

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., Monday, September 10, 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 September 10, 2012 agenda.
  - b) Approval of August 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 Departmental Report
    - b) Planning and Development Departmental Report –
4. Budget discussion for building maintenance and Capital Improvements
5. Review earlier work by Architecture-Network on Courthouse Security updates and discuss or take action.
6. Review PTO/MTO Policy and report back to Curt or Bud ASAP.
7. Review and Approve Resolution for Register of Deeds Office concerning contracting per 59.43(2)c.

8. Discuss and take action on Courthouse Boiler Update Using Current budget and Carryover and amending 2013 budget.
9. Discussion and possible action on transferring action on courthouse remodeling to the Long Range Planning Committee.
10. Motion to set next meeting date for October 4, 2012 and adjourn.

Posted: August 28, 2012 @ 3:42 pm

Kristy Spurley, Deputy County Clerk