

## **PUBLIC NOTICE OF MEETING**

Pursuant to Sec. 19.84, Wisconsin Statutes

**\*\*SECOND AMENDED\*\***

### **AGENDA**

## **Economic Development, Extension and Property Committee**

**6:15 p.m., Thursday, December 3, 2009**

**UW-Extension 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 December 3, 2009 agenda.

(d) Approval of October 8, 2009 minutes.

(e) Report from committee members and an opportunity for members of the audience to address the committee.

**\*2. Jason Esser-Snowmobile Trail through County property-discussion ~ possible action.**

**\*\*3. Consider offer to purchase Waldwick property from Prairie Enthusiasts, Inc. ~possible action**

**(Document attached)**

4. UW-Extension program Update Report – Paul Ohlrogge, CRD Agent, UWEX

5. Planning and Development Departmental Report – Scott Godfrey

6. Snow Plow Bids -Update

7. Housekeeping Update

8. Maintenance Contract – discussion and possible action

9. Update on Avoca flood plain property purchase

10. Set next meeting date January 7, 2010

Posted: 11/25/2009 at 2:05 p.m.