

Please notify the County Clerk's Office no later than 4:00 p.m. (or 1 hour prior to the start if starting before 4 p.m.) of the meeting date if you are unable to attend.

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Economic Development, Extension and Property Committee

6:00 p.m., Thursday, October 28, 2010

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) Reading of certification of open meetings law notice.
 - (c) Approval of the November 4, 2010 agenda.
 - (d) Approval of October 7, 2010 minutes.
 - (e) Report from committee members and an opportunity for members of the audience to address the committee.
2. UW-Extension program Update Report – Paul Ohlrogge
3. Register of Deeds update; consider new option for real estate system - Dixie Edge
4. Planning and Development Departmental Report – Scott Godfrey
5. Motion to rescind the October 7, 2010 meeting action taken on hosting the county's GIS Website in-house.
6. Consideration of hosting County's GIS website in-house and how to address current hosting contract which expires Dec. 31, 2010.
7. Discussion of the Land Information Council and possible appointment recommendation.
8. Discussion of old Social Services building and what to do with the property.
9. Review proposal by Kane and Johnson Architects for rehab of vacated spaces
10. Review architectural scope of services agreement for county vacated spaces

11. Amendment to LCD 2011 Budget - Contribution Agreement w/NRCS est. \$15,000-20,000

12. LCD Office Space - Jim McCaulley

13. Motion to set next meeting date for December 2, 2010 and adjourn.

Posted: 10/21/2010 at 1:58 p.m.

Kristy Spurley, Deputy County Clerk