

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 *Amended*****

Economic Development, Extension and Property Committee

6:00 p.m., Thursday, August 4, 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 August 4, 2011 agenda.
 - b) Approval of July 7, 2011 minutes.
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 – Deb Ivey
 - b) Planning and Development Departmental Report – Scott Godfrey
4. **Proposal from Prairie Enthusiasts regarding Sylvan Rd (Waldwick) property**
5. UW- Extension 2012 Budget Discussion & Action
6. Planning and Development 2012 Budget Discussion & Action

7. Register of Deeds 2012 Budget Discussion & Action
8. Land Conservation 2012 Budget Discussion & Action
9. Establish meeting room fee structure as part of the facility use policy
10. Proposal to move house at 329 W Chapel St, Dodgeville
11. Analysis of actual vs projections of first six months utility expense at HHS center
(spreadsheet attached)
12. Finalizing warranty vs punchlist items at HHS Center
13. Motion to set next meeting date for September 8, 2011 and adjourn.

Posted: August 3, 2011 @ 12:20 pm
Kristy Spurley, Deputy County Clerk