

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, August 15, 2006 at 6:30 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.

**\*\*\*Amended Agenda**

1. Call to order by Chairman Mark Masters.
2. Roll Call.
3. Certification of notice for this meeting.
4. Pledge of Allegiance to the flag.
5. Approve the minutes of the July 18, 2006 meeting.
6. Approve the agenda for this August 15, 2006 meeting.
7. Special matters and announcements.
  1. Homeland Security grant letter from Governor Jim Doyle.
  2. DNR letter on the proposed purchase of 10 acres of land in the Town of Arena.
8. Comments from the public.
9. Presentation on ethics in government by Jim Schneider.
10. Update from representatives of the Hidden Valleys magazine.
11. Land use changes from the towns: Arena, Dodgeville, Highland, Mifflin, Mineral Point and Pulaski.
12. Board Chairman's Report.
13. Initial reading of the proposed Iowa County Airport Zoning Ordinance to be considered at the September Session of the Board.
14. Motion to adopt Resolution No. 2-0806 Transfer of Funds from the General Fund to the Health Department for Contingency Budget to the County Wide Management Training Budget.
15. Motion to adopt Resolution No. 3-0806 Recommending Budget Amendments for Wage/Salary Changes for 2006 for Bloomfield Manor.
16. Motion to adopt Resolution No. 4-0806 Adopting Changes and Additions to be Made in the Current Collective Bargaining Agreement Between Iowa County and the Iowa County Highway Employees Local 1266, AFSCME, AFL-CIO.
17. **\*\*\*Motion to approve the appointment of Tim Helmberger as Iowa County Corporation Counsel.**

18. Motion to amend the Iowa County Board Rules by deleting the second sentence in 1.11 (1) which states "Pending full Board approval the committees may meet and take action."
19. Review the new definition of job vacancy to accompany Resolution No. 2-0103 Iowa County Position Approval Policy.
20. Report from Salary & Personnel Committee regarding application of Protective Occupation retirement status to full time Sheriff's Department Dispatcher/Corrections Officers.
21. Motion to approve the Treatment Alternatives and Diversion grant application.
22. Motion to authorize the Iowa County Clerk to sign the Quit Claim Deed between Iowa County and Paul Blommel.
23. Motion to approve the appointment of Supervisor Diane McGuire to the Finance, Bonds, Insurance, Tax Claims, Legislative, Resource Development and Tourism Committee.
24. Motion to approve the appointment of Supervisor Phil Roberts to the Seniors United for Nutrition Board.
25. Motion to approve the appointment of Supervisor Thomas Mueller to the Commission on Aging Board and the Community Options Program Committee.
26. Determine at least two names to forward to Governor Doyle who will then appoint one to the Southwestern Wisconsin Regional Planning Commission Board for a six year term beginning September 15, 2006.
27. Consider alternating the starting location for roll call votes.
28. Mileage and Per Diem Report.
29. Adjourn to September 19, 2006.

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Greg Klusendorf  
County Clerk

Posted 8-9-06