

*******AMENDED AGENDA*******

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, December 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.

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 December 15, 2009 meeting.
6. Approve the minutes of the November 10, 2009 meeting.
7. Special matters and announcements.
 1. Presentation by DHS Southern Regional Office Director Mary Young to the Iowa County Health Department.
 2. Transportation Committee minutes of the 11/30/09 meeting.
 3. Justice Committee minutes of the 11/17/09 meeting.
 4. Economic Development, Extension and Property Committee minutes of the 12/3/09 meeting.
 5. Building Committee minutes of the 11/18/09 meeting.
 6. Administrator Recruitment Committee minutes of the 11/9/09 and 11/24/09 meetings.
 7. Administrative Services Committee minutes of the 11/9/09 meeting.
 8. Letter from Governor Jim Doyle awarding Iowa County a \$63,865 Homeland Security Grant.
 9. The Badger Report.
 10. 2010 Census shirt and information.
 11. Letter requesting a special Session of the Board.
8. Comments from the public.

9. Chairman's Report.
10. Land use changes from the Towns: Arena, Brigham, Dodgeville, Highland, Ridgeway and Wyoming.

Transportation Committee:

11. Motion to adopt Resolution No. 9-1209 County Aid Construction and Maintenance During the Calendar Year 2010.
12. Motion to adopt Resolution No. 10-1209 Purchase of Highway Equipment.
13. Motion to sign the Base RMA agreement, that Addendum #1 be signed, and that Addendum #2 not be signed.

Economic Development, Extension and Property Committee:

14. Motion to adopt Resolution No. 16-1209 Authorizing the Purchase of an Avoca Property with FEMA Grant Money.
15. Motion to approve the three year Independent Contractor Agreement for Repairs and Maintenance Services.
16. Motion to approve the Offer to Purchase the county owned land in the Town of Waldwick by The Prairie Enthusiasts.

Administrator Recruitment Committee:

17. Update on the recruitment of an Iowa County Administrator.

Administrative Services Committee:

18. Motion to adopt Resolution No. 17-1209 Setting the Compensation/Benefit Package for Management and Non-Represented Employees.
19. Motion to adopt Resolution No. 12-1209 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. 13-1209 Authorizing an Application for a State Trust Fund Loan from 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. 14-1209 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.
22. Motion to adopt Resolution No. 15-1209 Providing for the Sale of \$5,310,000 General Obligation County Building Bonds.

23. Motion to adopt Resolution No. 11-1209 For Inclusion Under the State of Wisconsin Deferred Compensation Plan.

*****24. Motion to approve the reappointment of Craig E. Hardy as Iowa County Highway Commissioner to a two year term ending January 2, 2012.**

Building Committee:

25. Information update on the proposed new building.

26. Mileage and Per Diem Report.

27. Motion to adjourn.

Posted 12-14-2009

Greg Klusendorf
County Clerk