

State of Wisconsin County of Iowa	APPROVED MINUTES ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE February 4, 2016 - 6:00P.M. 2nd FLOOR CONFERENCE ROOM , COURTHOUSE DODGEVILLE, WISCONSIN	Iowa County Wisconsin
Item		
#1	Vice Chair Jeremy Meek called the meeting to order at 6:00 p.m.	
#2	Roll Call was Taken Members present: Supervisors, Bob Bunker, John Demby, James Griffiths, John Meyers, Jeremy Meek, Bruce Paull and Doug Richter. Supervisor was excused. Also Present, Scott Godfrey Planning and Development Director, Jake Tarrell Director of Environmental Services, Anna Schramke Southwest Regional Planning, Paul Kardatzke Jewell Associates and Administrator Larry Bierke.	
#3	Approve the Agenda for this meeting Motion by Paull seconded by Richter to approve the agenda. Motion adopted.	
#4	Approve the Minutes Motion by Bunker, seconded by Paull by to approve the minutes of the October 29, 2015 and December 3, 2015 meetings. Motion adopted	
#5	Comment or reports from the audience or committee members There were no comments	
#6	Office of Planning and Development Scott Godfrey presented the committee with the Office of Planning & Development yearend report. He indicated that Planning and Development activity has rebounded to pre-recession levels and that the Farmland Preservation Plan has been completed. He also presented the Southwest Wisconsin Housing reports (CDBG Housing Program) Planning & Development Director Godfrey provided the committee with information on current inquiries and actual proposals currently being discussed with the Office of Planning & Development. Anne Schramke provided the committee with a summary of her principal activities and Meetings attended over the last 16 months. She also provided the committee with an outline of Iowa County Economic Development Goals for 2016. Her presentation included an Economic Overview of Iowa County and drafts of "Community Profile's for Arena, Avoca, and Barneveld. Anna Schake led a Website review viewing on line the Iowa County Website, Iowa County Economic Development Website as well as well as websites for Grant, Green and other economic development sites. This was followed by a general discussion of enhancement that should be made to Iowa County's website and links to other sites that would enhance usability	
#7	Jim McCaulley did not attend but sent the committee a copy of the Land Conservation Report.	
#8	Jake Tarrell and Paul Kardatzke updated the committee on the courtroom security remodeling. The project is now in the bidding process. The remodeling of this section of the historic courthouse includes parts of the courthouse built at three different times. Still under consideration is to what	

	degree some of the proprietary electronic & audio visual equipment needs to be installed by that vendor and to what degree it can be a part of the usually bidding process. Mr. Tarrell indicated new counters in the Child Support remodeling will begin the installation process next week. The new automatic transfer switch for the generator at HHS is being installed & Mr. Tarrell will be looking at HVAC in all county properties determining how compatible systems can increase efficiency. Director of environmental Services Tarrell reported back to the committee on demolition of the 329 W. Chapel St. house and disposal/salvage of any materials in the house. Motion by Paull, 2nd Richter to offer a non-profit the opportunity to salvage any remaining materials from the property. Motion Adopted.	
#9	The next meeting will be March 3rd at 6:00 PM	
#10	Motion to Adjourn by Bunker, 2 nd Richter. Motion Adopted	