

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, December 6, 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 December 6, 2012 agenda.
 - b) Approval of November 1, 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. Update from ERA Arthur Real Estate on County properties and recommendation for further action
5. Review with the County Clerk proposed changes to the Facilities Use Policy and approve.
6. LCD Work Plan submitted to DATCP

7. Sylvan Road property

- a) Report from corporation counsel
- b) Motion to move into closed session upon majority vote of the committee to deliberate offer(s) to purchase property (Wis. Stat. § 19.85(1)(e))
- c) Motion to come out of closed session
- d) Possible action on offer(s) to purchase Sylvan Road
- e) Discussion/action on fencing northern border of Sylvan Road property
- f) Discussion/action on logging Stand 3 of Sylvan Road property
- g) Discussion/action on possible mutual access easement agreement with Leonards

8. Discussion/action on proposed late fee for Farmland Preservation Program Self-Certification

9. Discussion/action on Courthouse Boiler Project

10. Motion to set next meeting date for January 3, 2013 and adjourn.

Posted: 11/29/12