

MINUTES
Iowa County – Economic Development, Extension and Property Committee
August 7, 2008

1. **The Economic Development, Extension and Property Committee met in the County Board Room of the Iowa County Courthouse in the City of Dodgeville on Thursday, August 7, 2008 at 6:19 p.m. and was called to order by Sup. Eric Anderson.**
2. **Roll call was taken.**
Committee members present: Sups. Dan Oleson, Mark Masters, Diane McGuire and Eric Anderson. Excused/absent: Sup. Ron Berg, Peter Berg, Joe Thomas Brad Wells and John Lind.

Also present: Planning and Development Director Scott Godfrey, SW Regional Planning Representative Ed White, Register of Deeds Dixie Edge, UW Extension Department Head Paul Ohlrogge, Gregory Erickson and Randy Terronez, County Administrator.
3. **Motion by Sup. Diane McGuire, second by Sup. Dan Oleson to approve the certification of the meeting. Motion carried.**
4. **Motion by Sup. Diane McGuire, second by Sup. Dan Oleson to approve the agenda for this August 7, 2008 meeting. Motion carried.**
5. **Motion by Sup. Dan Oleson, second by Sup. Diane McGuire to approve the minutes of the July 2, 2008 meeting. Motion carried.**
6. **Open session – Comments from audience /Committee members: None.**
7. **Old Business: None**
8. **New Business**

UW Extension

State Extension Association Program

Paul Ohlrogge reviewed agenda enclosure reviewed and members were asked to see who could attend.

Additionally, Paul distributed the August department newsletter and discussed the upcoming strategic planning process.

He also noted that he received great news from Deb Ivey who is attending the state fair – several Iowa County youth have won major ribbons including the Grand Champion steer.

SW Regional Planning Commission

Comprehensive Economic Development Plan

Ed White from the SW Regional Planning Commission was present and reviewed agenda enclosure. The document is a requirement to be eligible for Economic Development administration (EDA) funding. Given the

County's economic development activities, the plan may be beneficial. As the EDC organization gets up and running the plan will be updated. He noted that prior EDA grant monies in Iowa County include Lands End expansion and a Barneveld project.

Motion by Sup. Diane McGuire, second by Sup. Dan Oleson to approve the Comprehensive Enforcement Development Plan as prepared by the SW Regional Planning Commission and forward to the full Board. Motion carried.

Register of Deeds

Proposed Resolution on Legislation for Flat Fee

Dixie Edge was present and reviewed highlights of proposal. Subject to a significant number of counties supporting the draft resolution, the WI Counties Association would also support.

Motion by Sup. Diane McGuire, second by Sup. Dan Oleson to approve the Flat Fee Legislation Resolution and forward to the full Board. Motion carried.

Planning and Development

Resolution of Appreciation for Brad Bishop Service on Board of Adjustment

Scott Godfrey distributed draft resolution honoring Brad Bishop's 37 years of service on the County's Board of Adjustment (since the body's inception). Additionally, Mr. Bishop served on the County Board prior to the Board of Adjustment service. Scott Godfrey will invite Mr. Bishop to the next Board meeting.

Motion by Sup. Diane McGuire, second by Sup. Dan Oleson to approve the Resolution of Thanks for Brad Bishop extensive service on the County's Board of Adjustment and forward to the full Board. Motion carried.

Proposed Groundwater Protection Surcharge Resolution - Language Clarification

Scott Godfrey reviewed agenda enclosure.

Motion by Sup. Dan Oleson, second by Sup. Diane McGuire to approve the Resolution on Groundwater Protection Surcharge Fee that makes the fee rate the same as the State's rate and forward to the full Board. Motion carried.

Proposed Zoning Application Late Fee

Scott Godfrey reviewed agenda enclosure. The Committee requested Scott to return with proposed language for the September meeting.

Proposal to Eliminate Memo of Understanding with Land Conservation Department on Permit Fee Waivers

Scott Godfrey reviewed agenda enclosure.

Motion by Sup. Diane McGuire, second by Sup. Dan Oleson to concur with the Planning and Development Director's recommendation on elimination of Memorandum of Understanding with the Land Conservation Department on Permit Fee Waivers and forward to the full Board. Motion carried.

Proposed Permit Fee Waiver – Natural Disasters

Scott Godfrey reviewed agenda enclosure. Discussion given on definition of disaster (federal, state, other?).

Motion by Sup. Dan Oleson, second by Sup. Diane McGuire to approve the permit fee waivers in cases of a federal or state declared natural disaster for permits issued by the Planning and Development Department and forward to the full Board. Motion carried.

Director's Report

Agenda enclosure reviewed. Residential permits are starting to show an uptick.

Development Activity 2007-2008

Agenda enclosure reviewed.

Facilities

Follow Up on Waldwick Property Site Tour

Agenda enclosure reviewed. The Land Conservancy will be making a formal proposal on this project.

Sustain Iowa Presentation

Agenda enclosure reviewed. The Sustain Iowa group will be making a formal proposal on this project.

Update on Chapel Street County-Owned Residence

Randy Terronez updated the Committee on the vacant house.

The County's office space needs are taking a front burner in light of the Commission on aging ADRC staffing (to start April 1) and OWI Treatment Court proposal that will require office space, etc. Additionally, county storage use may be investigated. The SW CAP has requested the County to consider use.

The Committee was also informed that the City is reconstructing Main St. and approval has been given to store materials, etc. at the Old Middle School property until approximately September 30.

Other

Strategic Planning - August 22-23

A headcount of members attending the session was taken. All Committee members present indicated they would attend all or most of the sessions. A questionnaire will be sent to each Board member unable to attend.

2009 Budget Overview and Scheduling Budget Review Sessions

Randy Terronez gave a brief update. The Committee agreed to schedule the budget review sessions as part of the September 4 Committee meeting and will start at 5:00 p.m. with Committee business starting 1st. Sup. Dan Oleson indicated he would be late.

9. **The next meeting: 5:00 p.m., Thursday, September 4, 2008 with the 1st hour of Committee business and the remainder for budget review,**
10. **Motion by Sup. Dan Oleson, second by Sup. Diane McGuire to adjourn the meeting. Motion carried.**

Meeting adjourned at 7:34 p.m.

Minutes by Randy Terronez, County Administrator