

THURSDAY, February 6, 2014

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE
ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE
MEETING HELD
THURSDAY, February 6, 2014
2nd FLOOR CONFERENCE ROOM , COURTHOUSE
DODGEVILLE, WISCONSIN**

2014-1

Item		
#1	Chair Ryan Walmer called the meeting to order at 6:00 p.m.	Call to Order
#2a	Supervisors present: Charles Bolduc, Tom De Lain, John Demby, James Griffiths, Jeremy Meek, Doug Richter and Ryan Walmer. Supervisor Bauer was excused.	Present
#2b	Also present: Supervisor Steve Deal, Supervisor Nankee, County Coroner Wendell Hamlin, County Administrator Curt Kephart, Planning and Zoning Director Scott Godfrey, Land Conservation Jim McCaulley, Emergency Management Director Keith Hulbert, Greg Jewell and Paul Kardatzke from Jewell Associates Engineers Inc	Also Present
#2c	At the request of Chair Walmer Agenda Items numbers 5b and 5c were moved ahead of the Departmental Reports and on a motion by Supervisor Weaver, 2nd by Supervisor Bolduc the consent agenda was adopted.	Approval of Agenda and Minutes
#3	There were no comments from the public.	Comments from Public
#4	COURTHOUSE SECURITY DESIGN Emergency Management Director Keith Hulbert and Paul Kardatzke from Jewell Associates Engineers Inc. led a discussion of the Courtroom Security Design forwarded by the Public Safety Division Team. Motion by Supervisor Meek, 2 nd Supervisor Griffiths to forward Courtroom Security design to the state for approval review. Approved. Weaver voting no. Motion Supervisor Bolduc, 2 nd Supervisor Richter to send request for \$250,000 from the Capital Reserve Designated Fund for the Courtroom Security Design Phase One to the County Board for approval. Motion Approved. Supervisor Weaver and Supervisor Walmer voting no.	Departmental Reports
#5	Planning and Zoning Director Scott Godfrey provided the committee with the January 2014 Iowa County Office of Planning & Development Report. At the request of Land Conservation the committee agreed that the Land Conservation Report could be provided quarterly. After a brief discussion the committee indicated it was satisfied with the content, format and frequency of department reports. Motion De Lain, 2 nd Demby to set conservation plans for county-owned land at Bloomfield Healthcare, the County Quarry and the Iowa County Airport at T1 in compliance with state law. Motion Approved. Supervisor Walmer, Supervisor Weaver and Supervisor Griffiths voting no.	Property

#6	<ul style="list-style-type: none"> • Scott Godfrey reported on an Economic Development meeting with citizens and business groups from across Iowa County reporting He reported that no definitive action or recommendations emerged from the meeting but there was agreement that there needs to be an entity to assist potential applicants of the county's revolving loan fund.. The committee was unable to agree on a plan that would include next steps for the county's economic development responsibilities. Supervisor Bolduc reported on Economic Development efforts taking place in Ridgeway and will make a presentation to the Economic Development and Property Committee next month. 	Economic Development
#7	Motion by Supervisor Weaver, 2 nd Supervisor Meek to adjourn. Motion Carried	Adjourn