

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

AGENDA
Economic Development, Extension and Property Committee
***** 7:15 p.m., Wednesday, June 3, 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 June 3, 2009 agenda
 - (d) Approval of May 7, 2009 minutes (Refer to the May 19 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
 - Economic Development**
 1. Broadband Access – Federal Stimulus Funding
 - Land Conservation**
 2. Staffing Update
 - Planning and Development**
 3. Department Report
 4. Cost Savings – Revenue Recovery and Proposed Fee Increase Resolutions
 - Facilities/Property**
 5. Health Department Office Lease Update – Possible Action
 6. Space Options for Health & Human Services Building Project – Possible Action
 7. Strang Information on Building Bidding
 8. City of Dodgeville Correspondence on ADRC Signage/Historical Commission
 9. Solar Power Hot Water Feasibility Study (Driftless Solar LLC)
 10. County Owned Property Appraisal Bids

Other

11. Fair Board Presentation to June 16 County Board Meeting (Phil Crawford)

4. Next Meeting Date: 6:00 p.m., Thursday, July 9, 2009.
5. Adjournment.

Posted: 05/27/2009 at 4:02 p.m.