

MINUTES
Iowa County – Economic Development, Extension and Property Committee
October 2, 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, October 2, 2008 at 4:55 p.m. and was called to order by Sup. Peter Berg.**
2. **Roll call was taken.**
Committee members present: Sups. Mark Masters, Diane McGuire, Eric Anderson and Peter Berg.
Excused/absent: Sup. Dan Oleson, Brad Wells, Ron Berg, Joe Thomas and John Lind.

Also present: Planning and Development Director Scott Godfrey, Register of Deeds Dixie Edge, Finance Director Roxie Hamilton and Randy Terronez, County Administrator.
3. **Motion by Sup. Eric Anderson, second by Sup. Diane McGuire to approve the certification of the meeting. Motion carried.**
4. **Motion by Sup. Diane McGuire, second by Sup. Eric Anderson to approve the agenda for this October 2, 2008 meeting. Motion carried.**
5. **Open session – Comments from audience /Committee members: None.**
6. **Old Business: None**
7. **New Business**
2009 Budget Review

The purpose of the Committee meeting was to review 2009 department budgets under the Committee's responsibility. The following budgets were discussed/reviewed:

Register of Deeds - Dixie Edge distributed updated revenue estimate based upon feedback from last week's Register of Deeds conference. The economy will continue to be bleak resulting in the department's revenue estimate decreasing from \$120,000 to \$90,000, a \$300,000 drop. It was noted that the County Treasurer's interest income revenue estimate substantially decreased due the poor economic outlook and is already incorporated into the 2009 budget.

Planning and Development Department - Scott Godfrey was present and available to answer any budget concerns. A brief review of the GIS and Planning and Development budgets was given. Due to staff vacancies, two full time positions have been eliminated from the GIS and Planning Departments.

9. **The next regular meeting: 6:15 p.m., Thursday, October 9, 2008.**
10. **Motion by Sup. Diane McGuire, second by Sup. Eric Anderson to adjourn the meeting. Motion carried.**

Meeting adjourned at 5:10 p.m.

Minutes by Randy Terronez, County Administrator