

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, September 18, 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.

Roll Call.

Certification of notice for this meeting.

Pledge of Allegiance to the flag.

Approve the minutes of the August 21, 2007 meeting.

Approve the agenda for this September 18, 2007 meeting.

Introduction of Iowa County canine "Ava" by Deputy Daniel Guentz.

Special matters and announcements.

1. Wisconsin County Mutual Insurance Corporation "The Mutual Effort".

Comments from the public.

Progress on alternatives to incarceration – Judge William Dyke.

Family Care Update – Neil Blackburn.

County Administrator's Report.

Motion to adopt Resolution No. 1-0907 Amending Sections of the Iowa County Zoning Ordinance.

Motion to adopt Resolution No. 2-0907 Approving the Iowa County Five-Year Land and Water Resource Management Plan.

Motion to adopt Resolution No. 3-0907 Transferring Authority to Approve Filling Job Vacancies from the Salary and Personnel Committee to the County Administrator.

Motion to adopt Resolution No. 4-0907 Transferring Authority to Approve Vacation Deadline Extensions from the Salary and Personnel Committee to the County Administrator.

Motion to adopt Resolution No. 5-0907 Recommending Budget Amendments for 2007 – Allocation of County Administrator's Expenses.

Motion to adopt Resolution No. 6-0907 Recommending that the Policy Governing Reimbursement of Expenses be Included as an Appendices to the Iowa County Personnel Policies.

Motion to adopt Resolution No. 7-0907 Supporting the Preservation and Funding of the Private Onsite Wastewater Treatment System Replacement or Rehabilitation Financial Assistance Program in the 2008-2010 State Budget.

Motion to adopt Resolution No. 8-0907 Ratifying the 2006-2007 Sheriff's Department Labor Contract.

Alternate member to the Southwest Wisconsin Library System.

Building Committee update on the Health and Human Services building project.

23. Finance Committee update on the financing of the Health and Human Services building project.

24. Law Enforcement Committee update on the renovation project at the Sheriff's Department.

25. Mileage and Per Diem Report.

26. Adjourn to October 16, 2007.

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Greg Klusendorf  
County Clerk

Posted 9-12-07