

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, April 18, 2006** 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.
2. Certification of notice for this meeting.
3. Certification of members elected to the Iowa County Board of Supervisors.
4. Administer Oaths of Office by the Honorable Circuit Court Judge William D. Dyke.
5. Roll Call.
6. Pledge of Allegiance to the flag.
7. Election of Iowa County Board Chairperson.
8. Election of Iowa County Board Vice-Chairperson.
9. Election of Iowa County Board Second Vice-Chairperson.
10. Motion to adopt Robert's Rules of Order for Iowa County Government.
11. Approve the minutes of the March 21, 2006 meeting.
12. Approve the agenda for this April 18, 2006 meeting.
13. Special matters and announcements.
 1. Iowa County Rules of Government.
 2. Iowa County Ethics Code.
 3. Wisconsin Open Meetings Law – UW Extension.
 4. Iowa County Clerk of Courts 2005 Annual Report.
 5. Iowa County Treasurer 2005 Annual Report.
 6. Letter from Information Systems Director Amy Kaup.
 7. UW-Extension, County Officials Workshop.
 8. Wisconsin Counties Association Memorandum.
 9. The Legislative Review.
14. Comments from the public.
15. Land use changes from the towns: Brigham, Dodgeville, Mineral Point, Pulaski and Waldwick.
16. Election of Committee on Committees.
17. Election of Committee on Transportation.

18. Election of Department of Social Services Board.
19. Motion to adopt Resolution No. 1-0406 Regarding Cellular Phone Use In and Near the Iowa County Clerk of Circuit Courts Office.
20. Motion to adopt Resolution No. 2-0406 Recommending Budget Amendments for Wage/Salary Changes for 2005.
21. Motion to adopt Resolution No. 3-0406 Recommending Budget Amendments for 2005.
22. Motion to adopt Resolution No. 4-0406 To Approve a Small Business Loan from the Iowa County Revolving Loan Fund for a Milk Volume Production Project.
23. Motion to adopt Resolution No. 5-0406 Establishing Duties and Compensation for the Board Chairperson/Administrative Coordinator.
24. Motion to adopt Amendatory Ordinance No. 7-1005 Creating a Residential Lot and a Conservancy Lot.
25. Motion to suspend the portion of the first sentence of Iowa County Board Rule 1.11 (1) that states “and refer to the full Board for approval.”
26. Mileage and Per Diem Report.
27. Adjourn to May 16, 2006.

Greg Klusendorf
County Clerk

Posted 4-11-06