

MINUTES
Iowa County – Economic Development, Extension and Property Committee
December 3, 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 Wednesday, December 3, 2008 at 5:25 p.m. and was called to order by Sup. Eric Anderson.**
2. **Roll call was taken.**
Committee members present: Sups. Mark Masters, Brad Wells, Diane McGuire and Eric Anderson.
Excused/absent: Sups. Ron Berg, Peter Berg, Dan Oleson, Joe Thomas and John Lind.

Also present: Sup. Ron Benish, Paul Ohlrogge and Randy Terronez, County Administrator.
3. **Motion by Sup. Diane McGuire second by Sup. Brad Wells to approve the certification of the meeting. Motion carried.**
4. **Motion by Sup. Diane McGuire second by Sup. Brad Wells to approve the agenda for this December 3, 2008 meeting. Motion carried.**
5. **Open session – Comments from audience /Committee members: None.**
6. **Old Business: None**
7. **New Business**

UW Extension

Ag Agent Recruitment Process

Paul Ohlrogge updated the Committee on the status. Six qualified candidates applied for the position previously held by Rhonda Gildersleeve. Committee members are invited to the 3 interviews scheduled for 9:00 a.m., Tuesday, December 23.

4-H Key Club Award Presentation

Paul informed the Committee that Deb Ivey will introduce the award recipients at the next County Board meeting.

Civil Rights Review

Paul reviewed highlights of material. As the UW Extension receives federal funding, each county office is audited every five years. A copy of the power point presentation was distributed.

WI Nutrition Education Program Award Highlights

Paul informed the Committee that this program won the distinguished Regents Award and the UW Extension staff will be making a presentation at the next County Board meeting.

Department Report

No additional information.

Planning and Development

Director's Report

The Planning and Development Director's Report was distributed.

Land Conservation

Conservation Congress

Agenda enclosure briefly reviewed.

Facilities/Property

Snowplowing Bids

Agenda enclosure reviewed. It was noted that the Middle School sidewalk contractor has been using a truck and neighbors have complained to the City on 4 occasions. Mark Caygill has talked to the contractor and notified him that the County cannot allow this to continue and it will terminate the service and select another contractor if the matter persists.

Commission on Aging ADRC Office Space

Agenda enclosure reviewed.

Health Department Office Space

Agenda enclosure reviewed.

Motion by Sup. Eric Anderson second by Sup. Dan Oleson to authorize the County Administrator to obtain proposals for the Health Department. Motion carried.

Eco-Municipality Committee

Agenda enclosure reviewed.

Property Inventory –Appraisal and Prairie Enthusiasts Proposal for County-owned Property Sylvan Road/Waldwick

Agenda enclosure reviewed. The Prairie Enthusiasts will be scheduled to make a presentation at the next Committee meeting regarding their proposal on the Sylvan Road/Waldwick Town property.

Sup. Mark Masters also suggested including the County farm in the appraisals.

Motion by Sup. Eric Anderson second by Sup. Dan Oleson to authorize the County Administrator to obtain appraisals for the County Road Y (Kramer), Social Services Building and County farm properties. Motion carried.

County Farm Building Maintenance

The Committee was updated on recent work performed at the County farm in which the County did not authorize the work and is forwarding the bill to the appropriate organizations.

The Committee requested the Prairie Restoration/County farm lease on next month's meeting agenda.

Maintenance Services 2009 Contract Proposal

Agenda enclosure reviewed.

Motion by Sup. Brad Wells second by Sup. Diane McGuire to approve the Maintenance Services 2009 Contract Proposal with C & M Construction and Landscaping at an additional hourly rate of \$0.75/hour from \$24.25 to \$25.00/hour. Motion carried.

Economic Development

Iowa County Area EDC Update

Agenda enclosure reviewed. Rick Terrien started this week as the 1st EDC Executive Director and will be introduced at the December 16 County Board meeting.

8. Next regular meeting: 6:15 p.m., Thursday, January 8, 2009.

9. Motion by Sup. Diane McGuire, second by Sup. Brad Wells to adjourn the meeting. Motion carried.

Meeting adjourned at 6:15 p.m.

Minutes by Randy Terronez, County Administrator