

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 16, 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 September 18, 2007 meeting.

Approve the agenda for this October 16, 2007 meeting.

Special matters and announcements.

1. Invitation from Richland County to attend a forum on Long Term Care Governance Options.
2. Wisconsin DNR letter (9-18-07) on the proposed state purchase of land.
3. Wisconsin DNR letter (9-24-07) on the acquisition of a conservation easement.
4. Wisconsin DNR letter (10-2-07) on the proposed state purchase of land.

Comments from the public.

Land use changes from the towns: Arena, Dodgeville and Pulaski.

A plaque presentation to Land Conservation Department Head Jim McCaulley by Keith Foye of the Department of Agriculture, Trade and Consumer Protection.

A report on the Iowa County Free Clinic by Dr. Aaron Dunn.

Iowa County Water Study, Phase 3 – Madeline Gotkowitz.

County Administrator's Report.

Southwestern Wisconsin Regional Planning Annual Report.

Motion to adopt Resolution No. 7-1007 Concurring with the Annual Comprehensive Economic Development Strategy and Supporting the Regional Planning Commission's ED Application for Economic Development Planning Funds.

Motion to adopt Resolution No. 8-1007 Petitioning the Wisconsin Secretary of Transportation for Airport Improvement Aid by the Tri-County Airport Commission – Iowa, Richland and Sauk Counties, Wisconsin.

2008 Iowa County Budget deliberations.

Motion to amend Resolution No. 5-0907 Recommending Allocation of County Administrator Expenses by changing In-County Travel Allowance to \$600.00.

Motion to adopt Resolution No. 9-1007 Extending the Banking Agreement Between Farmers Savings Bank and Iowa County for Another Two Years.

Motion to adopt Resolution No. 10-1007 Transferring the Authority to Review and Approve Vouchers and Purchases from the Governing Committees to the County Administrator or in County Administrator's Absence, the Finance Director.

Motion to adopt Resolution No. 11-1007 Supporting AB216 Allowing for Community Service Time to be Applied to Good Time Served at the Iowa County Jail.

Motion to approve Cobb Lumber Company as the General Contractor for the remodeling project at the Sheriff's Department.

Motion to approve the Owner's Claim for Damages to Animals.

Motion to approve the appointment of Diane McGuire to the Southwest Wisconsin Library System Board.

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

26. Mileage and Per Diem Report.

27. Adjourn to November 13, 2007.

Greg Klusendorf
County Clerk

Posted 10-10-07