

PUBLIC NOTICE OF MEETING
Pursuant to Sec. 19.84, Wisconsin Statutes

***** AMENDED AGENDA *****

Economic Development, Extension and Property Committee

6:15 p.m., Thursday, March 5, 2009

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 March 5, 2009 agenda
 - (d) Approval of January 8, 2009 minutes (Refer to the January 20 regular Board meeting agenda packet)
2. Report from committee members and an opportunity for members of the audience to address the committee.
3. Department Reports
 - Planning and Development**
 1. WIREdata Court Ruling
 2. Retained Fees Report
 3. Director's Report
 - 3A.Zoning Permit Waiver Request**
 - Register of Deeds**
 4. Software Upgrade Request
 - UW Extension**
 5. Department Report

Facilities/Property

6. County Farm – Prairie Restoration Request to Plant Shrubs
7. County Property CTH Y Correspondence
8. Health Department Office Lease Proposals RFP Update
9. Space Options for Health & Human Services Building Project
10. Follow Up on Health & Human Services Building Alternatives
11. Follow Up on County-Owned Property - Waldwick Town

Economic Development

12. Chicago Olympic Bid/Bicycle Race Route – Local Government Proposal

County Treasurer

13. Archival Software System

4. Next Meeting Date: 6:00 p.m., Thursday, April 9, 2009.
5. Adjournment.

Posted: 02/27/2009 at 3:10 P.M.