

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, December 20, 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 November 15, 2005 meeting.
6. Approve the agenda for this December 20, 2005 meeting.
7. Special matters and announcements.
 1. The Mutual Effort newsletter.
8. Land Records presentation by GIS Coordinator Cristina Pearson.
9. Discussion on the Land Records Advisory Committee.
10. 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.
11. Motion to adopt Resolution No. 1-1205 Approving the Year 2006 State and County Contracts Covering the Administration of Income Maintenance Programs, Child Care Program, Social and Mental Hygiene Programs and Community Youth and Family Aids Programs and Wisconsin Home Energy Assistance Program and Further Designates the Director of the Department of Social Services to Sign the Contracts and all Addenda to it on Behalf of the Iowa County Board.
12. Motion to adopt Resolution No. 2-1205 Approving a Small Business Loan from the Iowa County Revolving Loan Fund.
13. Motion to adopt Resolution No. 3-1205 Iowa County Management and Non-Represented Employees covered by the Pay Plan Matrix as well as Corporation Counsel receive a 2.5% Cost of Living Adjustment effective January 1, 2006.
14. Motion to adopt Amendatory Ordinance No. 7-1005 Creating a Residential Lot and a Conservancy Lot.
15. Motion to recognize the outstanding performance by Veterans Service Officer Ted Mynyk and to remove him from probationary status.

16. 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.)
17. Review the revised Department Head Performance Evaluation form and the evaluation process used by County Board committees.
18. Motion to authorize the Iowa County Clerk to publish in January and March of 2006 a class 1 notice notifying the public that rabies vaccinations and dog licenses are required under the Wisconsin State Statutes.
19. Motion to appoint Iowa County Chief Deputy Jon Pepper to the Iowa County Traffic Safety Commission.
20. Consider a representative to the Community Action Program Board.
21. Consider a second alternate to the Iowa County Board of Adjustment.
22. Land use changes from the towns: Highland and Moscow.
23. Mileage and Per Diem Report.
24. Adjourn to January 17, 2006.

Greg Klusendorf
County Clerk

Posted 12-15-05