

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

*****Amended Agenda*****

Pursuant to Sec. 19.84, Wisconsin Statutes

Economic Development, Extension and Property Committee

6:00 p.m., Monday, June 11, 2012

Room # 1001

**Health & Human Services Building, 303 W. Chapel St
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 June 11, 2012 agenda.
 - b) Approval of May 3, 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 –
 - b) Planning and Development Departmental Report –
4. Discussion and possible action on property management agreement for 329 West Chapel Street, Dodgeville.
5. Discussion and possible action on obtaining estimates and fixing doors on the shed at Bloomfield.
6. Review and update on the list of County owned properties.
7. Sylvan Road property
 - a) Report from corporation counsel regarding timber resources on the property and discussion/possible action on timber management and logging options.

- b) Discussion and possible action regarding fencing of the property.
 - c) Discussion and possible action regarding potential access easement for the Leonard farm.
8. County Y property, Dodgeville Township
- a) Report on offer to purchase property.
 - b) Closed session (upon motion and majority vote of the committee) for discussion of options for potential sale of the County Y property where competitive and/or bargaining reasons require a closed session (pursuant to Wis. Stat. § 9.85(1)(e)).**
 - (1) Negotiating position/strategy with Prospective Buyer.
 - (2) Negotiating position/strategy with other potentially interested parties (i.e. multiple offers strategy).
 - c) Motion to come out of closed session.
 - d) Possible action on items discussed in closed session and on offer to purchase County Y property, Dodgeville Township.

***9. Discuss and take action on recommendation of the Transportation Committee:

To enter into an agreement to participate in a feasibility study of expanding Tax Increment District # 2 within the City of Dodgeville for the purposes of City funded improvements and underground utilities to Leffler Street which borders the Highway Department North entrance at a cost to the County not to exceed \$5,300. Funds for this study are requested from the property account however, in the event that the study demonstrates a positive outcome from the expansion of the District and the project is approved, the County requests re-imburement of any funds spent on the project by the County.

10. Motion to set next meeting date for July 5, 2012 and adjourn.

Posted: 6-6-12 @ 9:29 AM
Kristy Spurley, Deputy County Clerk