

**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, September 15, 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 September 15, 2009 meeting.

Approve the minutes of August 18, 2009 meeting.

7. Presentations:

1. Recognition of Rose Erickson's actions in a dangerous situation.
2. Southwest Family Care Alliance 2008 Annual Report and update by Teri Buros and Terry Metzger.
3. Overview of the Economic Development Corporation by Executive Director Rick Terrien.

Special Announcements:

4. Transportation Committee minutes of the 8/31/09 meeting.
5. Justice Committee minutes of the 9/1/09 meeting.
6. Health & Human Services Committee minutes of the 9/2/09 meeting.
7. Economic Development, Extension and Property Committee minutes of the 9/3/09 meeting.
8. Building Committee minutes of the 8/17/09 meeting.
9. Committee on Committees minutes of the 8/20/09 meeting.
10. Administrator Recruitment Committee minutes of the 8/25, 9/1 and 9/9/09 meetings.
11. Administrative Services Committee minutes of the 8/24/09 and 9/8/09 meetings.
12. FEMA Committee minutes of the July 9, 2009 meeting.
13. Rural Immigration Summit – UW Extension.
14. Bloomfield Manor 2008 Audited Financial Statements. (Will be handed out at the meeting.)
15. Blackhawk Lake Recreation Area 2008 Audited Financial Statements. (Will be handed out at the

meeting.)

16. Wisconsin County Mutual Insurance Corporation Workers Compensation dividend.

17. The Badger Report. (Will be handed out at the meeting.)

8. Comments from the public.

9. Chairman's Report.

10. Land use changes from the towns: Arena, Brigham, Mifflin, Ridgeway and Waldwick.

**Health and Human Services Committee:**

11. Motion to designate Unified Community Services as the Family Care Case Management Agency for Iowa County.

**Administrative Services Committee:**

12. Motion to adopt Resolution No. 8-0909 Authorizing the Hiring of Limited Term Employees for the Iowa County Health Department.

13. Motion to adopt Resolution No. 9-0909 Amending Resolution No. 12-1106.

14. Motion to approve the Iowa County Administrator position description.

15. Motion to approve the payment of up to \$4,000 to Southwest Wisconsin Workforce Development Board for assisting in the recruitment of the County Administrator.

16. Motion to set the annual salary range for the County Administrator at \$75,000 to \$98,000.

17. Motion to approve up to \$6,045 to pay for Iowa County's share of the cost to develop the Iowa County Hazard Mitigation Plan.

**Building Committee:**

18. Update on the proposed Health and Human Services building project.

19. Possibly set a date for a Special Session of the Board concerning the proposed Health and Human Services building project.

**Committee on Committees:**

20. Appoint a County Representative to the Unified Community Services Board.

**Other:**

21. Motion to authorize the County Clerk to set the fee for waiving the waiting period on a marriage license to \$25.00.

**Closed Session:**

22. Motion to go into closed session pursuant to Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public

business, whenever competitive or bargaining reasons require a closed session. (Discuss the status of negotiations with the Courthouse and Professional bargaining units, the potential impact of negotiations and/or tentative agreements with other bargaining units on those negotiations, and/or how the status of the Courthouse and Professional bargaining units negotiations may affect WERC investigations of, or tentative agreements with other bargaining units.)

23. Motion to return to open session.
24. Discuss, consider and/or approve ratification of a collective bargaining agreement with the Sheriff's Department bargaining unit.
25. Mileage and Per Diem Report.
26. Motion to adjourn.

Posted 9-11-2009

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Greg Klusendorf  
County Clerk