

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, July 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.

*****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 July 15, 2008 meeting.
6. Consent Calendar.
Motion to approve agenda item numbers
7. Approve the minutes of the June 17, 2008 meeting.
8. Special matters and announcements.
 1. Committee on Committees Minutes of the June 17 and June 19, 2008 meetings
 2. Transportation Committee Minutes of the June 30, 2008 meeting.
 3. Justice Committee Minutes of the July 1, 2008 meeting.
 4. Health and Human Services Committee Minutes of the July 2, 2008 meeting.
 5. Economic Development, Extension and Property Committee Minutes of the July 2, 2008 meeting.
 6. Administrative Services Committee Minutes of the July 8, 2008 meeting.
 7. County Administrator's Report.
 8. Strategic Plan – Potential August Workshop Dates – August 22-23.
9. Comments from the public.
10. Land use changes from the towns: Arena, Brigham, Dodgeville and Highland.

Committee on Committees:

11. Motion to adopt Resolution No. 6-0708 Authorizing Bloomfield Manor Committee Structure Changes to Include the Committee Name, Committee Membership Number, Membership Qualifications, Appointment Term and Committee Duties.

Justice Committee:

12. Motion to adopt Resolution No. 7-0708 Supporting Enactment of Legislation to Reinstate Passport Acceptance Fees to \$30.00 for Counties.

Health and Human Services Committee:

13. Public Hearing on the Hodan Center's request for a Community Development Block Grant to expand their kitchen.
14. Motion to adopt Resolution No. 8-0708 Adopting a Citizen Participation Plan.

Administrative Services Committee:

15. Motion to introduce Ordinance No. 9-0708 Establishing Delinquent Tax Penalty Fee for the County Treasurer and hold it over for action at the August Session of the Board.
16. Motion to select Carlson Dettman for the Iowa County Compensation Study for the nonrepresented group and to include the consultant interviewing all 33 positions at a total cost of \$10,725 with funds to come from the 2008 budget. (AS 4)
17. Motion to establish a Compensation Study Project Steering Committee to be used as a feedback mechanism for the project consisting of Sups. Diane McGuire, Carol Anderson, Mark Masters, Tom Mueller and Eric Anderson.
18. Motion to revise the Highway Department Budget Deficit Plan by removing the additional \$80,000 in Highway Department cost savings.

Building Committee:

19. Motion to approve the Sustainable Engineering Enhanced Services – Operations and Warranty Reviews Training Program Coordination and Review in the amount of \$3,220 plus reimbursable expenses.

Other Items:

20. Motion to reappoint Kathy Westhoff as the Iowa County Representative to the Dodgeville Public Library Board for a three year term ending July 1, 2011.
21. Motion to approve the following appointments to the Iowa County Board of Adjustment.
 1. Reappoint Marvel Nelson as a Board member for three years ending July 1, 2011.
 2. Change the term ending for Patrick Calhoun to July 1, 2009.
 3. Appoint Deb Nelson as the first alternate.
- ***22. Motion to approve the appointment of Sup. Jacob "Bill" Ehr as the County representative to the SW Grasslands and Stream Conservation organization.
- ***23. Accepting recommendations and possibly appoint a member to the Building Committee in order to fill a vacancy.

24. Mileage and Per Diem Report.

25. Motion to adjourn to August 19, 2008.

Greg Klusendorf
County Clerk

Posted 7-11-08