

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, January 15, 2008 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 December 18, 2007 meeting.

Approve the agenda for this January 15, 2008 meeting.

Special matters and announcements.

1. Wisconsin DNR letter on the proposed state purchase of land.
2. Notice for the Southwest Wisconsin "Wisconsin Way" Forum.

Comments from the public.

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

Introduction of the 4-H Key Award Recipients.

County Administrator's Report.

12. Motion to adopt Resolution No. 11-1207 Amending the County Board Rules to Reflect the

Implementation of the Committee Consolidation Proposal for the Transportation, Justice and Administration Services Standing Committees.

Motion to approve the appointments to the Administrative Services Committee, Justice Committee and Transportation Committee.

Motion to adopt Resolution No. 4-0108 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates.

Motion to adopt Resolution No. 5-0108 Creating a Part-Time Position of Health Educator.

Motion to adopt Resolution No. 6-0108 Recommending that the GIS Technician Position be Upgraded to a New Union GIS Coordinator Position.

Motion to adopt Resolution No. 7-0108 Establishing a Weekend Registered Nurse Weekend Package Pay Rate as Recommended by the Salary and Personnel Committee.

Motion to adopt Resolution No. 8-0108 Notice of Intent to Issue Financing Regarding the Health and Human Services Building Project.

Motion to approve the 2008 Management/Non Represented Employees Compensation Package.

Motion to approve the County's contract for indirect cost allocation.

Motion to approve the Sheriff's Department Remodeling Project Change Order Number 1 totaling \$18,877 with \$5,702 in jail assessment funding and the balance of \$13,175 from the capital budget as recommended by the Law Enforcement Committee.

Motion to approve the Sheriff's Department Security Improvement Project totaling \$14,400 that will add nine (9) key card units to the Sheriff's Department facility with funds to come from the Jail Assessment account as recommended by the Law Enforcement Committee.

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

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

25. Highway Department budget update.

26. Set a date for a Special Session of the Board to be held to discuss Family Care.

27. Mileage and Per Diem Report.

28. Adjournment.

---

Greg Klusendorf  
County Clerk

Posted 1-8-08

