

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**

Regular Session
Tuesday, February 19, 2008
****** 6:00 p.m. ******

Iowa County Board Room
Courthouse Annex
222 N. Iowa St., Dodgeville, WI 53533

For information regarding access for the disabled, please call 935-0399.

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 February 13, 2008 meeting.
6. Approve the agenda for this February 19, 2008 meeting.
7. Special matters and announcements.
 1. Committee meeting schedule.
 2. Draft Minutes of Transportation (T), Justice (J) and Administrative Services (AS) Committees
 3. Register in Probate 2007 Annual Report (Refer to Item J 2).
8. Comments from the public.
9. Land use changes from the towns: Arena and Moscow.
10. County Administrator's Report
11. Motion to adopt Resolution No. 3-0208 Establishing the Sesquicentennial Courthouse Committee.
(Not available at time of agenda mailing)
12. Motion to adopt Resolution No. 4-0208 Establishing the Highway Commissioner 2008 Compensation.
(Refer to Item AS 3)
13. Motion to adopt Resolution 5-0208 Re-Establishing the Chapter 59 Grievance Committee as recommended by the County's Labor Attorney to hear all Sheriff's Department Chapter 59 and non Chapter 59 union grievances and consist of:
 - A. Two members of the Justice Committee
 - B. Two members of the Administrative Services Committee
 - C. Board Chairman who shall serve as Chair of the Committee.

(Also Refer to Item J 7)

14. Motion to concur with the Chair's appointments to the Chapter 59 Grievance Committee:
(Not available at time of agenda mailing.)
15. Motion to adopt Resolution No. 6-0208 Transferring Funds for 2008 Nonrepresented Group Wages and Fringes. (Refer to Item AS 14)
16. Motion to adopt Resolution No. 7-0208 Amending the County Board Rules to Reflect the Implementation of the Committee Consolidation Proposal for the Economic Development, Land and Property; and the Health and Human Services Standing Committees; and other revisions. (Not available at time of agenda mailing.)
17. Motion to adopt Resolution No. 8-0208 - Iowa County's participation in the Southwest Care Management Coalition (SWCMC), an eight county regional body for the Family Care Program implementation under a Long Term Care District Governance Model.
18. Motion to approve the agreement for the use of the Iowa County Courthouse parking lot as the site for the Dodgeville Blues Music Festival on July 19, 2008.
19. Motion to approve the appointment of Staci R. Sandstrom to the Unified Community Services Board.
20. Motion to approve the Emergency Fire Warden List as presented by the Wisconsin Department of Natural Resources.
21. Motion to approve the Sheriff's Department paging base station replacement bid to EIC in the amount of \$9,122.55 and to review the department budget prior to the end of 2008 in hopes that other funds and/or cost savings may materialize.
22. Motion to approve the Bloomfield Manor Exit Interview process that establishes a reporting mechanism for nursing positions labor supply concerns. (Refer to AS 4)
23. Motion to schedule a special Board meeting on the alcohol treatment court intervention program presentation from Attic Correctional Services, Inc. (Refer to J 1)
24. Motion to award the following financial services consultants:
 - A. Financial Advisor - Public Financial Management Group in the amount of \$15,500,
 - B. Subject to the financial advisor recommendation on a negotiated bond sale, award the underwriter services to Bernardi Securities Incorporated with funds to come from the bond sale proceeds; and
 - C. Bond Counsel Services - Quarles and Brady at a cost not to exceed \$10,000.
25. Motion to award the grant writing services bid to Richard Rolfsmeyer and Starfish Consulting at an hourly rate of \$50/hour.
26. Motion to concur with the Building Committee selection of Sustainable Engineering Group for Commissioning Agent Services – Fundamental Phase for the Health and Human Services Building

Project in the base amount of \$49,440 plus reimbursable expenses and to negotiate with company on a portion of the Enhanced Phase.

27. Motion to award the geotechnical services bid for the Health and Human Services Project (Not available at time of agenda mailing).
28. Building Committee Report - Possible Action
29. Mileage and Per Diem Report.
30. Adjournment.

Greg Klusendorf
County Clerk

Posted 2-14-08