

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

*****AMENDED AGENDA*****

Economic Development, Extension and Property Committee

6:00 p.m., Thursday, May 3, 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.
 - c) Election of committee Chairperson
 - d) Election of committee Vice-Chair
 - e) Election of committee Secretary
2. Motion to Approve Consent Agenda
 - a) Approval of the May 3, 2012 agenda.
 - b) Approval of April 9, 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 program Update Report – Paul
 - b) Planning and Development Departmental Report – Scott Godfrey
 - c) Register of Deeds Annual Report – Dixie Edge
 - d) Land Conservation Report – Jim McCaulley

4. Real Estate Broker Arthur ERA will present marketing alternatives and sales plan options for county surplus property at 329 W Chapel, 109 W Fountain and 20 acres on County Y. Possible Action

*****5. Set listing price for each property listed in agenda item # 4. Possible action.**

6. Discussion of Sylvan road/Town of Waldwick property and possible action

7. Discussion of ongoing staff support for EDEP Committee

8. Motion to set next meeting date for June 7, 2012 and adjourn.

Posted: 5/1/12