

MINUTES

Iowa County Economic Development, Extension and Property
October 28, 2010

(Minutes subject to review and approval)

1. The EDEP committee met in the County Board Room of the Iowa County Courthouse in the City of Dodgeville on October 28, 2010 at 6:00 P.M. and was called to order by Committee Chair Dan Oleson

a) Role Call: Present Jim Griffiths, Jeremy Meek, Dan Oleson, Ryan Walmer, Ed Weaver
Absent Dan Curran, Dan Nankee, Joe Thomas

b) Certification of the meeting by Administrator Kephart

c) Approval of the agenda for this October 28, 2010 meeting. Motion to approve Walmer, 2nd Weaver

d) Approval of the minutes of the October 7th meeting. Motion to approve Bauer, 2nd Walmer.

e) Comments from Committee members and public. Griffiths suggested in a future meeting the EDEP committee take up changes to the county website home page by adding a place to feature that highlights a particular meeting or activity that will happen in the subsequent week.

Griffiths also suggested that EDEP put in place a process that would require each proposal, resolution or request brought forward for action include a written summary of the request, contacts made in developing the request and the implications of action or inaction. Administrator reported on a similar discussion at the Health and Human Services Committee meeting.

2. Paul Ohlogge gave the committee and update on UW-Extension November and December Workshops for farmers on “Federal & State Grant Programs for Farmers”. As well as:

- the results of a demonstrate grant obtained by UWEX Agriculture Agent,
- an Overview of Food Stamp Nutrition Education, the
- facilitation of Community Resource Development with the Pecatonica School District,
- Family Living activities and 4 H activities.

3. Dixie Edge reported on a new option under consideration that would allow customers to pay for services using credit and debit cards. The county would not be charged a fee for credit card services.

4. Shawn Wood reported on the Planning and Development Department as Scott Godfrey was attending a Wisconsin County Code Administrators meeting.

5. A motion was made to Rescind the October 7, 2010 action taken on hosting the county’s GIS Website in house. Motion by Weaver, 2nd by Bauer. Following discussion on dividing the action into two components: 1. Deciding whether to host the county’s GIS website in-house 2. The funding of this or other action - the motion was approved. Meek and Griffiths voting no.

6. Motion by Griffiths, 2nd by Meek to host the County’s GIS website in-house subject o approval of financing by the Administrative Committee. Approved.

7. Motion to authorize administrator to appoint members to the Land Information Council. Motion Griffiths, 2nd Weaver
8. A motion was made to ask the Administrator to gather information for a possible sale of the old Social Services building and invite Rick Terrien the Iowa County Economic Development Corporation Director, Supervisor William Grover who is a director of that corporation and the Bob Bergland Dodgeville Area Chamber of Commerce Director to the next EDEP meeting to discuss excess county space and how this space could figure into improving economic development opportunities.

The secretary did not capture the Motion or the Second. The motion was approved.

9/10. The proposal by Kane & Johnson for rehab of vacated space and a review of the architectural scope of services agreement for county vacated spaces were discussed. No action.

11. The Land Conservation Department will be performing work for NRCS at their request that will be \$15,000 to \$20,000 before the end of 2010.
12. Jim McCaulley reported on the status and options for co-locating LCD within county facilities or continuing to be located with NRCS
13. Motion to set next meeting date for December 2, 2010 by Weaver, 2nd by Walmer/
adjourn