

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, October 17, 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 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 September 19, 2006 meeting.
6. Approve the agenda for this October 17, 2006 meeting.
7. Special matters and announcements.
  1. Blackhawk Lake 2005 Annual Report.
  2. Wisconsin Counties Association Levy Freeze Memorandum.
  3. Professional Dairy Producers of Wisconsin Dairy Policy Summit pamphlet.
  4. Wisconsin Counties Association Alternatives to Incarceration seminar.
8. Comments from the public.
9. Land use changes from the towns: Highland and Ridgeway.
10. Board Chairman's Report.
11. Motion to adopt Ordinance No. 400.17 Tri-County Regional Airport Zoning Ordinance.
12. 2007 Iowa County Budget deliberations.
13. Motion to adopt Resolution No. 1-1006 Bloomfield Manor Compensation and Health Care Premium Schedule.
14. Motion to adopt Resolution No. 2-1006 2006-2007 Courthouse and Social Services Employees Union Labor Contract.
15. Motion to adopt the Iowa County Facilities 2030 Master Plan.
16. Motion to adopt Resolution No. 3-1006 To Begin Phase One of the Master Plan Which Includes Construction of a Human Services Building on the Old Middle School Lot and Some Renovation and Refitting of the Sheriff's Office and Jail.
17. Motion to adopt Resolution No. 4-1006 Creating the Building Committee for the New Human Services Building and the Renovation and Refitting of the Sheriff's Office and Jail.

18. Appoint five members to the Human Services Building Committee.
19. Motion to change the Rules of Iowa County Government to have the Committee on Committees be the oversight committee for the Iowa County Corporation Counsel.
20. Consider the Quit Claim Deed and easements between Dodgeville Agri-Service and Iowa County.
21. Consider selling the Iowa County building located at the Iowa County Fair Grounds to the Iowa County Fair Board for \$1.00.
22. Review the Administrative Study Committee's cost analysis for a full-time county coordinator/administrator.
23. Motion to appoint Linda Schoenmann to the Iowa County Long Term Support Planning Committee.
24. Motion to appoint Geraldine Peterson to the Iowa County Long Term Support Planning Committee.
25. Motion to appoint Lori Pittz as an Iowa County Representative to the Mineral Point Public Library Board for a term ending July 1, 2009.
26. Motion to appoint Sarah Botham as an Iowa County Representative to the Barneveld Public Library Board for a term ending July 1, 2009.
27. Mileage and Per Diem Report.
28. Adjourn to November 21, 2006.

---

Greg Klusendorf  
County Clerk

Posted 10-11-06