

THURSDAY, August 8, 2013

State of  
Wisconsin  
County of  
Iowa

**APPROVED MINUTES OF THE  
ECONOMIC DEVELOPMENT EXTENSION AND PROPERTY  
COMMITTEE MEETING HELD  
THURSDAY, August 8, 2013  
COUNTY ADMINISTRATION OFFICE  
DODGEVILLE, WISCONSIN**

2013-08

Item		
#1	Chair Ryan Walmer called the meeting to order at 6:00 p.m.	Call to Order
#2a	Supervisors present: David Bauer, Charles Bolduc, Tom De Lain, John Demby, James Griffiths, Jeremy Meek, Doug Richter and Ryan Walmer. Excused: Ed Weaver.	Present
#2b	Also present: Supervisor John Meyers, Supervisor Steve Deal, Register of Deeds Dixie Edge, County Administrator Curt Kephart, Planning and Zoning Director Scott Godfrey, Corporation Counsel Matt Allen and several members from the public.	Also Present
#2c	Upon a motion by Griffiths seconded by Bauer the Consent Agenda was adopted, the agenda for the meeting was set with agenda item 11 being moved to follow agenda item 3 and the minutes of the June 27 <sup>th</sup> , 2013 meeting were approved. Motion adopted.	Approval of Agenda and Minutes
#3	There were no comments from the public.	Comments from Public
#4	<ul style="list-style-type: none"><li>• Dixie Edge reviewed the Register of Deeds proposed 2014 budget with the committee.</li><li>• The Land Conservation Department proposed 2014 budget was in the packet.</li><li>• Scott Godfrey provided the committee with the monthly report for Planning and Zoning as well as the department's proposed 2014 budget. Mr. Godfrey asked the committee to consider as a policy what percentage of the expenses of the Planning and Zoning Department should be recovered through an adjustment to the fee structure. Currently 41% of the GIS Land Records expenses are recovered in the tax levy &amp; 13% of the Planning &amp; Zoning expenses are recovered in the tax levy. A general discussion followed with some board members suggesting a motion while others felt while a fee/levy target was desirable setting a firm target through a motion was not necessary at this time preferring rather that the discussion should first be part of a wider budget discussion.</li><li>• Motion by De Lain, Seconded by Bauer to set a target tax levy for GIS Land Records of 25%. Motion Failed 5-3 with Bauer, De Lain and Richter voting yes.</li><li>• Scott Godfrey reviewed an Analysis for the <u>Formation of the Iowa County Land Management Department</u>. This was followed by a general discussion by the committee.</li></ul>	Reports and Budget Review – Register of Deeds, Land Conservation, Planning and Zoning

#5	Motion Meek, seconded by De Lain to approve seed collection on the Sylvan Road/Banner Road Property, Town of Waldwick. Approved.	Seed Collection
#6	Greg Jewell and Paul Kardatzke of Jewell Associates provided the committee with drawing designs for improving Courthouse security. Motion by De Lain seconded by Meek to authorize Jewell Architects to review the Courtroom Security plan with impacted employees and Judge Dyke and if no major changes are proposed, move to stage 2 with schematic design and establishment of estimated cost. Approved.	Courthouse Security Update
#7	Administrator Kephart provided the committee with an update on the preparation of the house at 329 West Chapel for lease. It should be ready September 1 <sup>st</sup> . The committee agreed to evaluate the potential for Lease/Contract for Deed options for the Old Social Services Building on Fountain Street.	Old Social Services Bldg options
#8	Bill Grover, Phyllis Fritsch and Rick Terrien officers of the Iowa County Area Economic Development Corporation presented the Iowa County Area Economic Development Corporation's business plan and proposed 2014 budget. They are requesting that the county provide \$95,228 in 2014 support. The presentation was followed by a committee general discussion and no action.	ICAEDC 2014 budget & business plan
#9	Administrator Kephart presented the committee with a draft <u>Request for Proposal for Economic Development Services</u> and asked the committee to review it and e-mail him suggestions for revisions and additions. Planning and Zoning Director Godfrey reminded the committee the "Economic Development Element" in the <u>Iowa County Comprehensive Plan</u> (Smart Growth. The committee asked that Mr. Godfrey e-mail committee members electronic copies of this section so that individual members can review the document and be prepared for a discussion at next month's committee meeting.	RFP Economic Development Services
# 10	Corporate Counsel Matt Allen reported that the Prairie Enthusiasts offer to purchase the Sylvan Road Property has been extended through October 31 <sup>st</sup> , 2013 and that Iowa County is preparing to address the adverse possession lawsuit filed against Iowa County June 26 <sup>th</sup> . The committee determined a closed session was unnecessary.	Pending Litigation Update
# 11	Supervisor John Meyers, George Breiwa from renew Chimney Specialists and Jack Potter from CSI asked that Iowa County prepare and send a resolution to the Wisconsin Legislature asking that the states policy, legislation and regulation be changed to allow private investors to partner with home owners, private property owners and others to build on site "clean energy" facilities - without treating that investor as a "public utility". Their presentation indicated this could substantially increase the production of clean energy in Wisconsin and at the same time reduces energy costs. Mr. Breiwa also works with "Clean Wisconsin". Motion by Bauer, seconded Bolduc to request Corporate Counsel prepare a resolution in support of "clean energy" that allows for the expansion of private investment in clean energy without triggering public utility regulations -- and bring a draft back to next month's Economic Development and Property Committee. Approved.	Alternative Energy Request for Support
# 12	Motion by Bauer, seconded Bolduc to adjourn the meeting at 9:06 p.m. Approved.	Adjourn