

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**

**\*\*\*Thursday, May 22, 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. Pledge of Allegiance
4. Certification of notice for this meeting.
5. Approve the agenda for this May 22, 2008 meeting.
6. Consent Calendar.  
Motion to approve agenda item numbers 13, 14, 15, 16, 17, 19, 20, 22, 26, 30 and 31.
7. Approve the minutes of the April 15, 2008 meeting.
8. Special matters and announcements.
  1. Committee on Committees Minutes of April 15 and April 21, 2008 meetings
  2. Transportation Committee Minutes of the May 5, 2008 meeting.
  3. Justice Committee Minutes of the May 6, 2008 meeting.
  4. Health and Human Services Committee Minutes of May 7, 2008.
  5. Economic Development, Land and Property Committee Minutes of May 8, 2008 meeting.
  6. Administrative Services Committee Minutes of May 13, 2008.
  7. Clerk of Courts 2007 Annual Report. (J-1).
  8. Planning and Development Department 2007 Annual Report. (EDL & P-6)
  - \*\*\*9. UW-Extension 2007 Annual Report.**
  10. Certificate of Excellence from the Department of Workforce Development to the Iowa County Child Support Agency.
  11. UW-Extension letter and handout on the Iowa County Area Economic Development Corporation.
  12. Letter from the Wisconsin Rural Leadership Program.
  13. County Government by the Wisconsin Counties Association.
  14. Information packet from the Wisconsin Counties Association.
9. Comments from the public.
10. Richland County Family Care Project Coordinator Teri Buros on the Family Care Program.

11. County Administrator's Report.
12. Land use changes from the towns: Brigham, Highland, Ridgeway and Waldwick.
13. Motion to approve the committee assignments as presented by the Committee on Committees.
14. Motion to approve the appointment of David Ladd to the Southwest Badger Resource Conservation and Development Council.

**Committee on Committees:**

15. Motion to introduce the changes to the Iowa County Board Rules as presented by the Committee on Committees and hold them over for action at the June Session of the Board.
16. Motion to amend Resolution No. 1-1106 Creating the Bloomfield Manor Committee by increasing the number of committee members from five (5) to seven (7) of which five (5) members will be County Board Supervisors.
17. Motion to introduce the following amendment to Ordinance No. 701 Ethics Committee and to hold it over for action at the June Session of the Board.  
"Establish three year staggered terms for committee members and increase the size of the committee from three (3) members to five (5) members."
18. Discussion on non-committee Board members, at-large members and committee expansion members receiving per diem and mileage for attending a committee meeting.

**Transportation Committee:**

No items for Board consideration.

**Justice Committee:**

19. Motion to adopt Resolution No. 5-0508 Requesting Placement of Wireless Emergency 911 Surcharges into the Budget Repair Bill. (J-9).
20. Motion to award the Sheriff's Department interview room audio-visual equipment to Specialized Electric in the amount of \$4,825.00 with monies to come from a State Department of Justice grant for digital recording. (J-8)

**Health and Human Services Committee:**

21. Recommendation and possible appointment of a member to the Aging Disability Resource Center Regional Board of Directors.

**Economic Development, Land and Property Committee:**

22. Motion to approve the Committee name change to the Economic Development, Extension and Property Committee. (Refer to Board Rules 1.16)

**Administrative Services Committee:**

23. Motion to adopt Resolution No. 6-0508 To Write-Off Small Business Loan in Default – Blabaum's Food

Center, Inc.

24. Motion to adopt Resolution No. 7-0508 2009-2012 Compensation for the Register of Deeds, County Treasurer and County Clerk.
25. Motion to approve the updated Highway Commissioner Job Description and salary. (AS-10)
26. Motion to clarify the holiday pay for the Highway Management/Nonrepresented staff at an eight hour basis during the season that the department is on four ten-hour days.
27. Highway Department budget update.

**Building Committee:**

28. Presentation by the Building Committee on the Health and Human Services building project.

**\*\*\*29. Motion to authorize Strang, Inc. to proceed with the development of bid specifications and to bid out for the construction of the new Health and Human Services building.**

**Other Items:**

30. Motion to adopt Resolution No. 8-0508 Revisions to the Tri-County Trail Commission Charter/Agreement.
31. Motion to start the June 17, 2008 regular Session of the Board at 6:00 p.m. for a presentation by ATTIC-Alcohol Treatment Court Program.
- \*\*\*32. Motion to adopt Resolution No. 9-0508 Establishing Weatherization Agent Fee for the Register of Deeds.**
33. Mileage and Per Diem Report.
34. Motion to adjourn to June 17, 2008.

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Greg Klusendorf  
County Clerk

Posted 5-20-08