

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 17, 2011  
7:00 p.m.

Health and Human Services Center  
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.*

\*\*\*Amended 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 May 17, 2011 meeting.
6. Approve the minutes of the April 19, 2011 meeting.
7. Special matters and announcements.
  - a) Committee Chair Reports.
  - b) Recognition of the Wisconsin Department of Children & Families' Certificate of Excellence received by Iowa County Child Support Director Deb Rosenthal.
  - c) Child Support 2010 Annual Report.
  - d) Distribute the Transportation Department 2010 Annual Report.
8. Comments from the public.
- \*\*\*9. Recognition of the Iowa County Health Department, Cobb Lions Club, Dodgeville Masonic Lodge 119, Wisconsin Masonic Charities and the Knights of Columbus from St. Josephs in Dodgeville for their donation of 2 Automated External Defibrillators to the county.
10. County Administrator's report.
11. Motion to approve Administrator Curt Kephart's reappointments of:
  - a) Kathy Westhoff to the Dodgeville Public Library Board.
  - b) Dana Perry to the Ethics Committee.
  - c) Charles Anderson to the Pecatonica Rail Transit Commission.

- d) Charles Anderson to the Wisconsin River Rail Transit Commission.
- e) Gerald Dorscheid to the Lower Wisconsin State Riverway Board.

- 12. Land use change from the Town of Dodgeville.
- 13. Motion to propose a tentative County Supervisory District Plan and hold a public hearing in order to approve the tentative plan.

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

- 14. Motion to approve the recommendation to make the UW-Extension Agriculture Agent a full time position.

**Administrative Services Committee:**

- 15. Motion to adopt Resolution No. 2-0511 Recommending Carryover Accounts from 2010 to 2011.
- 16. Motion to adopt Resolution No. 3-0511 Recommending Budget Amendments for 2010.
- 17. Motion to adopt Resolution No. 4-0511 Recommending Budget Amendments for Wage/Salary Changes for 2010.
- 18. Motion to adopt Resolution No. 5-0511 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget.
- 19. Motion to adopt Resolution No. 6-0511 Recommending Budget Amendments for 2011 Transfer of Funds from the General Fund for the Public Safety Communications Project.

**Other:**

- 20. Motion to approve Chairman Bauer's appointment to Iowa County Supervisor, District 1.
- 21. Motion to approve Chairman Bauer's committee appointments.
- 22. Motion to approve the appointment of an Iowa County resident to the Southwest Family Care Alliance Board as a Member-at-Large or Consumer Appointee, Contingent on Approval by the Southwest Family Care Alliance Board.
- 23. Update on the Restructuring Proposal for Iowa County Departments – discussion only.
- 24. Chairman's Report.
- 25. Mileage and Per Diem Report.
- 26. Motion to adjourn.

Posted 5/13/11 @ 8:59 am

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Kristy Spurley  
Deputy County Clerk