

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, October 20, 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.

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 October 20, 2009 meeting.

6. Consent Calendar

Motion to approve agenda item numbers 7, 18, 19, 20, 21 and 22.

7. Approve the minutes of the September 15, 2009 meeting.

8. Special Announcements:

1. Transportation Committee minutes of the 10/5/09 meeting.
2. Justice Committee minutes of the 10/6/09 meeting.
3. Health & Human Services Committee minutes of the 10/7/09 meeting.
4. Economic Development, Extension and Property Committee minutes of the 10/8/09 meeting.
5. Building Committee minutes of the 10/8/09 and 10/14/09 meetings.
6. Administrator Recruitment Committee minutes of the 9/21/09 and 9/29/09 meetings.
7. Administrative Services Committee minutes of the 10/12/09 and 10/13/09 meetings
8. Committee on Committees minutes of the 10/13/09 meeting.
9. Letter from Ronald Benish on the Wisconsin Counties Association Annual Conference.
10. Letter from the Community Connections Free Clinic expressing appreciation for the donation from Iowa County.
11. Iowa County Administrator Position Advertisement.
12. Wisconsin Counties Association memorandum concerning the new County Ambassador Program.

9. Comments from the public.
10. Chairman's Report.
11. Land use change from the Town of Linden.

Administrative Services Committee:

12. Preliminary 2010 Iowa County Budget.
13. Motion to adopt Resolution No. 2-1009 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors.
14. Motion to approve the ratification of the 2008-2009-2010 AFSCME Courthouse and Social Services, and Professional Union Contract and the 2009 AFSCME Highway Union Contract.

Building Committee:

15. Motion to accept the low construction bids and to authorize spending up to \$6,477,000 for the Health and Human Services Building:
16. Motion to adopt Resolution No. 3-1009 Providing for the Sale of \$6,100,000 General Obligation County Building Bonds.
17. Motion to authorize the Administrative Services Committee to set the bond sale date.

Other:

18. Motion to adopt Resolution No. 4-1009 Declaring Iowa County a Partner With the State of Wisconsin in Pursuit of the "25 x 25" Goals for energy Independence.
19. Motion to reappoint Lori Pittz as an Iowa County Representative to the Mineral Point Public Library for a three year term ending May 1, 2012.
20. Motion to reappoint Sarah Botham as an Iowa County Representative to the Barneveld Public Library for a three year term ending May 1, 2012.
21. Motion to reappoint Gerald Dorscheid to the Wisconsin River Rail Transit Commission for a three year term ending May 1, 2012.
22. Motion to reappoint Beryl Melcher to the Iowa County Ethics Committee for a three year term ending June 1, 2012.
23. Motion to approve the appointments to the Board of Adjustment and Administration Appeal Board as presented by Chairman Masters.
24. Mileage and Per Diem Report.
25. Motion to adjourn.

