

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that the  
**Iowa County Board of Supervisors will meet in**

**Regular Session**  
**Wednesday, November 12, 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 November 12, 2008 meeting.

Consent Calendar.

Motion to approve agenda item numbers 7, 15, 18, 19, 20, 21 and 21a.

Approve the minutes of the October 21, 2008 meeting.

Special matters and announcements.

1. Transportation Committee Minutes of the 10/27/08 meeting.
2. Justice Committee Minutes of the 10/28/08 meeting.
3. Health and Human Services Committee Minutes of the 10/29/08 meeting.
4. Administrative Services Committee Minutes of the 11/4/08 meeting.
5. Letter from the Town of Dodgeville.
6. Homeland Security Grant letter from Governor Jim Doyle.
7. Strategic Plan Issue Team Meetings.

Comments from the public.

10. Chairman's Report.

11. County Administrator's Report.

12. Land use changes from the towns: Arena, Clyde, Dodgeville, Eden, Mifflin, Mineral Point and Moscow.

13. Public hearing of the Iowa County 2009 budget.

14. Motion to adopt Resolution No. 8-1108 Authorizing the 2008 Tax Levy for the Year 2009.  
(Adoption of the year 2009 budget)

**Health and Human Services Committee:**

15. Motion to adopt Ordinance No. 400.05A Adopting Wisconsin Statutes, Section 106.50, as Amended, Relating to the Equal Rights of all Persons to Fair Housing, and Providing Means for the Implementation and Enforcement Thereof.
16. Motion to approve the appointments to the following boards and committees:
  1. CDBG Citizens Participation Plan Committee.
  2. ADRC Regional Board.
  3. Seniors United for Nutrition Board.
  4. Commission on Aging Board.
  5. Building Committee.
17. Motion to introduce Ordinance No. 600.26 Regulating or Prohibiting Smoking In and Around County Buildings, Property and In County Owned Vehicles.

**Administrative Services Committee:**

18. Motion to adopt Resolution No. 9-1108 County Aid Construction and Maintenance During the Calendar Year 2009.
19. Motion to adopt Resolution No. 10-1108 County Aid Bridge Construction Under Section 82.08 of the Statutes.
20. Motion to adopt Resolution No. 11-1108 Purchase of Highway Equipment.
21. Motion to adopt Resolution No. 12-1108 Accepting an Extension on the Plan for Repayment of a Year 2000 Loan.
- 21a. Motion to add to 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 \$4.00 per month for the cost of the administrative expense.

**Other:**

22. Motion to adopt Amendatory Ordinance No. 13-1108 Revising the Iowa County Comprehensive Plan to Incorporate the Town of Brigham Comprehensive Plan by Reference.
23. Motion to adopt Resolution No. 14-1108 Disallowance of Claim for David Fillyaw.
24. Mileage and Per Diem Report.
25. Motion to adjourn to December 16, 2008.

Posted 11-05-08

---

Greg Klusendorf  
County Clerk

