

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, February 17, 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.

**\*\*\*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 February 17, 2009 meeting.
6. Consent Calendar.  
Motion to approve agenda item numbers 7, 13, 15, 16 and 21.
7. Approve the minutes of the January 20, 2009 meeting.
8. Special matters and announcements.
  1. Transportation Committee Minutes of the 2/2/09 meeting.
  2. Justice Committee Minutes of the 2/3/09 meeting.
  3. Administrative Services Committee Minutes of the 2/10/09 meeting.
  4. Committee on Committees Minutes of the 1/20/09 & 1/27/09 meetings.
  5. Building Committee Minutes of the 2/9/09 meeting.
  6. WI DNR letter on the proposed exchange of state and private land.
  7. Correspondence on DeDecker (Halverson) rezoning matter.
  8. Introduction of UW Extension Agricultural Agent Gene Schriefer.
  9. Update on Mental Health Psychiatric Unit (Post Boscobel closure) – Neil Blackburn.
9. Comments from the public.
10. Chairman's Report.
11. County Administrator's Report.
12. Land use changes from the towns: Brigham, Clyde, Highland and Mineral Point.

**Administrative Services Committee:**

13. Motion to approve the County Mission Statement and the four goal issues as part of the 2009 Iowa

County Strategic Plan. (ASC 13.1)

14. Motion to approve a letter of support for the Chicago proposal for the 2016 Olympics with Iowa-Dane Counties being the site for the bicycle events.

**14A.\*\*\*Motion to approve the Emergency Management Coordinator salary at \$48,963.20 (\$23.54 x 2080) and to also authorize staff to approach adjoining counties on possibility of a shared service arrangement.**

**Committee on Committees:**

15. Motion to amend the Iowa County Board Rules by indicating the Land Conservation Committee will have jurisdiction for making a recommendation to the County Board on Claims for Damages to Animals.

16. Motion to approve the Chairman's appointment of Supervisor Carol Anderson to serve as the County Board alternate to Supervisor Larry Steffes on the Fair Board.

17. Motion to appoint the following legal firms for a three year period to supplement existing Corporate Counsel workload:

1. Murphy, Desmond – general corporate counsel areas.
2. Reinhart, Boerner, VanDeuren – health care regulatory (non employment) areas primarily for Bloomfield Manor.

18. Motion to adopt Resolution No. 6-0209 Establishing the Criminal Justice Collaboration Council.

19. Motion to approve the Chairman's appointments to the Iowa County Justice Collaboration Council.

**Health Committee:**

20. Motion to adopt Resolution No. 7-0209 Approving the Iowa County Health Department Obtaining Health Agent Status.

21. Motion to approve the Emergency Fire Warden List as submitted by the Wisconsin Department of Natural Resources.

**Building Committee:**

22. Health and Human Services Building discussion – possible action.

**Other:**

23. Mileage and Per Diem Report.

24. Motion to adjourn to March 17, 2009.

Posted 2-16-09

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Greg Klusendorf  
County Clerk

