

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that the Iowa County Board of Supervisors will meet in

*****AMENDED*****

Regular Session
OF THE
IOWA COUNTY BOARD
Tuesday, June 15, 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 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 June 15, 2010 meeting.
6. Approve the minutes of the May 12, 2010 and May 18, 2010 meetings.
7. Special matters and announcements.
 - a) Transportation Committee minutes of the 5/27/10 meeting.
 - b) Justice Committee minutes of the 6/1/10 meeting.
 - c) Economic Development, Extension and Property Committee minutes of the 6/2/10 meeting. (set out)
 - d) Administrative Services Committee minutes of the 6/7/10 meeting. (set out)
 - ***e) Recognition of Marcia Richgels service to Iowa County as the Director of the Department of Court Ordered Programs.**
 - f) 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.
 - g) The Badger Report. (set out)
 - h) Wisconsin Counties Association Communicating with Constituents. (set out)
 - i) Wisconsin Counties Association Protecting County Interests. (set out)
 - j) Wisconsin Counties Association County Government-History, Services and Funding. (set out)
 - k) Announcement of a UW-Extension Open House for County Board Supervisors.

8. Comments from the public.
9. Land use changes from the towns: Arena, Mifflin, Mineral Point and Pulaski.
10. County Administrator's report.

Transportation Committee:

11. Motion to adopt Resolution No. 6-0610 Placing an Advisory Referendum Question on the November Ballot.

Economic Development, Extension and Property Committee:

12. Motion to adopt Resolution No. 7-0610 Establishing a Permit Fee for Portable Nonresidential Agricultural Structures.

Administrative Services Committee:

13. Motion to authorize County issued email addresses to County Board Supervisors.
14. Motion to authorize Emergency Management and Information Systems to update the Courthouse Security System and integrate it to the Health and Human Services building reusing parts where possible and using monies first from the funds left over from the Treasurer's Archival System update and fund allocated to security for the Health and Human Services building.
15. Motion to amend the contract with ATTIC Correctional Services, Inc. to provide Aftercare Service for clients successfully completing the OWI Pre-Trial Program.
16. Motion to appoint the County Administrator to be the primary point of contact for the Health and Human Services Building Project in consultation with the County Board Chair and Building Committee Chair is authorized to approve changes up to \$10,000 from project contingency or where funds can be moved within the building budget that are budget neutral or create a net savings consistent with the intent of the county.
17. Motion to adopt Resolution No. 8-0610 Amending Resolution No. 5-0405 for the Amount of Funds to be Held in the Segregated Future Paint Equipment Fund.
18. Motion to adopt Resolution No. 9-0610 Supporting an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning Conducted by the Wisconsin Economic Development Association, Competitive Wisconsin, Inc. and the Wisconsin Counties Association with Support from the Wisconsin Economic Development Institute.
19. Motion to adopt the Suspension of Government Operations Policy and Procedure.

Committee on Committees:

20. Motion to adopt the following changes to the Iowa County Board Rules.
 - 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”.

- 21. Motion to correct or delete all typos and redundant language in the County Board Rules.
- 22. Motion to standardize the several references to Chair, Chairperson and Chairman to Chair in the Iowa County Board Rules.
- 23. Motion to approve the appointments to the Iowa County committees, sub-committees, boards and commissions.

Planning and Zoning Committee:

- 24. Be it resolved that the Plat of Circle Cemetery, Town of Brigham, Iowa County, Wisconsin is Hereby Approved by the Board of Iowa County, Wisconsin.

25. Building Committee:

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

Other:

- 27. Motion to adopt Resolution No. 10-0610 Appointing Allen Bauman to Serve as a Full Member of the Iowa County Board of Adjustment for a Three Year Term.
- 28. Motion to adopt Resolution No. 11-0610 Authorizing County Endorsement of Victor, Calvin and Julie Williams Application in the PACE Program.
- 29. Information on the May 25, 2010 County Officials Workshop which was put on by the UW-Extension Local Government Center and the Wisconsin Counties Association.
- 30. Chairman’s Report.
- 31. Motion to approve \$851.50 as the Mileage and Per Diem amount for the April 20, 2010 meeting.
- 32. Motion to amend the May 12, 2010 Mileage and Per Diem amount to \$759.50 and the May 18, 2010 Mileage and Per Diem amount to \$720.50.
- 33. Mileage and Per Diem Report.

34. Motion to adjourn to July 20, 2010.

Greg Klusendorf
County Clerk

Posted 6/14/2010