

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, October 21, 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 October 21, 2008 meeting.
  6. Consent Calendar.  
Motion to approve agenda item numbers 7, 19 and 20.
  7. Approve the minutes of the October 2, 2008 meeting.
  8. Special matters and announcements.  
**\*\*\*1. Introduction of the new Iowa County Highway Commissioner Craig Hardy.**
    2. Transportation Committee Minutes of the 9/29/08 and 10/6/08 meetings.
    3. Justice Committee Minutes of the 9/30/08 and 10/7/08 meetings.
    4. Health and Human Services Committee Minutes of the 10/1/08 and 10/8/08 meetings.
    5. Economic Development, Land and Property Committee Minutes of the 10/2/08 and 10/9/08 meetings.
    6. Administrative Services Committee Minutes of the 10/14/08 meeting.
    7. Target Hunger Program – Jim McCaulley.
    8. Strategic Plan Issue – Team Meetings.
  9. Comments from the public.
  10. Chairman's Report.
  11. County Administrator's Report.
  12. Land use changes from the towns: Arena, Brigham, Dodgeville, Linden, Mifflin, Pulaski and Waldwick.
- Health and Human Services Committee:**
13. Update on the Iowa County Free Clinic by Dr. Aaron Dunn.

14. 7:30 P.M. Public Hearing on the Community Development Block Grant – Emergency Assistance Program Citizen Participation Plan. (HHS 5.3)
15. Motion to introduce the Fair Housing Ordinance in conjunction with the Community Development Block Grant – Emergency Assistance Program for housing repairs covering the June flood and to hold it over for action at the November Session of the Board. (HHS 5.6)
16. Motion to approve Resolution No. 9-1008 Citizens Participation Plan Community in Conjunction with the Community Development Block Grant – Emergency Assistance Program for Housing Repairs Covering the June Flood. (HHS 5.4 & 5.5)

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

17. Presentation on Sustainable Iowa County-Eco-Municipality by Shirley Barnes, Brenda Middlestadt and Brad Glass.
18. Motion to approve Resolution No. 10-1008 Eco-Municipality that would Incorporate Sustainable Practices in the Operation of County Government. (not available at the time of mailing)

**Administrative Services Committee:**

19. Motion to approve Resolution No. 11-1008 SUN Computer Fund Budget Adjustment Transfer in the Amount of \$366.24. (AS 10.1)
20. Motion to add the Section 125 Flexible Spending Benefits Plan to the Nonrepresented group – child care and medical expense reimbursement provided that the participating employee pay the approximately \$5.00 per month for the cost of the administrative expense.
21. Preliminary 2009 Iowa County Budget.

**\*\*\*22. Motion to adopt an 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 a per diem payment but is eligible to receive mileage reimbursement. This item shall automatically sunset on March 31, 2009.**

**\*\*\*23. Discussion on the Health and Human Services project.**

24. Mileage and Per Diem Report.
25. Motion to adjourn to November 12, 2008.

Posted 10-20-08

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Greg Klusendorf  
County Clerk

