

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, March 17, 2009
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.

Healthy and Safe Place to Live, Work and Play – Iowa County

The Mission of Iowa County Government is to protect and promote the health and safety, economic well being, and environmental quality of our county by providing essential services in a fiscally responsible manner.

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 March 17, 2009 meeting.

Consent Calendar.

Motion to approve agenda item numbers 7, 12, 13, 14, 15, 16, 19, 20, 22 and 23.

Approve the minutes of the February 17, 2009 meeting.

Special matters and announcements.

1. Transportation Committee Minutes of the 3/2/09 meeting.
2. Justice Committee Minutes of the 3/3/09 meeting.
3. Economic Development, Extension and Property Committee Minutes of the 3/5/09 meeting.
4. Health and Human Services Committee Minutes of the 3/4/09 meeting.
5. Administrative Services Committee Minutes of the 2/23/09 & 3/10/09 meetings.
6. Committee on Committees Minutes of the 3/9/09 meeting.
7. Letter from Governor Jim Doyle awarding Iowa County with a Drug Task Force grant of \$21,264.
8. State Department of Veterans Affairs letter approving a \$10,000 grant to the Iowa County Veterans Service Office.
9. Wisconsin DNR letter on the Southwest Grassland & Stream Conservation Area project.
10. Letter from the Wisconsin County Mutual Insurance Corporation.
11. The Badger Report.
12. Courthouse Sesquicentennial Celebration update – Sup. Bill Ehr.
13. Iowa County Health Department 2008 Annual Report – June Meudt.

9. Comments from the public.
10. Chairman's Report.
11. County Administrator's Report.
12. Land use changes from the towns: Moscow and Waldwick.
13. Motion to adopt Resolution No. 3-0309 Repealing and Adopting the Revised Iowa County Sanitary Ordinance No. 400.06.

Transportation Committee:

14. Motion to adopt Resolution No. 4-0309 Acknowledgement of Public Authority Responsibility Between the Ho Chunk Nation, the County of Iowa and the Bureau of Indian Affairs. (TC 7)

Justice Committee:

15. Motion to adopt Resolution No. 5-0309 Declaring March 16 – 20, 2009 Flood Awareness Week.

Health and Human Services Committee:

16. Motion to adopt Resolution No. 6-0309 Supporting Supplemental Payment/Certified Public Expenditures Program as requested by Bloomfield Manor. (HHSC 8.1)

Economic Development, Extension and Property Committee:

17. Motion to deny the Sparks rezoning permit fee waiver request as it would set a precedent.
18. Motion to approve the Chicago Olympic Committee agreement with the understanding that Iowa County will be reimbursed for extra expenses related to the event for such activities as roads, emergency response, etc. (EDEPC 12.1) Mr. John Landis from the Chicago Olympic Committee will come before the Board for a presentation and to answer any questions the Board may have.

Administrative Services Committee:

19. Motion to establish the Emergency Management Coordinator salary range from \$44,325 to \$55,473.60. (ASC 2.1)
20. Motion to adopt Resolution No. 7-0309 To Write Off A Small Business Loan In Default – Harvest Market. (ASC 11.B.1)
21. Motion to adopt Resolution No. 8-0309 Recommending Transfer of Funds from the Bloomfield Manor Balance.

Committee on Committees:

22. Motion to concur with the Board Chairman's appointment of Sup. Carol Anderson to replace Sup. Dan Oleson on the Iowa County Health Committee. (CC 7)

23. Motion to concur with the Board Chairman's appointment of the following individuals to the Traffic Safety Commission: (CC 7)
- A. Safety Coordinator – Jeri Grabbert (or a Highway Management staff person designated by the Highway Commission)
 - B. Legal Representative – Tim Helmberger
 - C. City of Dodgeville – Dan Meuer
 - D. Regional Planning Commission – Amy Seeboth
24. Motion to extend the following amendment to Section 1.25 of the Iowa County Board Rules form March 31, 2009 to March 31, 2010: (CC 9)
- (11) A Board member who attends a committee that he or she is not appointed to, shall not be eligible for per diem payment but is eligible to receive mileage reimbursement. This item shall automatically sunset on March 31, 2010.

Other:

25. Mileage and Per Diem Report.

26. Motion to adjourn April 21, 2009.

Greg Klusendorf
County Clerk

Posted 3-11-09