

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

Agenda

Pursuant to Sec. 19.84, Wisconsin Statutes

Economic Development, Extension and Property Committee

6:00 p.m., Thursday, August 9, 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 August 9, 2012 agenda.
 - b) Approval of July 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 WACEC District Meeting
 - b) Planning and Development Departmental Report –
4. UW-Extension 2013 Budget – Review possible action
5. Register of Deeds 2013 Budget – Dixie Edge
6. Land Conservation 2013 Budget –
7. Planning & Development 2013 Budget -
8. Seed collection on Sylvan Road Property by Prairie Enthusiasts (letter enclosed with packet)
9. Bloomfield study that was passed at the last full board meeting
10. Review 2006 Facilities Master Plan Document and discuss or take action.

11. Review earlier work by Architecture-Network on Courthouse Security updates and discuss or take action.
12. Discuss and take action on Contracted Facility Maintenance Agreement for 2013/14/15
13. Benefit Task Group Report #2
14. On Call Policy
15. Motion to set next meeting date for September 6, 2012 and adjourn.

Posted: 8/2/12 @ 2:21 pm

Kristy Spurley, Deputy County Clerk