

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, September 8, 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 September 8, 2011 agenda.
 - b) Approval of August 4, 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 - Gene Schriefer
 - b) Planning and Development Departmental Report – Scott Godfrey
 - c) Action by Administrator to terminate services with CleanPower and extend contract with ServiceMaster for building cleaning - Curt Kephart

- d) De-commissioning of the house at 329 West Chapel Street (winterizing) - Curt Kephart
 - e) Assigned HHS Center occasional access responsibility to UW-Extension and establish loaner card key - Curt Kephart
 - f) Posting of For Sale sign on old Social Services building property and process for receiving offers - Curt Kephart
4. Discussion and action on appraisal of Sylvan Road Property by Prairie Enthusiasts
 5. Discussion and action on seed collection on Sylvan Road Property by Prairie Enthusiasts
 6. Consideration of resolution authorizing the Land Information Council to annually budget for the expenditure of retained fees and to make application to Wisconsin Land Information Program grants with oversight of the standing committee.
 7. Approve 2012 budget and cost estimate for repair of County Farm Pond (Bloomfield)
 8. Action on Facilities use policy motion from County Board
 9. Approve 2012 Budget to include \$5,000 in the Resources & Tourism Budget to cover the cost for Iowa County to be the featured county in the 2013 Hidden Valleys Magazine.
 10. Energy Efficiency Block Grant Update – Craig Hardy
 11. Motion to set next meeting date for October 6, 2011 and adjourn.

Posted: August 31, 2011 @ 10:48 am
Kristy Spurley, Deputy County Clerk