

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

6:15 p.m., Thursday, April 8, 2010

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) Certification of open meetings law notice.**
- (c) Approval of the April 8, 2010 agenda.**

(d) Approval of March 4, 2010 minutes.

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

2. Unsolicited Offer to Purchase Land Owned by Iowa County – Leonard

3. Determination of Disposition of Property – Kephart

- a. Ownership and Deed Clarification on Parcel Known as Waldwick
- b. Determination as to Sale by part or entire parcel on Property Known as Waldwick
- c. Consideration of Survey and Taking Tax Deed on Portion of a former Rail Bed
- d. Authorization to pay appraisal fees for property known as Waldwick

4. Referendum on Sale of County Owned Real Estate and Property in Auction – Berg

5. Rent/Lease or move House at 329 West Chapel (Former Samuel Halverson Home) – Kephart

6. Removal and Disposal of Satellite Dish at Courthouse Parking Lot – Kephart

7. Mowing and Lawn care Proposal Award Update – Kephart

8. Informal request to use County space for a Farmer's Market - Klusendorf

9. Set next meeting date May 6, 2010