

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, May 19, 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.

***** 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 May 19, 2009 meeting.
6. Consent Calendar.
Motion to approve agenda item numbers 7, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 27 and 28.
7. Approve the minutes of the April 21, 2009 meeting.
8. Presentations and Special Announcements.
Presentations:
 1. Introduction of the Courthouse Sesquicentennial Committee.
 2. Introduction of Loren Daentl, state 4-H representative to the National Ag Day in Washington D.C. and also one of two state 4-H youth representatives to the Public Issues Leadership Delegation in Washington, D.C.
 3. Southwestern Wisconsin Regional Planning Commission presentation – Larry Ward.
 4. UW-Extension 2008 Annual Report – Paul Ohlrogge.Special Announcements:
 5. Transportation Committee Minutes of the May 4, 2009 meeting.
 6. Justice Committee Minutes of the May 5, 2009 meeting.
 7. Health and Human Services Committee Minutes of the May 6, 2009 meeting.
 8. Economic Development, Extension and Property Committee Minutes of the May 7, 2009 meeting.
 9. Committee on Committees Minutes of the April 20, 2009 and May 11, 2009 meetings.
 10. Administrative Services Committee Minutes of the April 29, 2009 and May 12, 2009 meetings.

11. Iowa County Child Support 2008 Annual Report.
12. Iowa County Register of Deeds 2008 Annual Report.
13. Response from State Senator Dale Schultz on the Prevailing Wage Law, Bill 75.
14. Wisconsin Counties Association memorandum on the September WCA Conference.
15. Invitation to the Avoca Flood One Year Anniversary Celebration.

9. Comments from the public.

10. Chairman's Report.

11. County Administrator's Report.

12. Land use changes from the towns: Brigham and Linden.

Transportation Committee:

13. Motion to approve the Highway Access Control Ordinance Revisions. (T6.G)

14. Motion to adopt Resolution No. 5-0509 Establishing Fee Schedule for Controlled Access Ordinance. (T6.H)

Health and Human Services Committee:

15. Motion to approve the Commission on Aging By Laws revisions and officially change the department name as a result of transitioning to the Aging and Disability Resource Center (ADRC).

Economic Development, Extension and Property Committee:

16. Motion to approve the proposal from Southwest Design Associates in the amount not to exceed \$1,500 provided that the firm would only be utilized to determine a renovation cost per square foot for a leased Health Department space site. (EDE&P 8.4)

Administrative Services Committee:

17. Motion to adopt Resolution No. 6-0509 Iowa County Statement of Policy on the Establishment and Maintenance of a Designation for Working Capital.

18. Motion to adopt Resolution No. 7-0509 Recommending Transfer of Funds from the Commission on Aging Contingency Account in the General Fund to Commission on Aging Operating Budget.

19. Motion to adopt Resolution No. 8-0509 Recommending Carryover Accounts from 2008 to 2009.

20. Motion to adopt Resolution No. 9-0509 Recommending Budget Amendments for 2008 Expense Accounts.

21. Motion to adopt Resolution No. 10-0509 Recommending Budget Amendments for 2008.

22. Motion to adopt Resolution No. 11-0509 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget.

23. Motion to adopt Resolution No. 12-0509 Opposing 2009 State AB 149 Proposing Interest Rate

Reduction on Tax Delinquent Properties.

24. Motion to concur with the following Justice Committee recommendation on the expansion of the Sheriffs Department part-time detective and authorize the County Administrator to approve additional hours/funds in the event the District Attorney depletes the \$6,250 amount:
1. Increase the Sheriff's Department part-time detective budget by \$6,250;
 2. Maintain the current wage rate at \$12.30/hour;
 3. Review the usage quarterly;
 4. Consider a budget adjustment at year-end;
 5. Concur with the interdepartmental Memorandum of Understanding.
25. Motion to approve the AFSCME highway Union Letter of Understanding on the 4 10-hour day.
26. Motion to authorize the Child Support and Social Services Department staff plan A of Plan B that will result in significant cost savings relative to the vacant Department Assistant positions in each office.

Committee on Committees:

27. Notification of William Carden to serve as an alternate on the Board of Adjustment and Administrative Appeal Board.
28. Notification of Tom Howard to the Iowa County Health Committee to replace John Wolkimir.
29. Bloomfield Manor Committee appointments to be announced.

Other:

30. Motion to introduce Ordinance No. 800.03 Iowa County Airport Rules and Regulations and hold over for action at the June Session of the Board.
31. Motion to introduce Ordinance No. 800.04 Iowa County Airport Minimum Standards and hold over for action at the June Session of the Board.
- ***32. Closed Session Item removed.**
33. Mileage and Per Diem Report.
34. Motion to adjourn to June 16, 2009.

Kristy Spurley
Deputy County Clerk
05-18-2009