

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the **Iowa County Board of Supervisors will meet in General Session on Tuesday, January 18, 2005 at 7:00 p.m.** in the COUNTY BOARD MEETING ROOM, SECOND FLOOR, RICHARD M. SCULLION ADMINISTRATIVE ANNEX, 222 N. Iowa Street, Dodgeville, Wisconsin. For information regarding access for the disabled, please call 935-0399.

Agenda

1. Call to order by Chairman Robert Regan.
2. Roll Call.
3. Certification of notice for this meeting.
4. Pledge of Allegiance to the flag.
5. Approve the minutes of the December 21, 2004 meeting.
6. Approve the agenda for this January 18, 2005 meeting.
7. Special matters and announcements.
8. Motion to amend Resolution No. 5-0402 by deleting the sentence "It is further noted that the on-call duties related to the maintenance of the state roads are intensified between the dates of November 15 through April 15 due to the winter related storms." and deleting "for the period of November 15 through April 15" from another sentence.
9. Motion to amend Resolution No. 6-0402 by deleting the sentence "It is further noted that the on-call duties related to the maintenance of the county's roads and Class 1 State roads are intensified between the dates of November 15 through April 15." and deleting "for the period of November 15 through April 15" from another sentence.
10. Motion to adopt Resolution No. 1-0105 Setting the Pay Rate for the 4-H Intern Position.
11. Motion to adopt Resolution No. 2-0105 Placing Referenda Questions on the April Ballot.
12. Motion to adopt Resolution No. 3-0105 Designating the Iowa County Sheriff's Department as the Wireless 9-1-1 Public Safety Answering Point for Iowa County.
13. Motion to adopt Resolution No. 4-0105 Approving the Request for Iowa County to Subordinate a Current Revolving Loan in Order for the Recipient to Accomplish Restructuring of Their Bank Debt.
14. Motion to approve Mark Springer as a member of the Iowa County Highway Safety Committee.
15. Land use changes from the Towns: Arena, Moscow and Ridgeway.
16. Mileage and Per Diem Report.
17. Adjourn to February 15, 2005.

Posted 1-13-05

Greg Klusendorf
County Clerk