

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, April 20, 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.***

### **Agenda**

1. Call to order by County Clerk Greg Klusendorf.
2. Certification of members elected to the Iowa County Board of Supervisors.
3. Administer Oaths of Office by the Honorable Circuit Court Judge William D. Dyke.

4. Roll Call.
5. Pledge of Allegiance.
6. Certification of notice for this meeting.
7. Election of Iowa County Board Chairperson.
8. Election of Iowa County Board Vice-Chairperson.
9. Election of Iowa County Board Second Vice-Chairperson.
10. Election of Committee on Committees.
11. Motion to adopt Robert's Rules of Order for Iowa County Government.
12. Approve the agenda for this April 20, 2010 meeting.
13. Approve the minutes of the March 16, 2010 meeting.
14. Special matters and announcements.
  - a) Transportation Committee minutes of the 3/1/10 and 4/5/10 meetings.
  - b) Justice Committee minutes of the 4/6/10 meeting.
  - c) Economic Development, Extension and Property Committee minutes of the 4/8/10 meeting.  
(n/a  
at mailing)

d) Administrative Services Committee minutes of the 3/8/10 and 4/12/10 (n/a at mailing) meetings.

e) Chapter 59 Grievance Committee minutes of the 3/22/10 meeting.

f) Building Committee minutes of the 3/30/10 meeting.

g) Iowa County Clerk of Circuit Court 2009 Annual Report. (not mailed)

h) Iowa County Treasurer 2009 Annual Report. (not mailed)

i) Iowa County Child Support 2009 Annual Report. (not mailed)

j) Correspondence and Newsletters: Wisconsin Counties Association district meetings and NaCo nominations and The Badger Report. (not mailed)

15. Comments from the public.

16. County Administrator's Report.

17. Land use changes from the towns: Arena and Brigham.

18. Highway Department Contract ratification. (n/a at mailing)

**Economic Development, Extension and Property Committee:**

19. Motion to approve the following question to be submitted as a binding referendum in the November

2010 General Election:

Should the County of Iowa dispose of excess properties by public auction during the year 2011 and

deposit all proceeds into the Capital Fund of the County to be used only for future Capital projects?

1. Lone rock boat dock along the Wisconsin River: Yes or No
  2. County Y, 17 acre parcel undeveloped park land: Yes or No
  3. Agricultural property known as the Iowa County Farm: Yes or No
  4. Approximately 90 (MOL) acres known as the Waldwick Property: Yes or No
- (All properties subject to Deed restrictions.)

**Administrative Services Committee:**

20. Motion to adopt Resolution No. 3-0410 recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget.

21. Motion to adopt Resolution No. 4-0410 recommending Budget Amendments for 2009.

22. Motion to adopt Resolution No. 5-0410 setting the Fee for the "Family Action Booklet Informational Packet".

23. Motion to adopt the "Non-Compulsory CPR & AED Training Policy".

24. Motion to adopt the "Suspension of Government Operations Policy and Procedure".

**Planning and Zoning Committee:**

25. Motion to adopt Resolution No. 6-0410 authorizing County Endorsement of Nicholas Kirch's Application in the PACE Program.

**Building Committee:**

26. Information update on the proposed new building.

**Other:**

27. Mileage and Per Diem Report.

28. Closing remarks from the Iowa County Chairperson.

29. Motion to adjourn.

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Greg Klusendorf

Posted 4/13/2010