

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, January 20, 2009

*******6:00 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 January 20, 2009 meeting.

Consent Calendar.

Motion to approve agenda item numbers 7, 14, 16, 18, 19, 21, 22 and 23.

Approve the minutes of the December 16, 2008 meeting.

Special matters and announcements.

1. Transportation Committee Minutes of the 1/5/09 meeting.
2. Justice Committee Minutes of the 1/6/09 meeting.
3. Health and Human Services Committee Minutes of the 1/7/09 meeting.
4. Economic Development, Extension and Property Committee Minutes of the
1/8/09
meeting.
5. Administrative Services Committee Minutes of the 1/13/09 meeting.
6. Committee on Committees Minutes of the 1/13/09 meeting.
7. The Mutual Effort by the Wisconsin County Mutual Insurance Corporation.

(To be distributed)

9. Economic Development Activities/Presentations.

10. Comments from the public.

11. Chairman's Report.
12. County Administrator's Report.
13. Land use changes from the town: Mineral Point.

Transportation Committee:

14. Motion to adopt Resolution No. 2-0109 Electing Craig E. Hardy as Iowa County Highway Commissioner.

Justice Committee:

15. State Certificate of Excellence Award presented to the Iowa County Child Support Office – Deb Rosenthal. (JC 1.1)

Economic Development, Extension and Property Committee:

16. Motion to adopt Resolution No. 3-0109 Setting Fees Associated with the Administration and Enforcement of the Iowa County Floodplain and Shoreland/Wetland Ordinances. (EDE&PC 4.1)
17. Motion to authorize the submission of the rezoning of the County owned property in the Town of Waldwick from A-1 Agricultural to a Conservancy District as a method of establishing the County's use of the property.
18. Motion to approve the following Claims for Damages to Animals and to concur with the Land Conservation Committee's recommendation of establishing the value at \$1.00/lb:
 1. \$225.00 for the Bruce Caygill claim.
 2. \$212.50 for the Raymond Palzkill claim.
 3. \$400.00 for the Mel Masters claim.

Administrative Services Committee:

19. Motion to adopt Resolution No. 4-0109 Contract with SW WI Workforce Development Board for ADRC Positions. (AC 1.1)
20. Discussion on the Iowa County Organizational Chart Drafts.

21. Motion to approve the Federal Stimulus Projects List as requested by the Wisconsin Counties

Association for possible consideration for federal funding. (AS12)

Committee on Committees:

22. First reading of an amendment to the Iowa County Board Rules indicating the Land Conservation

Committee will have jurisdiction for making a recommendation to the County Board on Claims for

Damages to Animals.

23. Motion to appoint Rosalie Zweifel, as a representative for the mentally ill, to the Long Term Support

Planning Committee.

Building Committee:

24. Preparation for the February 17, 2009 discussion on the Health and Human Services building project.

Other:

25. Presentation on the 2007 Iowa County Audited Financial Statements by Mr. Alan Brey of Johnson, Block and Company.

26. Mileage and Per Diem Report.

27. Motion to adjourn to February 17, 2009.

Greg Klusendorf
County Clerk

Posted 1-14-09