

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 ** REVISED

Economic Development, Extension and Property Committee

6:00 p.m., Thursday, June 9, 2011

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 June 9, 2011 agenda.

b) Approval of May 5, 2011 minutes.

c) Report from committee members and an opportunity for members of the audience to address the committee.

d) Staff Reports:

a) UW-Extension program Update Report – Ruth Schrieffer

b) Planning and Development Departmental Report – Scott Godfrey

3. Review of draft citation ordinance revision - Scott Godfrey

4. Memo regarding proposed permit fee structure (attached) - Scott Godfrey

5. County property comparison data as requested during last meeting - possible action (attached) - Scott Godfrey

6. Consideration of Bylaws for the Iowa County Land Information Council (attached) - Scott Godfrey

7. 2012 LCD Rent Issue - Jim McCaulley

8. **The Chapel Street House – possible action - Craig Hardy

9. Review and discussion on Capital Reserve Fund Guidelines – Deletions and/or Additions

10. Identify capital projects and rank in order of importance

11. Review Facility Use Policy Drafts and recommend to County Board final version.

12. Motion to set next meeting date for July 7, 2011 and adjourn.

Posted: June 3, 2011 @ 2:36 pm

Kristy Spurley, Deputy County Clerk