

State of Wisconsin County of Iowa	<p align="center">APPROVED MINUTES ECONOMIC DEVELOPMENT AND PROPERTY COMMITTEE Thursday September 4, 2014 - 6:00P.M. 2nd FLOOR CONFERENCE ROOM , COURTHOUSE DODGEVILLE, WISCONSIN</p>	Iowa County Wisconsin
Item		
#1	Chair Ryan Walmer called the meeting to order at 6:00 p.m.	
#2	<p>Roll Call was Taken</p> <p>Supervisors present: Bob Bunker, John Demby, James Griffiths, Jeremy Meek, Doug Richter, Bruce Paul and Ryan Walmer.. Supervisor John Meyers was excused. Also present: Supervisors Ron Benish and Ken Palzkill, County Administrator Curt Kephart, Planning Director Scott Godfrey, and Land Conservation Department Director Jim McCaulley. Present from the public: Len Olson farmer and LCD employee as well as Roger Dax farmer and local Farm Service Administration Chair.</p>	
#3	<p>Approve the Agenda for this meeting</p> <p>Motion by Supervisor Bunker, 2nd Supervisor Richter to approve the agenda..</p> <p>Approved</p>	
#4	<p>Approve the Minutes of the August 14, 2014 meeting</p> <p>Motion by Supervisor Meek, 2nd Supervisor Richter to approve the minutes of the August 14 meeting. Approved</p>	
#5	<p>Comment or reports from the audience or committee members</p> <p>Administrator Kephart indicated the county may soon receive an offer on the old HHS building and if so the committee may need to call a special meeting to act on the offer.</p> <p>Supervisor Paul asked LCD Director McCaulley about Nutrient Management related to DNR & Dane County Modeling of the Smith Conley Creek in the watershed below the Ridgeway sewer plant.</p>	
#6	<p>a)Planning Director Scott Godfrey provided the committee with the Office of Planning & Development Departmental Report..</p> <p>b) Land Conservation Director McCaulley presented the Land Conservation Department Proposed 2015 Budget. Administrator Kephart indicated the status of the 2015budget process and the importance of controlling even small amounts to prevent budget creep.</p> <p>Supervisor Benish reminded the committee of the importance of Agriculture to Iowa County and indicated his support for continued co-location of the Iowa County Land Conservation Department with USDA Natural Resources Conservation Service.</p> <p>Supervisor Bunker read a letter from Supervisor Nankee supporting co-location.</p> <p>Local farmers Len Olson and Roger Decks also spoke in support of co-location</p> <p>There was a general discussion of whether to charge participant's in the Farmland Preservation Program a fee to partially cover FPP services provided by LCD. (A survey of other counties in the region indicated several counties have implemented a fee to help defray county costs for the program.</p>	

	Motion by Griffiths, 2 nd Richter to recommend to the county board that the Land Conservation Department continue to co-locate with USDA/NRCS and in the 2015 budget include a minimum fee to participants in the Farmland Preservation Program of \$20.00. Approved	
#8	Administrator Kephart updated the committee on the courthouse/courtroom security project indicating some possible changes that could reduce the cost.	
#9	Planning and Zoning Director Godfrey provided the committee with a new <u>Welcome To Iowa County</u> brochure and indicated it would be widely distributed. Director Godfrey provided the committee an update from Southwest Wisconsin Regional Plan Commission on the Revolving Loan Fund Activity. SWRPC has engaged Ann Schramke to provide Iowa County economic development support. Ed White and Ann Schramke will be asked to attend next meeting of the EDP committee.	
#12	The date of the next EDP meeting is October 9, 2014	
#13	Motion to Adjourn by Supervisor Bunker, 2 nd Supervisor Meek. Approved	