

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.

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## PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

### AGENDA

#### Economic Development, Extension and Property Committee 6:00 p.m., Thursday, December 9, 2010 UW-Extension Conference 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)~~a) Roll Call.

~~(b)~~b) Reading of certification of open meetings law notice.

#### 2. Motion to Approve Consent Agenda

~~(e)~~a) Approval of the December 9, 2010 agenda.

~~(d)~~b) Approval of October 28, 2010 minutes.

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

c)

d) 2. Staff Reports:

a) UW-Extension Monthly Update - Ruth N. Schriefer, Family Living Agent

a)b) Update from County Administrator on Visit with DNR Regarding Bloomfield and Waldwick Conservation Acres

#### 3. Lost Courthouse key

#### 4. Proposal from SWCAP on House on West Chapel Street

#### 5. Uses for the old Social Services Building and authorization to take action

#### 6. Authorization to formalize Land Information Office and Land Information Council as a sub-committee of E.D.E.P. and determination of size of the Land Information Council

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| ~~Committee~~LIC (meets minimum quarterly)

7. Motion to set next meeting date for January 6, 2011 and adjourn.

| Posted: [December 8, 2010](#)

[Kristy Spurley, Deputy County Clerk](#)