

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, August 19, 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 August 19, 2008 meeting.
6. Consent Calendar.
Motion to approve agenda item numbers 7, 12, 13, 15, 16, 17, 18, 19, 20, 21, 23, 24, 25, 26, 27, 28 and 30.
7. Approve the minutes of the July 15, 2008 meeting.
8. Special matters and announcements.
 1. Standing Committee Meeting Minutes.
 2. Department of Social Services 2007 Annual Report.
 3. Letter from Bob Berglin, Executive Director of the Dodgeville Chamber of Commerce.
 4. Letter from the Department of Health Services.
 5. Department of Commerce letter awarding a CDBG-PF grant to Iowa County.
 6. Department of Commerce letter explaining requirements of the CDBG-PF grant.
 7. Wisconsin DNR letter on the Southwest Grassland & Stream Conservation Area Project.
 8. 2008 WCA Annual Conference.
 9. Bloomfield Manor State Inspections Report.
 10. Non Represented Compensation Plan Study Update.
 11. Strategic Plan – August Workshop – August 22nd & 23rd.
9. Comments from the public.
10. County Administrator's Report.
11. Land use changes from the towns: Dodgeville, Eden and Linden
12. Motion to adopt Ordinance No. 9-0708 Establishing Delinquent Tax Penalty Fee for the County Treasurer and to change the number to 600.25.

Committee on Committees:

Report from Chairman Masters

13. Motion to incorporate 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.” into the Iowa County Rules of Government.
14. Discussion on non-committee Board members, at-large members and committee expansion members receiving per diem & mileage for attending a committee meeting.

Justice Committee:

15. Motion to concur with the Sheriff’s recommendation for the inmate phone system contract to ICS Solutions Option 1 for a five year period. (J - 8)

Health and Human Services Committee:

16. Motion to adopt Resolution No. 4-0808 Approving a Concept Advanced by Dodge County for Establishing a Non-Stock Corporation. (H & HS - 5)
17. Motion to approve the appointment of Ron Benish to the Clearview Facility Board.
18. Motion to approve the appointment of Dr. Lehman as the physician representative to the Bloomfield Committee.

Economic Development, Extension and Property Committee:

19. Motion to approve the appointment of Charles H. Anderson to the Pecosonca Rail Transit Commission.
20. Motion to adopt Resolution No. 5-0808 Concurring with the Annual Comprehensive Economic Development Strategy and Supporting the Regional Planning Commission’s EDA Application for Economic Development Planning Funds. (EDEP – 2)
21. Motion to adopt Resolution No. 6-0808 Supporting a change in the Register of Deeds Recording Fee from a “Per Page” to a “Fat Fee”. (EDEP – 3)
22. Motion to adopt Resolution No. 7-0808 Recognizing Brad Bishop’s Service on the Iowa County Board of Adjustment.
23. Motion to adopt Resolution No. 8-0808 Assessing the State Groundwater Protection Surcharge in its Entirety to the Applicant of an Associated Sanitary Permit.
24. Motion to adopt Resolution No. 9-0808 Eliminating Resolution No. 3-0606 Approving the Memorandum of Understanding Between the Land Conservation Department and Office of Planning and Development.
25. Motion to adopt Resolution No. 10-0808 Approving the Permit Fee Waivers in Cases of a Federal or State Declared Natural Disaster for Permits Issued by the Planning and Development Department.

Administrative Services Committee:

26. Motion to approve the Commission on Aging position reclassification change from Specialists (Pay Grade 3) to Department Assistant (Pay Grade 7). (AS - 2)
27. Motion to eliminate the vacant Planning and Development Department Assistant and review the LTE request during the 2009 budget process.
28. Motion to approve Resolution No. 11-0808 Recommending Budget Amendments for Wage/Salary Changes for 2008 for Bloomfield Manor. (AS – 11)

Building Committee:

29. Building Committee update on the new building project.

Other Items:

30. Motion to approve the appointment of Ken Palzkill to the Iowa County Courthouse Sesquicentennial Committee.
31. Appointments and terms to the Iowa County Ethics Committee.
32. Possible donation of County Board per diems back to the County. (AS – 16)

Committee on Committees:

33. 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. (County Administrator's Annual Performance Evaluation)

*****Motion to return to open session.**

*****Possible action on closed session deliberations.**

34. Mileage and Per Diem Report.
35. Motion to adjourn to September 16, 2008.

Posted 8-18-08

Greg Klusendorf
County Clerk