

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
OF THE
IOWA COUNTY BOARD
Tuesday, August 18, 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 August 18, 2009 meeting.

Approve the minutes of the July 21, 2009 and August 5, 2009 meetings.

7. Special Announcements:

1. Transportation Committee Minutes of August 3, 2009.
2. Justice Committee Minutes of August 4, 2009.
3. Health & Human Services Committee Minutes of August 5, 2009.
4. Building Committee Minutes of July 23, 2009.
5. Administrative Services Committee Minutes of July 21, 2009 and August 11, 2009.
(Handout at the meeting)
6. Letter from Governor Jim Doyle awarding Iowa County with a Homeland Security grant of \$25,520.00.
7. Letter from Michael S. Goetz, Staff Representative for AFSCME concerning furlough plans.
8. 2010 Iowa County Budget Timeline.
9. Wisconsin Counties Association 2009 Annual Conference.

8. Comments from the public.

9. Chairman's Report.

10. Land use changes from the towns: Arena, Brigham, Dodgeville and Linden.

Administrative Services Committee:

11. Motion to refill the County Administrator position, redraft the current Administrator Job Description and discuss and possibly designate the Administrative Services Committee as the Administrator Recruitment Committee.
12. Motion to appoint Board Chairman Mark Masters to the interim position of County Administrator/Coordinator per options given to the Board by Iowa County Corporation Counsel Tim Helmberger.

Building Committee:

13. Motion to rebid the Health and Human Services building project.
14. Motion that in the event the motion to rebid the Health and Human Services building project fails, to authorize the County to pay all outstanding obligations incurred of the expired contracts:
 1. Strang Architects in the amount of \$15,800.00.
15. Motion to terminate the Building Committee in the event the County does not proceed with the Health and Human Services building project.

Other:

16. Mileage and Per Diem Report.
17. Motion to adjourn to September 15, 2009.

Posted 8-13-2009

Greg Klusendorf
County Clerk