

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, March 8, 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 Consent Agenda
 - a) Approval of the March 8, 2012 agenda.
 - b) Approval of February 9, 2012 minutes.
 - c) Approval of February 16, 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 – Donna Peterson
 - b) Planning and Development Departmental Report – Scott Godfrey
4. Motion to amend the date of the Blues fest to July 21, 2012.
5. Recommendation for creating a list of surplus real property available for sale by a real estate broker

6. Recommendation for designating a real estate broker services based upon the Request for Proposals Responses
7. Review new lawn and ground services proposal – Discuss and take action
8. Bloomfield Referendum Resolution – *Possible Action*
9. Motion to set next regular meeting date for April 5, 2012 and adjourn.

Posted: 3/1/12