

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, June 19, 2007 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 May 15, 2007 meeting.
6. Approve the agenda for this June 19, 2007 meeting.
7. Special matters and announcements.
  1. The Badger Report.
  2. Partnering for Redirection in Corrections pamphlet and application.
  3. The Mutual Effort newsletter.
  4. Department of Social Services 2006 Annual Report.
  5. 2007 Iowa County Directory.
8. Comments from the public.
9. Recognition of Iowa County by Hidden Valleys.
10. Land use changes from the towns: Arena, Brigham, Linden, Moscow and Pulaski.
11. Board Chairman's Report.
12. Motion to adopt Resolution No. 3-0507 Amending the Iowa County Rules of Government.
13. Motion to adopt Resolution No. 1-0607 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget.
14. Motion to adopt Resolution No. 2-0607 Recommending Budget Amendments.
15. Motion to adopt Resolution No. 3-0607 Recommending Budget Amendments for 2007 for Increased Health and Dental Insurance Expense.
16. Motion to adopt Resolution No. 4-0607 Adopting the Iowa County Resignation Policy.
17. Motion to adopt Resolution No. 5-0607 Insuring Iowa County Buildings and other Property in the Local Government Property Insurance Fund.

18. Motion to adopt Resolution No. 6-0607 Ratifying the 2007-2008 Highway Department Labor Contract.
19. Motion to adopt Resolution No. 7-0607 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates.
20. Motion to adopt Resolution No. 8-0607 Recommending Carryover Accounts from 2006 to 2007.
21. Motion to adopt Resolution No. 9-0607 Approving the Request for Iowa County to Extend the Payment Terms of an Existing Small Business Loan from the Iowa County Revolving Loan Fund.
22. Motion to adopt Resolution No. 10-0607 Approving a Small Business Loan from the Iowa County Revolving Loan Fund.
23. Motion to amend Resolution No. 13-1106 County Aid Construction and Maintenance During the Calendar Year 2007 by changing the General Maintenance amount to \$1,060,028.26 and the Levy amount to \$2,420,690.26.
24. Motion to approve the salary and benefit package for the Iowa County Administrator.
25. Motion to approve the appointment for the Iowa County Administrator as presented by the County Search Committee.
26. Motion to approve the selection of Strang, Inc. to design the Iowa County Human Services Building.
27. Discuss and determine a jail remodel option.
28. Motion for Iowa County to enforce Wisconsin State Statute 86.04 Highway Encroachments.
29. Motion to affirm the vote of Supervisor Dana Perry to the Transportation Committee.
30. Motion to appoint Millie Swedlund, Lorraine Drews and Lorraine Fritsch to the Iowa County Commission on Aging Board.
31. Motion to approve the Owner's Claim for Damages to Animals.
32. Mileage and Per Diem Report.
33. Adjourn to July 17, 2007.

---

Greg Klusendorf  
County Clerk

Posted 6-14-07