

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**  
**Tuesday, December 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.

**\*\*\*Amended 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 December 16, 2008 meeting.

Consent Calendar.

Motion to approve agenda item numbers 7, 16, 18, 19 and 23.

Approve the minutes of the November 12, 2008 meeting.

Special matters and announcements.

1. Introduction of the 4-H Key Award Recipients – Deb Ivey.
2. Transportation Committee Minutes of the 12/1/08 meeting.
3. Justice Committee Minutes of the 12/2/08 meeting.
4. Economic Development, Extension and Property Committee Minutes of the 12/3/08 meeting.
5. Health and Human Services Committee Minutes of the 12/3/08 meeting.
6. Administrative Services Committee Minutes of the 12/11/08 meeting. (To be distributed)
7. Wisconsin Nutrition Education Program Award Highlights – Donna Peterson.
8. Strategic Plan Issue Team Meetings.
9. Introduction of Economic Development Corporation Executive Director – Rick Terrien.
10. Family Care – Aging Disability and Resource Center (ADRC) update.
11. Family Care – Southwest Family Care Alliance update.
12. Rezoning information in the Board packet.
13. The Badger Report. (To be distributed)

14. The Green Sheet by the Iowa County Conservation Office. (To be distributed)
15. Letter from Governor Jim Doyle awarding Iowa County a \$6,667.00 Homeland Security Grant.

Comments from the public.

10. Chairman's Report.

11. County Administrator's Report.

12. Land use changes from the towns: Arena, Brigham, Dodgeville and Pulaski.

13. Consideration of a response to the Town of Dodgeville's October 27, 2008 letter and Resolution

concerning the Board's refusal to approve Amendatory Ordinance No. 3-0808 for Dedecker, Engelberger and Halverson.

#### **Justice Committee:**

14. Motion to approve the OWI Intensive Supervision Proposal contracted through ATTIC Correctional

Services (ACS) and approve the submission of the grant application to the DOT with the county match to

come from the Contingency budget. (JC-1)

15. Motion to concur with Judge Dyke's recommendation to participate in the Assess, Inform and Measure

(AIM) pilot project and contract with ATTIC Correctional Services at an annual cost not to exceed

\$4,120.00 with funds to come from the Circuit Court budget. (JC-2)

16. Motion to concur with the Sheriff's recommendation to approve the proposal of the cell phone amplifier

from Evans Industrial Communications in the amount of \$6,875.00, with funds to come from the

Sheriff's Capital Radio-Communications account. (JC-5)

#### **Health and Human Services Committee:**

17. Motion to adopt Ordinance No. 600.26 Regulating or Prohibiting Smoking In and Around County

Buildings, Property and In County Owned Vehicles.

18. Motion to adopt Resolution No. 6-1208 Authorizing the Director of Social Services to Sign State

Contracts. (H & HC 3.1)

19. Motion to award the Community Development Block Grant – Emergency Assistance Program grant  
administration to Southwest Community Action Program at 25% of the grant award as required by  
the State Department of Commerce regulation. (H & HC-11)

**Administrative Services Committee:**

**\*\*\*Motion to adopt Resolution No. 7-1208 Recognition of Highway Commissioner Leo Klosterman's Retirement.**

**\*\*\*Motion to adopt Resolution No. 8-1208 Continuation of Contract with SW WI Workforce Development Board for a Part-Time Health Educator Position.**

**\*\*\*Motion to transfer the application review and recommendation process of the County's Revolving Loan Fund to the Iowa County Area Economic Development Corporation. (AS-10)**

**Building Committee:**

**\*\*\*Consideration of special meeting regarding the Health and Human Services Building Project.**

**Other:**

20. Motion to approve Bruce Caygill's Claim for Damages to Animals.
21. Motion to approve Raymond Palzkill's Claim for Damages to Animals.
22. Motion to approve Mel Masters' Claim for Damages to Animals.
23. Motion to authorize the County Clerk to publish in January and March of 2009 a class 1 notice notifying  
the public that rabies vaccinations and dog licenses are required under the Wisconsin State Statutes.
24. 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 Performance

Evaluation follow up)

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

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

25. Mileage and Per Diem Report.

26. Motion to adjourn to January 20, 2009.

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Greg Klusendorf  
County Clerk

Posted 12-12-08