

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., Monday, April 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 April 9, 2012 agenda.
 - b) Approval of March 8, 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 – Donna Peterson
 - b) Planning and Development Departmental Report – Scott Godfrey
 - c) LCD Update Information and the Annual Report – Jim McCaulley
4. Resolution to recognize University of Wisconsin Cooperative Extension is celebrating 100 years.

5. Sylvan Road/Town of Waldwick property
 - Report from corporation counsel on meeting with forester Tom Hill
 - Report from corporation counsel on meeting with Cathy and Todd Leonard
 - Report from corporation counsel and county administrator on funding source for title search
 - Report from corporation counsel on status of Notice of Claim to DNR

6. Presentation by real estate brokers on services for disposition of surplus real properties.
 - ❖ Jeff Thomas – Potterton Rule, Dodgeville, WI
 - ❖ Jim Blabaum – ERA Arthur – Dodgeville, WI

7. Discuss and/or take action on awarding listing agreement with real estate broker for surplus properties.
8. Discuss and/or take action on purchase of surplus emergency generator for HHS building from existing funds.

9. Motion to set next regular meeting date for May 3, 2012 and adjourn.

Posted: 4/4/12 @ 1:36 pm
Kristy Spurley, Deputy County Clerk