

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 *Revised*

Economic Development, Extension and Property Committee

6:00 p.m., Thursday, February 9, 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 February 9, 2012 agenda.
 - b) Approval of January 5, 2012 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. Request from the Sheriff for designation of Courthouse Finger Print Scan room as the office for the Cyber/White Collar Crime unit.
5. Record storage space for the Clerk of Court – Lia Gust, Clerk of Court

6. Update on Courtroom Security Team Recommendation – Keith Hurlbert, Emergency Management
7. Dodgeville Chamber request to use Courthouse Parking Lot for Bluesfest July 23.
8. Update on HHS Utility Forecast/Actual Usage from Sustainable Engineering
- **9. Action to approve RFP for real estate broker to sell surplus properties
10. Motion to set next meeting date for March 8, 2012 and adjourn.

Posted: 2/2/2012 @ 10:58 am
Kristy Spurley, Deputy County Clerk