

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, June 21, 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.***

### **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 June 21, 2011 meeting.
6. Approve the minutes of the May 17<sup>th</sup> and May 19<sup>th</sup>, 2011 meetings.

7. Special matters and announcements.

- a) Recognition of Bloomfield Healthcare & Rehabilitation Center Administrator Barbara Linscheid's retirement and years of service to Iowa County.
- b) Recognition of UW Extension Department Head Paul Ohlrogge for receiving the 2011 Community Resource Recipient Award at the Southwest Wisconsin BEST (Building Economic Strength Together) Conference.
- c) Committee Chair Reports.
- d) Wisconsin Counties Association's Annual Conference.
- e) The Badger Report.

8. Comments from the public.

9. County Administrator's report.

10. Motion to approve Administrator Curt Kephart's appointments of:

- a) Pat Bomhack to the Ethics Committee.
- b) Diane McGuire to the Ethics Committee.
- c) Pat Bomhack as a Citizen Representative to the Southwest Wisconsin Library System Board of Trustees.

11. Land use change from the Town of Arena.

**Health and Human Services Committee:**

12. Motion to adopt Resolution No. 2-0611 To Continue Part-Time Position of Health Educator.

**Administrative Services Committee:**

13. Motion to adopt Resolution No. 3-0611 Recommending a Budget Transfer of \$300,000 from the General Fund to a Surface Transportation Program Capital Improvements Project Fund for the Highway Department.

14. Motion to adopt Resolution No. 4-0611 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates.

**Planning and Zoning Committee:**

5. Motion to adopt Resolution No. 5-0611 Amending the Iowa County Comprehensive Plan.

**Other:**

16. Motion to adopt Resolution No. 6-0611 Appointing Marvel Nelson to Serve as a Full Member of the Iowa County Board of Adjustment.

17. Update on the restructuring proposal for Iowa County Departments – discussion only.

18. Chairman's Report.

19. Motion to approve the Mileage and Per Diem Report of 15 members, 414 miles and \$661.14 mileage and per diem for the May 19, 2011 meeting.

20. Mileage and Per Diem Report.

21. Motion to adjourn to July 19, 2011

Posted 6/16/11

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Greg Klusendorf