

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, September 9, 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) Reading of certification of open meetings law notice.
 - (c) Approval of the September 9, 2010 agenda.
 - (d) Approval of August 5, 2010 minutes.
 - (e) Report from committee members and an opportunity for members of the audience to address the committee.
2. UW-Extension program Update Report – Ruth Schriefer, Family Living Agent
3. Update of District 2 WACEC meeting from August 24, 2010 – Paul Ohlrogge
4. UW-Extension Budget Proposal – Paul Ohlrogge
5. Request from Prairie Enthusiast to gather seed again this year at Banner Rd property – (reference letter attached)
6. Land Conservation Dept. Budget Proposal - Jim McCaulley
7. Register of Deeds Budget Proposal– Dixie Edge
8. Planning & Zoning Budget Proposal - Scott Godfrey
9. Planning & Zoning items for consideration:
 - 2010 2nd quarter report
 - Consideration of hosting the County's GIS website in-house
 - Creation of an Iowa County Land Information Council per WI Act 314
 - Request by the National Resource Conservation Service for a waiver of county permit fees relating to a proposed floodplain/shoreland project on private land encumbered by a permanent easement held by the federal government.

10. Motion to approve the County Fish and Game Project Resolution and to forward it to the full Board for consideration.
11. Motion to set next meeting date for October 7, 2010 and adjourn