotiate a sale. Others may follow.
  - 6) The administrator has put together a team to look at future Courthouse vacant space. This will include consulting with an architect(s).
  - 7) Next meeting date set for October 28, 2010, 6:00
  - 8) Adjournment. Motion by Weaver 2<sup>nd</sup> by Griffiths. Motion carried.