

MINUTES OF THE MEETING OF THE CITY COUNTY AD HOC COMMITTEE

**Wednesday, September 25, 2019 at 9:30 P.M. in the Library of
of the Municipal Building at 450 S. Main St.**

City Members Present: Mayor Mike Kaufman and Keith Behling.
County Members Present: Jeanetta Kirkpatrick, Marty Brewer and Jayme Walsh
Others Present: City Clerk / Treasurer Melinda D. Jones, Alan Lins, Troy Maggied.
Ryan Cairns was absent.

County Board Chair Jeanetta Kirkpatrick called the meeting to order at 9:30 P.M.
It was noted that the meeting was properly noticed and a quorum is present.

Approve Minutes: Motion by Behling second by Walsh to approve the minutes of the last meeting. Motion carried.

CONSIDER REQUEST TO TRANSFER COUNTY OWNED DRIVEWAY THROUGH UW PLATTEVILLE RICHLAND CAMPUS TO THE CITY: Jeanetta Kirkpatrick stated the County would draft a memorandum of understanding with the county paying all of the expenses, preparing the survey and that the city not have to take on new expenses. It is about making repairs. Motion by Brewer, second by Kirkpatrick to approve the change but the MOU will be drafted by Corporate Counsel and all expenses paid by the county as well as maintenance expenses. Motion carried.

2020 VISION DISCUSSION AND PLANNING: Mike Kaufman arrived.

Marty Brewer said the economic development director plan has been moving forward and an opportunity from the US EDA for economic recovery specialist along with financial assistance is available that should be considered. Troy Maggied from Southwest WI Regional Planning Commission reviewed options on how to obtain the specialist in coordination with the current plan. He stated the plan has to include economic recovery planning and strategy in order to receive funding. The options reviewed were #1 two full-time employees, #2 a full-time EDA person, a part-time or a full-time local person, #3 a full-time local person with a part-time EDA person, or #4 a full-time local person with a consultant to do the EDA work. There are 20% local costs which can include in-kind work. If the county looks at hiring an engineer related to building or road recovery, there would be out of pocket expenses, if not, most of the work could be in-kind without cash for the 20% match. The consensus was to use option #4 with a consultant. Mr. Maggied said he would develop a scope of work that would be completed over 1 to 3 years. Funds from EDA would be reimbursed. He would obtain approval from Lee Shirey the US EDA representative or seek his assistance in modifications prior to submitting a grant application. The county would have to be the applicant. Mr. Maggied also mentioned to look at tourism due to the improvements for the Pine River activities that have been completed over the past few years. Motion by Brewer to continue with the initial plan of hiring and economic development director and SWWRPC assist with a county grant application and scope of work for a consultant under the US EDA funding. Kaufman seconded and the motion carried.

The words added to the amendment #1 of the City/County agreement on Economic Development added the words "Voting and Advisory Board Members" would vote on the representative at large person being part of the board. Motion by Brewer, second by Kaufman to approve the amendment #1 as presented.

REPORTS, REQUESTS, ETC: The next meeting was scheduled for October 23, 2019 at 9:30 a.m.

ADJOURN: Motion by Kaufman, second by Kirkpatrick to adjourn. Motion carried.
Minutes by Melinda D. Jones, Clerk/Treasurer