

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, June 17, 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.

Roll Call.

3. Pledge of Allegiance

Certification of notice for this meeting.

Approve the agenda for this June 17, 2008 meeting.

Consent Calendar.

Motion to approve agenda item numbers 17, 19, 20, 21, 24, 25, 26 and 27.

Approve the minutes of the May 22, 2008 meeting.

Special matters and announcements.

1. Transportation Committee Minutes of the June 2, 2008 meeting. (N/A at the time of mailing)
2. Justice Committee Minutes of the June 3, 2008 meeting
3. Health and Human Services Committee Minutes of the June 4, 2008 meeting.
4. Economic Development, Extension and Property Committee Minutes of the June 5, 2008 meeting.
5. Administrative Services Committee Minutes of the June 10, 2008 meeting.
6. Iowa County Child Support Agency 2007 Annual Report.
7. Iowa County Commission on Aging 2007 Annual Report.
8. Iowa County Historical Society 2007 Annual Report.
9. UW-Extension letter on the 4-H Gateway Academy.
10. Tour of County owned property in the Town of Waldwick, 5:30 p.m. on Monday, June 23<sup>rd</sup>.
11. Flood update.
12. Strategic Plan – potential August workshop dates.
13. Town of Dodgeville appreciation letter to the Iowa County Treasurer and office staff.
14. Town of Dodgeville appreciation letter to the Iowa County Clerk and Chief Deputy Clerk.
15. Lower Wisconsin State Riverway Board letter and resolution concerning the Rails to Trails Program.
16. Lower Wisconsin State Riverway Board letter concerning Riverway setbacks for wind turbines.
17. Wisconsin Counties Association Memorandum on WCA nominations.
18. Wisconsin Counties Association letter on Employee Life Option.
19. The Badger Report.

Comments from the public.

Presentation on ATTIC-Alcohol Treatment Court Program. (J 91)

Presentation by the THRIVE Group.

County Administrator's Report.

Land use changes from the towns: Arena, Brigham, Eden, Linden, Ridgeway and Waldwick.

Motion to rescind item number 20 (awarding the Sheriff's Department interview room audio-visual equipment to Specialized Electric) from the consent motion made at the May 22, 2008 Session of the Board.

**Committee on Committees:**

15. Motion to adopt the changes to the Iowa County Board Rules as presented by the Committee on Committees.

16. Discussion and possible action on the Bloomfield Manor Committee.

Motion to adopt the following amendment to Ordinance No. 701 Ethics Committee.

“Establish three year staggered terms for committee members and increase the size of the committee from three (3) members to five (5) members.”

**Justice Committee:**

18. Motion to award the Sheriff's Department interview room audio-visual equipment to Fearing Electrical Systems in the amount of \$3,900 with monies to come from a State Department of Justice grant for digital recording. (J 5.1)

19. Motion to change the name of the Teen Court Program to the Department of Court Ordered Programs in order to more accurately reflect the department activities.

20. Motion to approve the Sheriff's Department Remodeling Project Change Order #2 in the amount of \$650.00. (J 6.2)

21. Motion to approve the following requests from the Iowa County Humane Society:

1. Authorize the Sheriff's Department to allow use of a department vehicle for use by the Iowa County Humane Society as allowed by the County's insurance carrier.
2. The Iowa County Humane Society will pay the cost or reimburse the Sheriff's Department for vehicle maintenance.
3. Approve the Iowa County Humane Society to establish an account with the Highway Department fueling system with fuel costs to be paid by the Iowa County Humane Society. (J 10.1)

**Health and Human Services Committee:**

22. Motion to adopt Resolution No. 8-0608 Southwest Wisconsin Care Management Coalition Resolution to Proceed with Creation of a Long-Term Care District.

23. Motion to adopt Resolution No. 9-0608 Authorizing Development of the Aging & Disability Resource Center of Iowa County and the Selection of a Representative to the Regional Governing Board.

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

24. Motion to concur with the Planning and Development Director's recommendation to waive the permit fee for public infrastructure projects for the 2008 season as a result of heavy rains and newly increased enforcement of floodplain enforcement. (EDEP 2.1)

**Administrative Services Committee:**

25. Motion to change the job title of the Teen Court Program to the Director of Court Ordered Programs.

26. Motion to adopt Resolution No. 10-0608 Establishing an Iowa County Insufficient Check Policy. (AS 9.1)

27. Motion to adopt Resolution No. 11-0608 Recommending Carryover Accounts from 2007 to 2008.

28. Motion to adopt Resolution No. 12-0608 Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget.

29. Motion to adopt Resolution No. 13-0608 Recommending Budget Amendments for 2007.

30. Iowa County Revolving Loan Application update.

31. Motion to approve the 2008 Highway Budget Deficit Plan as revised – adding \$80,000 to the Highway Cost Savings list.

32. Motion to adopt Resolution No.15-0608 Recommending Budget Amendment for 2008 Iowa County Area Economic Development Corporation Expense. (AS 20.14)

**Other Items:**

33. Mileage and Per Diem Report.

34. Motion to adjourn to July 15, 2008.

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Greg Klusendorf  
County Clerk

Posted 6-11-08

