

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 15, 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.

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 May 15, 2012 meeting.
 - c) Approve the minutes of the April 17, 2012 meeting.
5. Special matters and announcements.
 - a) Committee Chair Reports.
 - b) Committee minutes.
 - c) Iowa County Register of Deeds 2011 Annual Report.
 - d) UW Extension 2011 Annual Report. (set out)
 - e) Southwest Badger Resource Conservation & Development newsletter. (set out)
6. Comments from the public.
7. County Administrator's report.
8. Approve Chairman Bauer's list of Standing Committee Appointments.
9. Approve Chairman Bauer's and County Administrator's list of Sub-Committees, Boards and Commission's members.

10. Land use changes from the Towns of Brigham, Highland, Moscow and Waldwick.

Health and Human Services Committee:

11. Approve the submission of a grant application to the Office of Justice Assistance for a Restorative Justice project.

Administrative Services Committee:

12. Resolution No. 5-0512 Amending the County Board Rules Defining Future Constraints on County Budgeting.

13. Resolution No. 6-0512 Health Insurance Premiums for County Clerk, Register of Deeds and Treasurer.

14. Resolution No. 7-0512 Approving the Request for Iowa County to Extend the Payment Terms of an Existing Small Business Loan from the Iowa County Revolving Loan Fund.

15. Resolution No. 8-0512 Recommending 2011 Budget Amendments for Various Departments.

16. Resolution No. 9-0512 Recommending Transfer of Funds from the Iowa County Airport Fund Balance (2010 carryover funds) to Cover Expenditures in Excess of Budget.

17. Resolution No. 10-0512 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2011.

18. Resolution No. 11-0512 Recommending 2011 Budget Amendments – Transfer from UW-Extension to Finance Department.

19. Resolution No. 12-0512 Recommending Carryover Accounts from 2011 to 2012.

20. Confirm the Administrative Services Committee's recommendation of setting two budget targets for Departments in the 2013 levy as a 0% and 1.5% increase.

21. Approve the Administrative Services Committee's recommendation of accepting the proposed calendar for the 2013 budget process.

22. Approve the Administrative Services Committee's recommendation to separate the annual budget adoption resolution into two separate resolutions. 1) setting the 2013 levy and 2) adopting a 2013 budget control resolution at the November 2012 annual meeting.

Other:

23. Refer the UW Oshkosh Report to the Committee on Committees.

24. Chairman's report.
25. Mileage and Per Diem Report for the April 17, 2012 Session of the Board.
26. Mileage and Per Diem Report for this May 15, 2012 meeting.
27. Motion to adjourn to June 19, 2012.

Greg Klusendorf, County Clerk

Posted 5/10/2012