

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, March 18, 2008
7:00 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.

*****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 February 19, 2008 meeting.
6. Approve the agenda for this March 18, 2008 meeting.
7. Special matters and announcements.
 1. 2007 Register of Deeds Annual Report.
 2. The Badger Report.
 3. March 3, 2008 Transportation Committee minutes.
 4. March 10, 2008 Justice Committee minutes.
 5. March 11, 2008 Administrative Services Committee minutes.
 6. Letter from Governor Jim Doyle awarding Iowa County a Drug Task Force grant.
 7. Special announcements by Chairman Mark Masters – possible action.
8. Comments from the public.
9. Land use changes from the towns: Arena, Brigham, Linden, Moscow, Pulaski and Ridgeway.
10. Presentation by Southwestern Wisconsin Technical College President Karen Knox concerning the April 1, 2008 referendum.
11. County Administrator's Report.
12. 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.
13. Motion to introduce Ordinance No. 600.25 Regulating or Prohibiting Smoking in and Around County Buildings, Property and in County Owned Vehicles.

14. Motion to adopt Resolution No.10-0308 Sheboygan County Clerk of Court Funding Disparity and Property Tax Relief Report. (Refer to J-1)
15. Motion to adopt Resolution No. 11-0308 Supporting Wisconsin County Association Position on Publication of Ordinance Changes Reflected in SB335 and AB 582.
16. Motion to adopt Resolution No. 12-0308 To Discontinue Payment in Full of Special Assessments and Special Charges as Part of the August Settlement. (Refer to AS-1)
17. Motion to adopt Resolution No. 13-0308 Budget Transfer from Contingency for the Highway Commissioner's 2008 Wage and Fringe. (Refer to AS-4)
18. Motion to adopt Resolution No. 14-0308 To Evaluate Pay Rates and Create Wage Increase Schedule for Non-Represented (Irregular) Position.
19. Motion to adopt Resolution No. 15-0308 Approving the Revision to the Temporary Position Reclassification Policy that Establishes a Minimum 90 Day Period for a Lateral Position Before making a Request for a Temporary Reclassification. (Refer to AS-9)
20. Motion to approve the Letter of Support for the Wisconsin County Association position on the need for the state to update the income eligibility criteria for state public defender services. (Refer to J-2)
21. Motion to utilize the \$30,000 County Administrator Study Committee 2007 carryover as the source of funds for the Non-Represented Compensation Study and to include in the study the Highway Commissioner and Bloomfield Manor management positions.
22. Motion to approve the AFSCME Memorandum of Understanding for the Highway employees allowing for an extension of vacation deadline due to the severe weather season.
23. Motion to approve the appointments of Linda Pittz, Mike Wolkomir and Steve Lanenberg to the Iowa County Health Committee.
- 24. *** Motion to go into closed session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Preliminary consideration of a personnel issue related to a County employee)**
- 25. ***Return to open session.**
- 26. ***Possible action on closed session deliberations.**
27. Mileage and Per Diem Report.
- 28 Adjournment.

Posted 3-17-08

Greg Klusendorf
County Clerk