

*****AMENDED*****

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, April 17, 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.

1. Call to order by Chairman David J. Bauer.
2. Certification of members elected to the Iowa County Board of Supervisors.
3. Administer Oaths of Office by the Honorable Circuit Court Judge William D. Dyke.
4. Roll Call.
5. Pledge of Allegiance.
6. Election of Iowa County Board Chairperson.
7. Election of Iowa County Board Vice-Chairperson.
8. Election of Iowa County Board Second Vice-Chairperson.
9. Election of Committee on Committees.
- *** 10. Adopt the current Robert's Rules of Order for Iowa County Government.**
11. 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 April 17, 2012 meeting.
 - c) Approve the minutes of the March 20, 2012 meeting.
12. Special matters and announcements.
 - a) Committee Chair Reports.

- b) Committee minutes.
- c) Health Department 2011 Annual Report.
- d) Southwest Wisconsin Library System newsletter.

- 13. Comments from the public.
- 14. Report from Southwest Wisconsin Technical College President Duane M. Ford.
- 15. County Board vacancy – discussion/action.
- 16. Appoint Rick Terrien to the Regional Revolving Loan Fund Steering Committee.
- 17. Recognition of Iowa County Board Supervisors.
- 18. County Administrator's report.
- 19. Land use changes from the Towns of Dodgeville, Highland and Wyoming.

Economic Development, Extension and Property Committee:

- 20. Resolution No. 4-0412 Commemorating the 100th Anniversary of the Cooperative Extension Which is a Division of the University of Wisconsin Extension.

Administrative Services Committee:

- 21. Authorizing staffing plan adjustment for the Health Department to reduce staff and modify one position from 35 hours to 40 hours per week.
- 22. Report on final costs for the Health and Human Services Center building project.

Other:

- 23. Chairman's Report.
- 24. Mileage and Per Diem Report.

Committee on Committees:

- 25. Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator annual performance evaluation and compensation consideration)
- 26. Motion to return to open session.
- 27. Possible action on closed session item.
- 28. Motion to adjourn to May 15, 2012.