

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

Agenda

Pursuant to Sec. 19.84, Wisconsin Statutes

Economic Development, Extension and Property Committee

6:00 p.m., Thursday, July 5, 2012

Room # 1001

Health & Human Services Building, 303 W. Chapel St

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 July 5, 2012 agenda.
 - b) Approval of June 11, 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 –
 - b) Planning and Development Departmental Report –
4. UW-Extension Carryover Accounts
5. Personnel policies (Overtime Pay, Compensatory Pay, On Call Requirement) see attached policies
6. Discuss and take action on Courthouse parking lot repair and traffic flow design.
7. Discuss and take action on repairs to the machine shed on Bloomfield farm including possible door
8. Discuss Architect's proposal for Courthouse Security plan
9. Motion to set next meeting date for August 9, 2012 and adjourn.

Posted: June 29, 2012 @ 8:58 am Kristy Spurley, Deputy County Clerk