



APPROVED MINUTES
Economic Development and Property Committee
October 30, 2014
Upper Conference of County Courthouse
222 North Iowa Street
Dodgeville, WI

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chair Walmer at 6:00 p.m.
2	Member present: Supervisors Ryan Walmer, Bob Bunker, James Griffiths, John Demby, Jeremy Meek, Doug Richter, and Bruce Paull. Also present: Supervisor Dan Nankee, County Administrator Curt Kephart, Planning and Development Director Scott Godfrey, Greg Pittz Courtroom Bailiff, Corporate Counsel Matt Allen and several members from the public; Joel H. Goodman, Julie Weiskircher, Marie, Baker Dick Cates, C. Peterson, John F. Walt, Charles Tennesen.
3	Motion by Bunker seconded by Meek to approve the agenda for this meeting . Motion adopted.
4	Motion by Paul seconded by Richter to approve the minutes of the October 9th, 2014 meeting. Motion adopted.
5	Comments or reports from the audience or committee members. Administrator Kephart reported that temporary arrangements are being made while the contracted Maintenance Director returns. Members of the public presented their comments during the discussion of Agenda Item 8 “Cardinal-Hickory Creek Project and resolution to Public Service Commission relating to Transmission Projects and Alternative Solutions”. .
6	Scott Godfrey, Director of Planning and Development presented his monthly report and answered questions regarding various projects in Panning.& Development
7	a) Scott Godfrey, Director of Planning and Development presented the committee an e-mail from Anna Schramke, Iowa County Economic Development Services, reporting to the Committee on her economic development activities.

8	<p>The committee discussed. Cardinal-Hickory Creek Project and resolution to Public Service Commission relating to Transmission Projects and Alternative Solutions. Members of the public speaking in support of the resolution were Marie Baker, Anne Bachner, Charles Tenneson and John F. Walte speaking in favor. Motion by Griffiths, seconded by Meek to forward the resolution to the board for inclusion on the November or December board agenda. Approved with 4 yes and 3 no. Voting yes: Griffiths, Meek, Paul, and Richter.</p>
9	<ul style="list-style-type: none"> a. An Invoice for the application of lime on the 40 acre leased parcel was presented to the committee. The committee did not act and the County Administrator will ask Gene Schrieffer Iowa County Agricultural Agent to review the practices outline in the invoice and provide the committee with a report. b. Administrator Kephart reported that the old jail window/door project is complete with the exception of some door painting that will be completed when it warms up in the spring. c. The committee did not act on the request to declare surplus and sell a County Owned Hangar at the Iowa County Airport. Administrator Kephart indicated several bids to purchase were received and were being reviewed. Supervisor Griffiths asked for more information on why county was selling rather than considering leasing and whether the proceeds should go into the Capital Reserve Fund rather than rather than into an airport account. d. Motion by Griffiths, 2nd Bunker to direct the County Administrator to obtain a professional real estate appraisal of the former Social Services Building. Motion failed with Griffiths and Bunker voting yes e. Motion by Richter, 2nd Meek to recess (7:30pm) the meeting so the committee could tour the Courthouse looking at security issues. Approved. Motion by Demby, 2nd Meek to reconvene (8:42 pm). Approved. Motion by Meek, 2nd by Bunker to Direct Administrator Kephart and Gregg Pittz to put together concept plans for the December EDP Committee meeting. Approved
10	The next meeting date for the Committee will be December 4th, 2014.
11	Motion by Meek 2 nd Richter to adjourn the meeting. Approved.
	Minutes by Supervisor Griffiths