

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Economic Development, Extension and Property Committee

6:15 p.m., Thursday, August 6, 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 August 6, 2009 agenda
 - (d) Approval of July 9, 2009 minutes (Refer to the July 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

Planning and Development

1. Department Report

Facilities/Property

2. Health Department Office Lease Update – Possible Action
3. Space Options for Health & Human Services Building Project - Possible Action
 - A. Building Committee Report
 - B. Southwest Design Proposal for Bachner Building

UW Extension

4. State Association of County Extension Committee Meeting – August 25, Portage
5. Department Report

Other

6. Scheduling Special 2010 Budget Review Sessions

4. Next Meeting Date: 6:15 p.m., Thursday, September 3, 2009.

5. Adjournment.

Posted: ____/____/____ at ____:____.m.