

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, November 13, 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.

*****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 October 16, 2007 meeting.
6. Approve the agenda for this November 13, 2007 meeting.
7. Special matters and announcements.
 1. Department of Agriculture, Trade and Consumer Protection letter approving the Iowa County Land and Water Resource Management Plan through December 31, 2012.
 2. Letter from State Representative Steve Hilgenberg concerning the Wisconsin Fund.
 3. 2006 Iowa County Audited Financial Statement.
 4. Southwest CAP letter recognizing the efforts of Jim McCaulley on the venison replacement program.
 5. Wisconsin DOT letter concerning the US 18/151 Freeway Conversion Study.
 6. Supervisory Election letter and papers.
8. Comments from the public.
9. Land use changes from the towns: Clyde, Dodgeville, Eden and Moscow.
10. Effective Justice Strategies – Judge William Dyke.
11. County Administrator's Report.
12. Public hearing of the Iowa County 2008 budget.
13. Motion to adopt Resolution No. 5-1107 Authorizing the 2007 Tax Levy for the Year 2008.
(Adoption of the year 2008 budget)
14. Motion to adopt Resolution No. 6-1107 Amending by Replacement the Sections of the Iowa County Airport Zoning Ordinance as Recommended by the Iowa County Planning and Zoning Commission.
15. Motion to adopt Resolution No. 7-1107 Supporting Memoranda of Understanding Between the County of Iowa and any Municipalities Requesting a Resource Sharing Relationship for use of the Statewide Voter Registration System.

16. Motion to adopt Resolution No. 8-1107 Supporting Change for Returning Federal Funds from Certified Public Expenditures of County Nursing Homes.
17. Motion to adopt Resolution No. 9-1107 County Aid Bridge Construction Under Section 81.38 of the Statutes.
18. Motion to adopt Resolution No. 10-1107 County Aid Construction and Maintenance During the Calendar Year 2008.
19. Motion to adopt Resolution No. 11-1107 Providing for the Advance or Transfer of Construction Funds in Iowa County.
- 20.***Motion to adopt Resolution No. 12-1107 Purchase of Highway Equipment.**
21. Motion to approve the appointment of Supervisor John Jinkins to the Commission on Aging Board and the Seniors United for Nutrition Board.
22. Possible change of the Iowa County Board of Supervisors meeting per diem effective April 15, 2008.
23. Overview of the committee restructuring proposal.
- 24. ***Motion to approve Contract Amendment AS-001 with Strang Architects in the amount of \$35,000.00 regarding LEED certification and energy services.**
- 25. ***Motion to award the Health and Human Services Building Project – Construction Management Services bid. (Information was not available at the time of mailing)**
26. Building Committee update on the Health and Human Services building project.
27. Law Enforcement update on the remodeling project at the Sheriff's Department.
28. Mileage and Per Diem Report.
29. Adjourn to December 18, 2007.

Greg Klusendorf
County Clerk

Posted 11-09-07