

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, November 10, 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 November 10, 2009 meeting.

Approve the minutes of October 20, 2009 meeting.

7. Special Announcements:

1. Transportation Committee minutes of the 10/26/09 meeting.
2. Administrative Services Committee minutes of the 10/29/09 meeting.
3. Letter from the Wisconsin Department of Health Services congratulating the Iowa County Health Department for being confirmed as a Level II Health Department.
4. Department of Social Services 2008 Annual Report.
5. Supervisory Election letter and papers.
6. Recognition of Iowa County Deputy Daniel Guentz receiving the Meritorious Service Award from the Wisconsin Law Enforcement Canine Handlers Association.

8. Comments from the public.

9. Public Hearing on the Iowa County Community Development Block Grant – update on the Hodan Center kitchen project by Tom Schraeder.

10. Chairman's Report.

11. Motion to approve the appointment of Keith Hurlbert as Iowa County's Emergency Management

Director.

Land use changes from the Towns: Brigham, Dodgeville, Linden, Moscow, Pulaski, Waldwick and Wyoming.

Public Hearing of the Iowa County 2010 budget.

Motion to adopt Resolution No. 11-1109 Authorizing the 2009 Tax Levy for the Year 2010.

Transportation Committee:

15. Motion to adopt Resolution No. 12-1109 Authorizing the Sale of Agricultural Lime.
16. Motion to adopt Resolution No. 13-1109 County Aid Bridge Construction Under Section 82.08 of the Wisconsin Statutes.

Administrator Recruitment Committee:

17. Update on the recruitment of a County Administrator.

Administrative Services Committee:

18. Motion to adopt Resolution No. 14-1109 Authorizing Iowa County to Borrow from the Trust Funds of the State of Wisconsin \$789,000.00 for the Purpose of Financing a Portion of the Construction of the New Health and Human Services Building.
19. Motion to adopt Resolution No. 15-1109 Designating Iowa County to be a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009.
20. Motion to adopt Resolution No. 16-1109 Authorizing an Application for a State Trust Fund Loan and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Recovery Zone Economic Development Bond Program.
21. Motion to adopt Resolution No. 22-1109 Providing for the Sale of \$5,310,000 General Obligation County Building Bonds.
22. Motion to adopt Resolution No. 17-1109 Revising the Charge for Delinquent Revolving Loan Fund Payments.
23. Motion to adopt Resolution No. 18-1109 Approving the Request to Extend the Payment Terms of an Existing Small Business Loan from the Iowa County Revolving Loan Fund.
24. Motion to adopt Resolution No. 19-1109 Extending the Banking Agreement Between Farmers Savings Bank and Iowa County for an Additional Two Years.
25. Motion to adopt Resolution No. 20-1109 Setting Service Process Fees, Jail Fees and Administrative Fees for the Iowa County Sheriff's Department.
26. Motion to adopt Resolution No. 21-1109 Supporting Memoranda of Understanding Between Iowa County and any Municipalities Requesting a Resource Sharing Relationship for use of the Statewide

Voter Registration System.

27. Motion to rescind Resolution No. 6-0709 Voluntary Furlough Program for 2010.
28. Motion to rescind the July 21, 2009 motion to adopt a mandatory 10 furlough days for 2010 subject to excess voluntary furlough days to offset the mandatory furlough days. The mandatory 10 day furlough program would also be subject to the 2010 budget process.

Building Committee:

29. Update on the Health and Human Services building project.

Other:

30. Motion to adopt Resolution No. 23-1109 Authorizing the Office of Planning and Development to Collect the Rezoning Conversion Fee as Required Per Chapter 91.48 Wisconsin Statutes.
31. Mileage and Per Diem Report.
32. Motion to adjourn.

Posted 11-6-2009

Greg Klusendorf
County Clerk