

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, November 1, 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 November 1, 2012 agenda.
  - b) Approval of October 4, 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 Departmental Report -
    - b) Planning and Development Departmental Report –
4. Proposed revision to the Iowa County Animal Waste Storage and Nutrient Utilization Ordinance including associated permit fees (attached).
5. Review Facility Use Policy – Discussion and possible action
6. LCD Work Plan Submitted to DATCP – Jim McCaulley
7. County-owned Sylvan Road property:
  - a) Discussion on property title history and documentation
  - b) Discussion on zoning and floodplain status of Sylvan Road property

- c) Discussion on Leonards' interest in purchasing Sylvan Road property
  - d) Report by Corporation Counsel on meeting with Prairie Enthusiasts and new offer from Prairie Enthusiasts to purchase Sylvan Road property
  - e) Motion to move into closed session upon majority vote of the committee to deliberate regarding offer from Prairie Enthusiasts to purchase Sylvan Road property and Leonards' interest in purchasing Sylvan Road property where competitive and/or bargaining reasons require a closed session (Wis. Stat. § 19.85(1)(e))
  - f) Motion to come out of closed session
  - g) Possible action on offer to purchase Sylvan Road property by Prairie Enthusiasts and Leonards' interest in purchasing Sylvan Road property
  - h) Discussion and possible action on fencing northern border of Sylvan Road property
  - i) Discussion and possible action on logging Stand 3 of Sylvan Road property
  - j) Discussion and possible action on proposed mutual access easement agreement with Leonards
8. Motion to set next meeting date for December 6, 2012 and adjourn.

Posted: October 26, 2012 @ 8:49 am

Kristy Spurley, Deputy County Clerk