

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, November 3, 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 November 3, 2011 agenda.
 - b) Approval of October 6, 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 – Donna Peterson
 - b) Planning and Development Departmental Report – Scott Godfrey
4. Upgrading Courthouse Security, possible action – Keith Hurlbert
5. Final inspection of the health & human services building – Jim Griffiths

6. Update on Property – Jim Griffiths

- We rejected the offer on Sylvan Road but are still on record as intending to sell. We still have the issue of the adjacent owners cattle on the property and it would be good to come to a consensus on the railroad right of way. Any sale will be strongly influenced by that use.
- The status of the Health and Human Services (Old Social Services Building) marketing for sale - and if we can't sell should we consider renting?
- We have extra space in both the courthouse and the HHS building that I've been asked about.
- We need a brief status report on winterizing the house on the HHS property and should again discuss possible tear down.
- We talked about putting in place a process for fielding purchase offers. We should discuss that and expand it to include a process on any queries regarding property.

8. Motion to set next meeting date for December 8, 2011 and adjourn.

Posted: 10/31/11 @ 11:46 am

Kristy Spurley, Deputy County Clerk