

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, May 18, 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 Chairman David Bauer.
2. Roll Call.
3. Pledge of Allegiance.
4. Reading of the certification of notice for this meeting.
5. Approve the agenda for this May 18, 2010 meeting.
6. Approve the minutes of the April 20, 2010 meeting.
7. Special matters and announcements.
 - a) Transportation Committee minutes of the 5/3/10 meeting.
 - b) Justice Committee minutes of the 5/4/10 meeting.
 - c) Health and Human Services Committee minutes of the 5/5/10 meeting.
 - d) Economic Development, Extension and Property Committee minutes of the 5/6/10 meeting.
 - e) Administrative Services Committee minutes of the 5/10/10 meeting. (n/a at mailing)
 - f) Committee on Committees minutes of the 4/27/10 meeting.
 - g) Meeting of the Whole County Board minutes of the 5/12/10 meeting. (n/a at mailing)
 - h) 2009 Performance Award for the Iowa County Child Support office.
 - i) Iowa County Register of Deeds 2009 Annual Report. (handout)
 - j) Recognition of UW-Extension Wisconsin Nutrition Education Program Coordinator Donna Peterson for being awarded the Wisconsin Extension Association of Family and Consumer Sciences Mid-Career award.
 - k) UW-Extension County Officials Workshops.
8. Comments from the public.

9. County Administrator's report.

Administrative Services Committee:

10. Motion to adopt Resolution No. 1-0510 recommending Carryover Accounts from 2009 to 2010.
11. Motion to approve the contract for a Construction Coordinator with the Southwest Wisconsin Workforce Development Board.
12. Motion to designate the following offices to have authority to represent the County with the Contractors in Health and Human Services building decisions: Chair of County Board or designee, County Administrator or designee and Chair of Building Committee or designee.
13. Motion to approve the Victim Information and Notification Everyday (VINE) system.

Committee on Committees:

14. Motion to introduce the following changes to the Iowa County Board Rules and to hold over for action at the June 15, 2010 meeting.
 - a. 1.05 (8) – In the event of a vacancy in the office of County “Administrator the County Board shall follow the procedure laid out in CB Resolution No. 09-0909. the office of County Administrator may be suspended and become an office of Administrative Coordinator pursuant to Wisconsin Statute 59.19 until the position of Administrator is filled.
 - b. 1.16 (9) – Delete completely.
 - c. 1.24 – Add “and Task Force” to title.
 - d. 1.25 (8) – Add “Any member may request that a Committee Chair place an item on the agenda of that committee provided the item falls within the scope and authority of the committee.
 - e. 1.26 (2) – Add to the end of the sentence “in compliance with public data practices and open meeting requirements.
 - f. 1.52 (2) – Change the deadline to 12:00 p.m. on Thursday.
 - g. 1.52 (2) – Authority to convene an emergency meeting to Chair, First Vice Chair or Second Vice Chair.
 - h. 1.53 (1) – Change the deadline to 12:00 p.m. on Thursday.
 - i. 1.53 (2) – Change Tuesday to Thursday.
 - j. 1.54 (8)(b) – delete “limited to two minutes”
 - k. 1.54 (9) – Add “Chair may establish time limits”.
15. Motion to correct or delete all typos and redundant language in the County Board Rules.
16. Motion to standardize the several references to Chair, Chairperson and Chairman to Chair in the Iowa County Board Rules.
17. Motion to continue the Building Committee as commissioned with the sunset of the Committee at the commissioning of the Health and Human Services building.
18. Motion to approve Chairman Bauer's appointment of Sups. Meyers, Mrozinski, Walmer, Grover, Peterson, Weaver and Pilling to the Building Committee.

19. Motion to adopt the proposed procedure for the recruitment of citizen volunteers to Commissions and Boards.
20. Motion to approve the County Administrator's appointments to the following Boards and Commissions.
 - a. Public Health Advisory Board – Linda Pittz, Tom Howard and Steve Langenberg.
 - b. Unified Community Services Board – Michael Tiber.
 - c. All appointments subject to the recruitment process adopted under agenda item 28.
21. Motion to approve Chairman Bauer's list of standing committee appointments.

Planning and Zoning Committee:

22. Motion to adopt Resolution No. 2-0510 authorizing County Endorsement of Mr. and Mrs. Greenwood's Application in the PACE Program.
23. Motion to adopt Resolution No. 3-0510 authorizing County Endorsement of Mr. and Mrs. Ihm's Application in the PACE Program.

Building Committee:

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

Other:

25. Chairman's Report.
26. Mileage and Per Diem Report.
27. Motion to adjourn to June 15, 2010.

Posted 5/11/2010

Greg Klusendorf
County Clerk