

*****2nd AMENDED AGENDA*****

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

2nd AMENDED AGENDA

Economic Development, Extension and Property Committee

6:15 p.m., Thursday, March 4, 2010

Iowa County Board 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) Certification of open meetings law notice.
 - (c) Approval of the March 4, 2010 agenda.
 - (d) Approval of February 4, 2010 minutes.
 - (e) Report from committee members and an opportunity for members of the audience to address the committee.
2. Introduce new County Administrator, Curt Kephart
3. UW-Extension program Update Report – Donna Peterson, Nutrition Education Coordinator, UWEX
4. Clean Sweep Funding Update
5. Register of Deeds Departmental Report - Dixie Edge
6. Planning and Development Departmental Report – Scott Godfrey
 - Lake Management Grant Resolution
 - Septic System Maintenance Report Resolution
 - 2009 Annual Report
7. Waldwick Property – Update possible action to purchase
- ***8. Renting/leasing/managing County owned land that is coming out of CRP.**

*****9. Bidding out the lawn mowing for County owned property.**

10. Generators summary and possible action - Craig Hardy
11. Retained Fees GPS/Autocad Update - Craig Hardy
12. Set next meeting date April____, 2010

Greg Klusendorf

Posted: 3/3/2010

10:10a.m.