

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, September 16, 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 by Chairman Mark Masters.

Roll Call.

3. Pledge of Allegiance

Certification of notice for this meeting.

Approve the agenda for this September 16, 2008 meeting.

Consent Calendar.

Motion to approve agenda item numbers 7, 14, 16, 17 and 20.

Approve the minutes of the August 19, 2008 meeting.

Special matters and announcements.

1. Standing Committee Meeting Minutes.
2. The Badger Report.
3. The Mutual Effort.
4. Strategic Plan Recap.
5. Invitation to Bloomfield Manor Long Range Plan Proposal Presentation by Brian Schoeneck to the October 7th Health and Human Services Committee Meeting at Bloomfield Manor.
6. 2009 Budget Highlights.

Comments from the public.

10. Health and Human Services Building Project Bond Financing Presentation – PFM Consultants, Brian Della and David Anderson.

11. Chairman's Report.

12. County Administrator's Report. (AS 14)

13. Land use changes from the towns: Arena and Highland.

Health and Human Services Committee:

14. Motion to adopt Resolution No. 3-0908 Authorizing the Submission of the Hodan Center Kitchen Project Community Development Block Grant Application.

Administrative Services Committee:

15. Motion to adopt Resolution No. 4-0908 Approving the Request for Iowa County to Subordinate a Current Revolving Loan in Order for the Recipient to Accomplish Restructure of Their Bank Debt. (Original Application No. 43-06/08)

16. Motion to approve the United Fund request to be added as an eligible payroll deduction for a one-year trial basis and to review in 12 months.

17. Motion to approve the Highway AFSCME Union Letter of Agreement on Extending the 4/10 Hour Work Schedule.

Building Committee:

18. Building Committee update on the new Health and Human Services building project.

Other Items:

19. Motion to introduce the amendment to the Iowa County Board Rules by adding to Section 1.25 Scheduling, Notice and Conduct of Committee Meetings:

- (11) A Board member who attends a committee that he or she is not appointed to, shall not be eligible for per diem payment but is eligible to receive mileage reimbursement. This item shall automatically sunset on March 31, 2009.

20. Motion to concur with the Register of Deeds Lamination Project to accept the Tri-State Binders bid of \$13,161.00 with funds to come from the Register of Deeds Carryover Account and Retained Fees that will laminate 12 books.

21. Motion to approve the County Board member appointments to the Commission on Aging and SUN Boards.

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. (Highway Commissioner Recruitment and County Administrator's Annual Performance Evaluation)

Motion to return to open session.

24. Possible action on closed session deliberations.

25. Mileage and Per Diem Report.

26. Motion to adjourn to October 2, 2008.

Posted 9-10-08

Greg Klusendorf
County Clerk

