

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, December 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 November 27, 2007 meeting.

Approve the agenda for this December 18, 2007 meeting.

Special matters and announcements.

Comments from the public.

Land use changes from the towns: Brigham, Dodgeville and Ridgeway.

Teen Court, Underage Drinking and Community Service presentation by Teen Court Department Head Marcia Richgels.

Where Water Matters presentation by Paul Ohlrogge.

County Administrator's Report.

Family Care.

A. Motion to adopt Resolution No. 4-1207 Authorizing the Green County Aging and Disability Resource Center to Submit a Regional Aging and Disability Resource Center Application to the Department of Health and Family Services, Division of Disability and Elder Services.

B. Family Care Update.

Motion to adopt Resolution No. 5-1207 Approving the Year 2008 State and County Contracts Covering the Administration of Income Maintenance Programs, Child Care Program, Social and Mental Hygiene Programs and Community Youth and Family Aids Programs and Wisconsin Home Energy Assistance Program and Further

Designates the Director of the Department of Social Services to Sign the Contracts and all Addenda to it on Behalf of the Iowa County Board.

15. Motion to adopt Resolution No. 6-1207 Increasing the Rate of Pay from \$21/hr. to \$22/hr. for Part Time, On-Call Public Health Nurses Effective January 1, 2008.

16. Motion to adopt Resolution No. 7-1207 Amending by Replacement the Sections of the Iowa County Telecommunications Tower, Antenna and Facilities Siting Ordinance.

17. Motion to adopt Resolution No. 8-1207 Amending the Iowa County Floodplain Ordinance Appendix.

18. Motion to adopt Resolution No. 9-1207 Recommending Budget Amendment to Transfer Funds from the Contingency Fund to the Sheriff's Department for Union Contract Wage Increases for 2006 and 2007.

19. Motion to adopt Resolution No. 10-1207 Recommendation Budget Amendments for 2007 for Clean Sweep Project Cost.

20. Motion to introduce Resolution No. 11-1207 Amending the Iowa County Board Rules to Reflect the Implementation of the Committee Consolidation Proposal for the Transportation, Justice and Administrative Services Standing Committees.

21. Motion to authorize the County Clerk to publish in January and March of 2008 a class 1 notice notifying the public that rabies vaccinations and dog licenses are required under the Wisconsin State Statutes.

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

23. Law Enforcement Committee update on the remodeling at the Sheriff's Department.

24. Mileage and Per Diem Report.

25. Adjourn to January 15, 2008.

Posted 12-11-07

Greg Klusendorf
County Clerk