

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, July 7, 2011

2nd Floor 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) Roll Call.
 - b) Reading of certification of open meetings law notice.
2. Motion to Approve Consent Agenda
 - a) Approval of the July 7, 2011 agenda.
 - b) Approval of the May 5, 2011 minutes - attached
 - c) Approval of June 9, 2011 minutes - attached
3. Reports
 - a) Report from committee members and an opportunity for members of the audience to address the committee.
 - b) Staff Reports:
 - a) UW-Extension program Update Report – Donna Peterson
 - b) Planning and Development Departmental Report – Attached
4. Review Facility Use Policy Drafts and recommend to County Board final version.
5. Consideration of revised zoning permit fee schedule - Attached
6. Consideration of special meeting fees for the Iowa County Planning & Zoning Committee - see attached
7. Consideration of USDA NRCS project guidance relating to permits and fees - see attached
8. Report of the Iowa County Land Information Council.
9. Discussion of the Chapel Street property rental agreement

10. Sylvan Road property (Waldwick) update and possible action.
11. Review and discuss the “Program and Services” for each department that the EDEP Committee oversees (please note letter included with packet for explanation)
12. Recommend the Memorandum of Understanding with Southwestern Wisconsin Sustainability Consortium for County Board Approval - (MOU attached) - Amy Seeboth
13. Motion to set next meeting date for August 4, 2011 and adjourn.

Posted: June 29, 2011 @ 12:34 pm

Kristy Spurley, Deputy County Clerk