

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, January 6, 2011

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.
2. Motion to Approve Consent Agenda
 - a) Approval of the January 6, 2011 agenda.
 - b) Approval of December 9, 2010 minutes.
 - c) Report from committee members and an opportunity for members of the audience to address the committee.
 - d) Staff Reports:
 - a) UW-Extension Monthly Update - Paul Ohlrogge
3. Legality of the courthouse key policy
4. Lost Courthouse Key
5. Motion to convene in closed session, pursuant to section 19.85(1)(g) of the Wisconsin Statutes, for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

6. Return to Open Session “Discuss and/or take action on extension of Construction Advisor contract.”
7. Location of future meetings - Dan Oleson
8. House at 329 W Chapel St (see Alliant bill attached)
9. Authorization to formalize Land Information Office and Land Information Council as a sub-committee of E.D.E.P. and determination of size of the LIC (meets minimum quarterly)
10. Space Utilization at Courthouse - Curt Kephart
11. Motion to set next meeting date for February 10, 2011 and adjourn.

Posted: December 30, 2010 @ 3:50 pm
Kristy Spurley, Deputy County Clerk