

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

**AGENDA**  
**Economic Development, Extension and Property Committee**  
**6:15 p.m., Thursday, May 7, 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 May 7, 2009 agenda
  - (d) Approval of April 9, 2009 minutes (Refer to the April 21 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
  - Register of Deeds**
    1. 2008 Annual Report Presentation – Possible Action
    2. Department Report including Pending Legislation
  - Planning and Development**
    3. Department Report
  - UW Extension**
    4. Group Presentation Feedback Equipment Purchase – Gene Schreifer – Possible Action
    5. 2008 Annual Report Presentation to May 19 County Board

**Facilities/Property**

6. County Farm Pasture Lease Fencing Work – Possible Action
7. Health Department Office Lease Update – Possible Action
8. Space Options for Health & Human Services Building Project – Possible Action

**Other**

Fair Board Presentation to May 19 County Board Meeting (Phil Crawford) ?

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

Posted: 04/29/2009 at 9:59 a.m.