

State of
Wisconsin
County of
Iowa

APPROVED MINUTES
ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE
December 3, 2015 - 6:00P.M.
2nd FLOOR CONFERENCE ROOM , COURTHOUSE
DODGEVILLE, WISCONSIN

Iowa
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Item		
#1	Chair Ryan Walmer called the meeting to order at 6:00 p.m.	
#2	Roll Call was Taken Members present: Supervisors, Ryan Walmer, Bob Bunker, John Demby, James Griffiths, John Meyers, Jeremy Meek, Bruce Paul and Doug Richter. Also Present Supervisor Dan Nankee, Scott Godfrey Planning and Development Director, Jake Terrill Director of Environmental Services, Ed White and Anna Schramke Southwest Regional Planning	
#3	Approve the Agenda for this meeting Motion by Bunker seconded by Paull to approve the agenda. Motion adopted.	
#4	Approve the Minutes Motion by Paull, seconded by Demby to approve the minutes of the October 8, meeting. Motion adopted	
#5	Comment or reports from the audience or committee members Supervisor Bunker reported that the Land Conservation Committee voted to pursue the DNR \$400,000 to remove Birch Lake Dam. Scott Godfrey and John Meyers reported changes were needed to the Flood Plain Ordinance and this would be brought before the county board in December. Jeremy Meek reported that the Long Range Planning Committee discussed the Mary Kelly property on Leffler Street. It is reported to listed for \$849,000	
#6	Office of Planning and Development Scott Godfrey presented the committee with the Office of Planning & Development Report. Anne Schramke & Ed White presented the completed City of Dodgeville Community Profile. They are still working on the remaining community profiles. They also discussed the need for a unified look for all the county website(s) and will go over the sites with the committee at the February meeting.	
#7	Jim McCaulley did not attend but sent the committee a copy of the Land Conservation Report.	
#8	Jake Tarrel indicated the Jewell drawing for courtroom security will be completed in January; Framing has been completed for the 1 st floor windows to hold the security glass. The glass was cut too large and had to be returned to Cardinal Glass. Modification to the Child Support office will begin next week. The committee discussed demolition of the 329 W. Chapel St. house and disposal/salvage of any materials in the house. Jake Tarrel will research some options and report back to the committee next month	

	Motion by Griffiths, 2 nd Meek asking Jake Tarrel to notify the tenant to vacate by March first. Motion Adopted.	
#9	The next meeting will be January 7th at 6:00 PM	
#10	Motion to Adjourn by Richter, 2 nd Bunker. Motion Approved	