

MINUTES  
Iowa County Economic Development, Extension and Property  
June 11, 2012

The EDEP committee met in Room # 1001 HHS Building at 6:00PM on June 11, 2012. The meeting was called to order by Chair Ryan Walmer

1.

a. Roll Call: Present, Tom DeLain, John Demby, Jim Griffiths, Jeremy Meek, Ryan Walmer and Ed Weaver. Excused: Doug Richter .. Others present: Supervisor Stephen Deal and Curt Peterson, County Administrator Curt Kephart, UW Extension, Donna Peterson and Corporate Counsel Mathew Allen. Also present were members of the public Jim Blabaum from ERA Arthur Real Estate, Dave Ladd, David James, Matt Masters, Cathy Leonard, Todd, Leonard and Linda Lynch

.b. Certification of the meeting by Curt Kephart

2. a&b. Motion Griffiths, 2<sup>nd</sup> DeLain to amend the consent agenda by moving agenda item 4 after agenda item 6 and approve the consent agenda. Approved.

3 a Administrator Kephart reported that after the Blues fest the county plans to resurface the courthouse parking lot. This effort will include possible change to traffic flow and street entrances. Administrator Kephart also reported that the courtroom has a dropped ceiling of 4 feet. A work group is convening to study the flow of movement within the courtroom and more information will be provided to the committee at the July meeting.

b. UW Extension Report was provided Donna Peterson and the Planning and Development Department Report was in the committee packet.

4 Note the agenda item 4 was moved to later in the meeting

5 Motion Meek, 2<sup>nd</sup> DeLain to obtain bids to replace the North door of the Bloomfield shed leased from the county by the "Iowa County Recreation and Prairie Restoration LRD (ICRPR) with a single door, to repair the East Door, the West Door and repair the roof. Approved. Supervisor Weaver and Supervisor Walmer voting no.

6. The committee reviewed a list of county properties. Unified Services, Lancaster was missing from the list and added.

7 a Motion by Meek, 2<sup>nd</sup> Denby to authorize Corporation Counsel to pursue determining possible logging income from logging stand # 3. Approved. Supervisor Weaver voting no.

b. Motion by DeLain, 2<sup>nd</sup> Weaver to ask Corporation Counsel to obtain fencing bids for legal fence in two components (fence existing rail bed to bluff & fence up the bluff to the Northeast). Approved. Supervisor Weaver and Supervisor Meek voting no.

Motion by DeLain, 2<sup>nd</sup> Weaver to authorize Corporation Counsel to seek assistance on obtaining fencing and logging bids. Approved.

c. Motion Weaver, 2<sup>nd</sup> Meek to ask corporation Counsel to draft and easement agreement. Approved.

8. An anticipated offer for the County Y property, Dodgeville Township was not received before the committee met so the committee did not go into closed session. (Jim Blabuam advised the committee there is a great deal of interest in the property from perspective purchasers).

The moved Agenda Item # 4 was then discussed and action taken. Motion Weaver, 2<sup>nd</sup> Walmer to approve 329 W, Chapel property management agreement while the county discusses with the city moving the house to a city lot and if the county does not move the house to sell the house in place. Approved. Supervisor Meek and Supervisor Griffiths voting no.

9. Motion by Griffiths, 2<sup>nd</sup> Denby to recommend and forward to the county board an agreement to participate with the City of Dodgeville in a feasibility study of expanding Dodgeville Tax Increment district # 2 within the City of Dodgeville with the \$5,300 funding cost to come from the highway budget. Approved. Supervisor Walmer voting no, Supervisor Meek abstaining.

108. Motion by Weaver, 2<sup>nd</sup> Supervisor DeLain to adjourn. Approved

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