

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, April 15, 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.

Agenda

1. Call to order.

Certification of members elected to the Iowa County Board of Supervisors.

Administer Oaths of Office by the Honorable Circuit Court Judge William D. Dyke.

Certification of notice for this meeting.

Roll Call.

Pledge of Allegiance to the flag.

Election of Iowa County Board Chairperson.

Election of Iowa County Board Vice-Chairperson.

Election of Iowa County Board Second Vice-Chairperson.

Election of Committee on Committees.

Motion to adopt Robert's Rules of Order for Iowa County Government.

Approve the minutes of the March 18, 2008 meeting.

Approve the agenda for this April 15, 2008 meeting.

Special matters and announcements.

1. Iowa County Rules of Government.
2. UW Extension Information Packet.
3. UW-Extension 2007 Annual Report.
4. Iowa County Health Department 2007 Annual Report.

5. Iowa County Treasurer 2007 Annual Report. (Refer to AS-1)
6. Letter from Representative Steve Hilgenberg concerning the Clerk of Courts funding situation.
7. Letter from Representative Steve Hilgenberg concerning the publishing of county ordinances.
8. Transportation Committee minutes of the March 31, 2008 meeting.
9. Justice Committee minutes of the April 1, 2008 meeting.
10. Administrative Services Committee minutes of the April 8, 2008 meeting.

Comments from the public.

Land use change from the town of Eden.

Motion to rescind Resolution No. 2-0502 Establishing a Five Member Board of Adjustment & Administration Appeal Board.

Motion to adopt Resolution No. 2-0408 Establishing a Three Member Board of Adjustment.

Motion to adopt Resolution No. 3-0408 Revision of the Iowa County Shoreland and Wetland Ordinance Relating to the Board of Adjustment.

Motion to adopt Resolution No. 4-0408 To Rescind and Replace the Iowa County Floodplain Ordinance.

Motion to adopt Resolution No. 5-0408 Endorsing a Countywide Uniformity of Charges for the Recovery of Expenses Incurred by Fire Departments. (Refer to J-3)

Motion to adopt Resolution No. 6-0408 Compensation Package Provided to Iowa County Management and Non-Represented Employees.

Motion to adopt Resolution No. 7-0408 Compensation Package Provided to Bloomfield Manor Employees.

Motion to adopt Resolution No. 8-0408 Establishing a Weekend Registered Nurse Weekend Package Pay Rate.

Schedule a presentation by ATTIC Correctional Services, Inc. – Alcohol Court Treatment Program.

Motion to approve Architect Amendment #2 in the amount of \$6,500 that covers work related to the addition/deletion of Unified Community Services space.

Building Committee Health and Human Services Project update.

Motion to approve a letter of support for Federal Legislation on Personal Use of Cell Phone Tax Exemption (HR 5450). (Refer to AS-3)

Motion to approve the Health Department Tobacco Control Expansion Funding Grant in the amount of \$5,282 and the request to extend the Workforce Development Contract Position. (Refer to AS-8)

Motion to approve the appointments to the Iowa County Courthouse Sesquicentennial Committee.

Motion to go into closed session pursuant to state statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Property Purchase)

Motion to return to open session.

Possible action on closed session deliberations.

34. Mileage and Per Diem Report.

35. Adjourn to May 20, 2008.

Greg Klusendorf
County Clerk

Posted 4-9-08