

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 – 2nd Revision

Economic Development, Extension and Property Committee

6:00 p.m., Thursday, January 5, 2012

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 January 5, 2012 agenda.
 - b) Approval of November 3, 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) Planning and Development Departmental Report – Scott Godfrey
4. Discussion of upgrade to sound system in Courtroom – Judge Dyke
5. Administrator to report back regarding responses from other jurisdictions on policies/procedures for placing properties on the sale or rental market.

6. Discussion and possible action on External Signage plan for Health & Human Service Building

7. Iowa County's Interest in Renting to the USDA (and) Land Conservation Department (LCD) and the Natural Resources Conservation Service (NRCS) continuing to be co-located.

8. EECBG projects - recap the final costs of the projects and the breakdown of the costs from the county and grant amounts compared to the original estimates, informative follow-up and an update. – Craig Hardy

9. Sylvan Road property (closed session upon motion and majority vote of the committee)

1. To discuss options for potential divestiture of the Sylvan Road property where competitive and/or bargaining reasons require a closed session (Wis. Stat. § 19.85(1)(e))
 - a. Negotiating position/strategy with Prairie Enthusiasts
 - b. Negotiating position/strategy with other potentially interested parties (i.e. Wisconsin DNR and Michael and Catherine Leonard)
2. To confer with legal counsel for advice concerning strategy to be adopted with respect to potential litigation over the Sylvan Road property and its potential divestiture (Wis. Stat. § 19.85(1)(g))

* 10. Motion to come out of closed session

* 11. Possible motion to take action on items discussed in closed session.

** 12. Potential sale of former Social Services building [109 W Fountain St, Dodgeville WI] (closed session upon motion and majority vote of the committee)

1. To discuss offer(s) to purchase the property and potential counteroffers where competitive and/or bargaining reasons require a closed session (Wis. Stat. § 19.85(1)(e))

** 13. Motion to come out of closed session

** 14. Possible motion to take action on items discussed in closed session.

15. Motion to set next meeting date for February 9, 2012 and adjourn.

Posted: January 3, 2012 @ 4:40 pm
Kristy Spurley, Deputy County Clerk