

MINUTES
Iowa County Economic Development, Extension and Property
January 6, 2011
(Minutes subject to review and approval)

The EDEP committee met in the County Board Room of the Iowa County Courthouse in the City of Dodgeville on January 6, 2011 at 6:00 P.M. and was called to order by Committee Chair Dan Oleson

Roll Call: Present, Dan Curran, Jim Griffiths, Jeremy Meek, Dan Nankee, Dan Oleson, Joe Thomas and Ed Weaver. Absent, Dave Bauer, Ryan Walmer
Others Present, County Clerk Greg Klusendorf, County Administrator Curt Kephart, Planning and Zoning Administrator Scott Godfrey, Information Technology Director Amy Kaup, UWEX Paul Ohlrogge, and members from the public Tym Allison, Terry Edwards and Jim Rupert.

2. Consent Agenda

Motion to approve the agenda with the elimination of going into closed session for this January 6, 2011 meeting by Weaver, 2nd Curran, approved.

Motion to approve the minutes of the December 9th meeting by Curran, 2nd Weaver.

Comments from the public:

Supervisor Nankee pointed out that the EDEP October 28, 2010 minutes have not been approved and asked that they be added to the February agenda for action.

Supervisor Griffiths advised the committee that Rick Terrian, Iowa County Development Corporation had provided the committee with a list of the 50 largest Iowa County Employers. Mr. Terrian will be on the EDEP agenda for the February committee meeting.

Supervisor Griffiths introduced Tym Allison from Dodgeville High School. Mr. Allison talked about what the county would need to televise board and committee meetings. Mr. Allison also indicated that a class he teaches at Dodgeville High School provides community television with a program students create addressing current topics. The class will be creating a feature on the new Health and Human Services. Mr. Allison will be providing details to EDEP committee chair Oleson.

Administrator Kephart told the committee that the addressing of the Health and Human Services building as 303 West Chapel Street was by the post office and the city and was creating public confusion as visitors were parking on Chapel, climbing over snow banks and walking in the snow to reach the North Door. (There is no sidewalk from the North Door to Chapel Street. This exit was originally for limited use and as an emergency exit).

Administrator Kephart also indicted a significant portion of the public was avoiding the main entrance and using the West Door closer to the parking lot.

.Staff Reports: Paul Ohlrogge provided the board with a summary of the activities of UW Extension.

3&4 The Committee reviewed a letter from Corporate Counsel on courthouse key policy. Greg Klusendorf and Curt Kephart led a discussion relating to this subject. County Clerk and County Administrator will determine replacement cost. Motion by Supervisor Thomas, 2nd by Supervisor Weaver to set the charge for losing a courthouse key to the cost of replacing the key and rekeying the lock. Approved.

5&6 Curt Kephart advised the committee it would not be necessary to go into closed session,

7. A motion was made by Supervisor Curran and seconded by Supervisor Weaver to continue to hold EDEP meetings in the old board room at the courthouse. Approved on a five to two vote. Yes - Curran, Weaver, Meek, Nankee and Thomas. No - Oleson and Griffiths.

A motion was made by Supervisor Griffiths and seconded by Supervisor Meek to hold the February committee meeting at the new Health & Human Services Building. Motion passed unanimously

8 The house at 329 W. Chapel St was discussed including the possibility of turning off the utilities and "winterizing". No action was taken at this time as the county is discussing the sale with an active buyer.

9 No action was taken to formalize the Land Information Office and Land Information Council. The subject will be brought forward at a subsequent meeting.

10 County Administrator Kephart reviewed the status of space utilization at the Courthouse. Motion was made by Supervisor Weaver, 2nd by Supervisor Thomas to authorize the expenditure of not more than \$1000.00 to make building modifications in connection with the relocation of various offices.

11 Supervisor Curran made a motion, Second by Supervisor Weaver to set the next meeting date for February 3rd, 2010 and adjourn this meeting - Approved