

*****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, March 16, 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.

*****2nd 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 March 16, 2010 meeting.
6. Approve the minutes of the February 16, 2010 meeting.
7. Introduction of Iowa County Administrator Curt Kephart.
8. Special matters and announcements.
 1. Transportation Committee minutes of the 3/1/10 meeting. (n/a at mailing)
 2. Justice Committee minutes of the 3/2/10 meeting.
 3. Health and Human Services Committee minutes of the 3/3/10 meeting.
 4. Economic Development, Extension and Property Committee minutes of the 3/4/10 meeting. (n/a at mailing)
 5. Administrative Services Committee minutes of the 3/8/10 meeting. (n/a at mailing)
 8. Register in Probate 2009 Annual Report.
9. Recognizing County Board Supervisors.
10. Comments from the public.

11. Land use changes from the towns: Mineral Point and Moscow.

Justice Committee:

12. Motion to adopt the revised Ordinance No. 375 Regulation of Dogs and Animal Control.

13. Motion to adopt Resolution No. 3-0310 Setting Permit Fees Associated with the Animal Control Ordinance.

14. Motion to adopt Resolution No. 4-0310 Setting the Schedule of Forfeitures for Violations Associated with the Animal Control Ordinance.

Health and Human Services Committee:

15. Motion to amend Resolution No. 8-0909 Resolution to Hire LTE Nursing Staff to include stimulus funding of \$6,596 and extend the time to December 31, 2010.

16. Motion to approve the name change from Bloomfield Manor to Bloomfield Health Care and Rehabilitation Center.

Economic Development, Extension and Property Committee:

17. Motion to adopt Resolution No. 5-0310 Establishing a Two-Tiered Maintenance Report Filing Fee for the Private Septic System Maintenance Program.

18. Motion to adopt Resolution No. 6-0310 Authorizing the Office of Planning and Development Director to Request Grant Funding and Assistance Available from the Wisconsin Department of Natural Resources Under the Lake Management Planning Grant Program.

Administrative Services Committee:

*****19. Information on the Wisconsin Department of Commerce Energy Efficiency and Conservation Block Grant.**

20. Motion to adopt Resolution No. 7-0310 Awarding the Sale of \$5,310,000 General Obligation County Building Bonds, Series 2010.

21. Motion to adopt Resolution No. 8-0310 Recommending that the Current Veterans Service Office's Department Assistant be Promoted to a Veterans Department Specialist.

22. Motion to adopt Resolution No. 9-0310 Recommending Budget Amendments for Wage/Salary Changes for 2009.

23. Motion to adopt Resolution No. 10-0310 Recommending Budget Amendment to Transfer Funds from the Contingency Fund to Departments for Union Contract Wage Increases for 2008 and 2009.

*****Agenda items 24, 25 and 26 will be acted on if agenda item 20, Resolution No. 7-0310, is not adopted*****

24. Motion to adopt Resolution No. 11-0310 Authorizing General Obligation Bonds in an Amount not to

Exceed \$6,100,000.*

25. Motion to adopt Resolution No. 12-0310 Authorizing an Application for a \$4,211,000 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 Build America Bond Program.*
26. Motion to adopt Resolution No. 13-0310 Authorizing Iowa County to Borrow from the Trust Funds of the State of Wisconsin the Sum of \$4,211,000.00 for the Purpose of Financing the Construction of the New Health and Human Services Building.*

Committee on Committees:

27. Motion to approve the appointment of Randy James as the first alternate on the Iowa County Board of Adjustment and Administration Appeal Board.

Building Committee:

28. Information update on the new Health and Human Services building project.

Other:

29. Chairman's Report.
30. Mileage and Per Diem Report.
31. Motion to adjourn.

Posted 3/15/2010

Greg Klusendorf
County Clerk