

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, November 15, 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 October 18, 2005 meeting.
6. Approve the agenda for this November 15, 2005 meeting.
7. Special matters and announcements.
 1. Iowa County 2004 Audited Financial Statement.
 2. Bloomfield Manor 2003 and 2004 Audited Financial Statements.
 3. Cobb-Highland Recreation Commission 2004 Audited Financial Statement.
 4. 10-26-04 and 10-25-05 Iowa County Historical Society Annual Treasurer's Report.
 5. Iowa County Fair Society, Inc. 2003/04 Annual Report.
 6. Invitation by the Planning and Development Department to view the Orthophotography Report.
8. Update on the Iowa County ground water study – Madeline Gotkowitz.
9. Update from the Long Range Planning Commission – Russell Knetzger.
10. Public hearing of the Iowa County year 2006 budget.
11. Motion to adopt Resolution No. 1-1105 Authorizing the 2005 Tax Levy for the Year 2006.
(Adoption of the year 2006 budget)
12. Motion to change Ordinance No. 4-0405 to Ordinance No. 400.15.
13. Motion to change Resolution No. 1-1005 to Amendatory Ordinance No. 1-1005.
14. Motion to amend the first paragraph of Amendatory Ordinance No. 1-1005 by adding “Ordinance No. 400.15” after the word “adopted”.
15. Motion to adopt Resolution No. 2-1105 Recommending Permit and Filing Fees for the Office of Planning and Development.
16. Motion to adopt Resolution No. 3-1105 County Aid Construction and Maintenance During the Calendar Year 2006.

17. Motion to adopt Resolution No. 4-1105 County Aid Bridge Construction Under Section 81.38 of the Wisconsin Statutes.
18. Motion to adopt Resolution No. 5-1105 Providing for the Advance or Transfer of Construction Funds in Iowa County.
19. Motion to adopt Resolution No. 6-1105 Purchase of Highway Equipment.
20. Motion to adopt Resolution No. 7-1105 Requesting a Change in the Laws Governing Use Value Assessments for Agricultural Land by the State of Wisconsin.
21. Motion to adopt Resolution No. 8-1105 Recommending that the Southwest Wisconsin Library System and the South Central Library System Discuss the Utilization of Libraries by Patrons Outside the Library System.
22. Motion to adopt Amendatory Ordinance No. 7-1005 Creating a Residential Lot and a Conservancy Lot.
23. Motion to change the rules for the Government of the Iowa County Board by adopting County Board Rules 2004–2006. (Mr. Jim Griffiths will comment on this agenda item.)
24. Motion to prohibit Iowa County Committees from meeting after 4:00 p.m. from December 1st to May 1st.
25. Motion to reappoint Everett Thomas to the Bloomfield Manor Board of Trustees for a term ending on the first Monday in January 2009.
26. Consider a representative to the Community Action Program Board.
27. Consider a second alternate to the Iowa County Board of Adjustment.
28. Land use changes from the towns: Brigham, Dodgeville, Mineral Point and Moscow.
29. Mileage and Per Diem Report.
30. Adjourn to December 20, 2005.

Greg Klusendorf
County Clerk

Posted 11-10-05