

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., Thursday, February 16, 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 Agenda
 - a) Approval of the February 16, 2012 agenda.
3. Sylvan Road/Waldwick Property
 - a) Report of Corporation Counsel on meeting with DNR;
 - b) Quote on title search from Iowa County Title: discussion/possible action on approval and financing of title search;
 - c) Easement from Banner Road to Leonard property: discussion/possible action regarding the potential scope of easement and potential engagement of a real estate attorney to draft easement;
 - d) Fencing northern property boundary of Sylvan Road property: discussion/possible action on scope of project and obtaining quotes;

- e) Gated access to the railroad bed right of way from Banner Road: discussion/possible action on scope of project and obtaining quotes;
- f) Selective timber harvesting of Sylvan Road property: discussion/possible action on having a forestry agent examine timber stands for estimate of potential harvest values and feasibility;
- g) DNR's Affidavit of Restrictions recorded on 11/21/11: discussion/possible action regarding Notice of Claim to preserve right to challenge DNR's claimed interest;
- h) Report on Prairie Enthusiasts' concerns regarding easement, timber harvesting, and future valuations.

4. Motion to adjourn.

Posted: 2/___/2012 @ _____am
Kristy Spurley, Deputy County Clerk