

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 18, 2011
7:00 p.m.

Health and Human Services Building
Community Room
303 West Chapel 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. Certification of notice for this meeting.
5. Approve the agenda for this January 18, 2011 meeting.
6. Approve the minutes of the December 21, 2010 meeting.
7. Introduction of the 2010 4-H Key Award Recipients and 2010 4-H Investment Scholarship Recipients.
8. Special matters and announcements.
 - a) Transportation Committee minutes of the 1/3/11 meeting. (set out)
 - b) Justice Committee minutes of the 1/4/11 meeting.
 - c) Health and Human Services Committee minutes of the 1/5/11 meeting.
 - d) Economic Development, Extension and Property Committee minutes of the 1/6/11 meeting. (set out)
 - e) Administrative Services Committee minutes of the 1/11/11 meeting. (set out)
 - f) Justice Committee Radio Subcommittee minutes of the 9/29/10 meeting. (set out)
 - g) Recognition of Iowa County Sheriff Steve Michek on his election to Badger Sheriff's President.
9. Comments from the public.
10. County Administrator's report.
 - a. Report from Construction Advisor Al Ikeler on the status of the Punch List items at the Health & Human Services Center with possible action authorizing the County Administrator to

complete tasks.

11. Land use change from the Town of Highland.
12. Public Safety Communications System presentation by Emergency Management Director Keith Hurlbert.

Planning & Zoning Committee:

13. Motion to adopt Resolution No. 2-0111 Amble Application in the PACE Program.
14. Motion to adopt Resolution No. 3-0111 Yeager Application in the PACE Program.

Health & Human Services Committee:

15. Motion to adopt Resolution No. 4-0111 Authorizing the Director of Social Services to Sign State Contracts.

Administrative Services Committee:

16. Motion to adopt Resolution No. 5-0111 Recommending a Budget Transfer from the Capital Projects Fund to the Highway Department.
17. Motion to adopt Resolution No. 6-0111 Recommending a Budget Transfer from the Iowa County Treasurer's Department to the Information Technology Department.
18. Motion from Administrative Services Committee to authorize County Administrator and Personnel Department to establish "market exception pay".

Other:

19. Chairman's Report.
20. Redistricting update.
21. Mileage and Per Diem Report.
22. Motion to adjourn to February 15, 2011

Greg Klusendorf

Posted 1/13/11