

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, February 21, 2012
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 J. Bauer.
2. Roll Call.
3. Pledge of Allegiance.
4. Consideration of Consent Calendar – the following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Chairman if you would prefer separate discussion and action.
 - a) Certification of notice for this meeting.
 - b) Approve the agenda for this February 21, 2012 meeting.
 - c) Approve the minutes of the January 17, 2012 meeting.
5. Special matters and announcements.
 - a) Committee Chair Reports.
 - b) Committee minutes.
 - c) Southwest Wisconsin Library System newsletter.
6. Comments from the public.
7. County Administrator's report.
8. Approve the County Administrator's appointment of Judy Lindholm to the Bloomfield Healthcare and Rehabilitation Committee.
9. Approve the County Administrator's appointment of Mark Pinch as First Alternate on the Iowa County Board of Adjustment.
10. Approve the County Administrator's appointment of Bill Carden to the Iowa County Board of

Adjustment for a three year term ending June 30, 2015.

11. Land use changes from the Towns of Brigham, Dodgeville and Waldwick.

Transportation Committee:

12. Rescind the Iowa County Highway Department Determination of Compensation for Overtime.

Airport Commission:

13. Resolution No. 5-0212 Petitioning the Secretary of Transportation for Airport Improvement Aid.

Committee on Committees:

14. One year renewal of Labor Services Agreement for Corporation Counsel services.

Other:

15. Motion to adopt Resolution No. 6-0212 Disallowance of Claim.
16. Approval of the Emergency Fire Warden's list as presented by the Wisconsin Department of Natural Resources.
17. Chairman's Report.
18. Mileage and Per Diem Report.
19. Motion to adjourn to March 20, 2012.

Greg Klusendorf, County Clerk

Posted 2/16/2012