

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Economic Development, Extension and Property Committee

6:15 p.m., Thursday, October 8, 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 October 8, 2009 agenda.
 - (d) Approval of September 3, 2009 minutes.
 - (e) Report from committee members and an opportunity for members of the audience to address the committee.
2. Land Conservation Budget Review.
 - a. New staff update.
 - b. Working Lands Initiative update.
3. Office space availability – Mary Kelly.
4. The Committee may entertain a motion to go into closed session pursuant to Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Deliberating the purchasing of public properties)
5. Motion to return to open session. (If required)
6. Possible action taken on the closed session item.
7. Wynn Henderson, SWCAP – Update on Avoca Property (Emergency Assistance Program)
8. Consideration of Retained Fees Expenditure Request – Craig Hardy, Highway Commissioner.
9. Planning and Development Budget Review.
10. Register of Deeds Budget Review.
11. UW-Extension Department Budget Review.
12. Clean Sweep Grant update.

13. Resolution for Support of the Governors “25x25” Goals for Energy Independence.
14. Discussion on the various ways Iowa County can sell county owned land.
15. Property Report.
 - a) County Farm fencing update.
 - b) Snow Plowing update – Bid form/description of work.
 - c) House keeping update – Bid form/ description of work.
 - d) Extension of House Keeping contract to December 1.
 - e) Air conditioning compressor.
16. Appraisal information on the 20 Acre parcel owned by Iowa County on County Rd Y.
17. Appraisal information on the Department of Social Services Building.
18. Next meeting date: 6:15 p.m., Thursday, November 5, 2009.
19. Adjournment.

Posted: ____/____/____ at ____:____.m.