

*******2nd 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, January 19, 2010
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 January 19, 2010 meeting.
6. Approve the minutes of the December 29, 2009 meeting.
7. Special matters and announcements.
 1. Introduction of the 4-H Key Award Recipients – Deb Ivey.
 2. Transportation Committee minutes of the 1/4/10 meeting.
 3. Justice Committee minutes of the 1/5/10 meeting.
 4. Building Committee minutes of the 1/5/10
 5. Health and Human Services Committee minutes of the 1/6/10 meeting.
 6. Administrator Recruitment Committee minutes of the 1/11/10 and 1/12/10 meetings.
 7. Administrative Services Committee minutes of the 1/12/10 meeting.
 8. Recognition of Circuit Court Judge William Dyke in the Wisconsin Law Journal.
 9. The Mutual Effort.
8. Comments from the public.

Transportation Committee:

9. Motion to introduce the revised Ordinance No. 800.02 Highway Access Control and to hold over for action at the regular February Session of the Board.

Economic Development, Extension and Property Committee:

10. Motion to approve the Offer to Purchase the County owned land in the Town of Waldwick by the Prairie Enthusiasts.

Administrator Recruitment Committee:

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

Administrative Services Committee:

- ~~12. Motion to adopt Resolution No. 1-0110 Awarding the Sale of \$5,310,000 General Obligation County Building Bonds, Series 2010.~~

*****12. Discussion and possible action regarding Curran et al., vs. Masters et al, Case No. 10 CV 10, being an action filed Jan. 18, 2010 requesting a Judgment declaring Resolution No. 3-1009A illegal, void and of no force or effect; and requesting temporary and permanent injunctive relief.**

*****12A. Discussion and possible action regarding the on going construction on the new Health and Human Services building.**

13. Motion to add the procedural requirement to the County Resignation Policy, that department heads notify the Personnel Director, or the Finance Director in the absence of the Personnel Director, of an employee's resignation notice within 48 hours of the receipt of that notice.

Building Committee:

14. Information update on the proposed new building.

Other:

15. Chairman's Report.
16. Motion to appoint William Carden to the Board of Adjustment and Administration Appeal Board for a term ending July 1, 2012.
17. Mileage and Per Diem Report.
18. Motion to adjourn.

Posted 1/19/2010

Greg Klusendorf
County Clerk