

MINUTES  
Iowa County Economic Development, Extension and Property  
November 1, 2012

The EDEP committee met in Room 1001 of the HHS Building at 6:00PM on November 1, 2012. The meeting was called to order by Chair Ryan Walmer

1 Roll Call: Present, Supervisors Dave Bauer, Charles Bolduc, Tom DeLain, John Demby, Jim Griffiths, Jeremy Meek, Doug Richter, Ryan Walmer and Ed Weaver. Others Present: Supervisor Bob Bunker, County Administrator Curt Kephart, Zoning Administrator Scott Godfrey, UW Extension Gene Schriefer, Corporate Counsel Mathew Allen, Waldwick Town Chairman Robert White, members of the public Kathy Leonard, Mike Leonard, Todd Leonard and Linda Lynch of the Prairie Enthusiasts.

b. Certification of the meeting Curt Kephart

2a and b. Motion by Weaver, 2<sup>nd</sup> Bauer to approve Consent Agenda. Approved

3 a There were no comments from committee members or the public

b. Reports:

Gene Schriefer presented the UW-Extension Report highlighting the Iowa  
Scott Godfrey presented the Planning and Development Department  
Report.

4 Motion by DeLain, 2<sup>nd</sup> Weaver to modify Iowa County Animal Waste Storage and Nutrient Ordinance including increasing fees to \$500.00 and move resolution on to the board for adoption. Approved

5. Facility Use policy was discussed and County Administrator will work with the County Clerk and bring a draft of a revised policy to the next committee meeting. The County Clerk will be asked to be at the next meeting.

6. Motion by Griffiths, 2<sup>nd</sup> DeLain to table LCD Work Plan submitted to DATCP until the next committee meeting. Approved

7. Motion by Bauer, 2<sup>nd</sup> Meek to suspend the rules to allow the Leonard family to participate in the discussion of the Sylvan Road property. Approved.

During the general discussion of the Sylvan Road property Corporation Counsel Allen provided a general property title history with selected supporting documents,  
Planning and Zoning Administrator Godfrey provide a handout with aerial photos that delineated Floodplain, Floodway, Shoreline Zoning and Wetlands concerns.

Waldwick Town Board Chairman Robert White presented his letter dated October 29 supporting Todd Leonard's proposal on fencing of the Sylvan Road property and made clarifying comments.

Todd Leonard discussed his interest in purchasing a portion of the Sylvan Road property

Cathy Leonard made some clarifying comments regarding her family; interest in the property.

Corporation Counsel reported on his contact with Prairie Enthusiasts

Linda Lynch made supporting comments regarding the Prairie Enthusiasts offer which was presented to the board at tonight's meeting.

Motion to go into closed session to deliberate regarding offer from Prairie Enthusiasts to purchase Sylvan Road property and Leonard's interest in purchasing Sylvan Road property where competitive and/or bargaining reasons require a closed session pursuant to Wis. Stat § (19.85 (1) (e)). Bauer, 2<sup>nd</sup> Meek Approved

Motion to exit closed session Weaver, 2<sup>nd</sup> Bolduc. Approved

Motion by Griffiths, 2<sup>nd</sup> Bolduc to postpone action on the Sylvan Road property until the December meeting in order to give the Leonard's and other potential buyers an opportunity to bid on the Sylvan Road property. Approved

8 Motion by Bauer, 2<sup>nd</sup> Weaver to postpone discussion of agenda items h (fencing) i (logging) & j (easement) until the December 6, 2012 meeting and adjourn. Approved.