

PUBLIC NOTICE OF MEETING
Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA
Economic Development, Extension and Property Committee
6:15 p.m., Thursday, April 9, 2009
Iowa County Board Room
222 North Iowa Street
Dodgeville, Wisconsin 53533

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a meeting of the Economic Development, Extension and Property Committee will be held at the above stated date and time. For information regarding access for the disabled, please call 935-0399.

The Economic Development, Extension and Property Committee is an open meeting and, as a result, members of the public, including members of the Iowa County Board, may attend the meeting. In some circumstances, a quorum of the entire Iowa County Board may result from the attendance of Board members who are not members of the Committee. Please take notice that, if this were to occur, this will not constitute a meeting of the Board and Board members who attend, but are not members of the Committee, will not present motions, vote, or otherwise participate as members of the Economic Development, Extension and Property Committee meeting.

1. Call to order
 - (a) Roll Call.
 - (b) Certification of open meetings law notice.
 - (c) Approval of the April 9, 2009 agenda
 - (d) Approval of March 5, 2009 minutes (Refer to the March 17 regular Board meeting agenda packet)

2. Report from committee members and an opportunity for members of the audience to address the committee.

3. Department Reports

Planning and Development

1. Proposed Resolution Opposing Governor's Proposal to Update State Farmland Preservation Program – Possible Action

UW Extension

2. Tax Preparation Program (VITA) – Ruth Schreifer
3. 2010 Census Resolution on Establishing a Compete Census Count Committee – possible action
4. Group Presentation Feedback Equipment Purchase – Gene Schreifer – Possible Action

Facilities/Property

5. Mowing Bids – Possible Action
6. County Farm Storage
7. County Owned Property CTH Y – Waldwick Tree Cutting
8. Health Department Office Lease Update
9. Space Options for Health & Human Services Building Project – Possible Action

Economic Development

10. Governor's Proposal on Prevailing Wage – Possible Action

Other

11. Fair Board Presentation to April 21 County Board Meeting (Phil Crawford)

4. Next Meeting Date: 6:00 p.m., Thursday, May 7, 2009.
5. Adjournment.

Posted: 4/1/2009 at 2:44 PM