

**Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that the Iowa County Board of Supervisors will meet in**

**\*\*\*AMENDED\*\*\***

**Regular Session  
Of The  
IOWA COUNTY BOARD  
Tuesday, June 19, 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 June 19, 2012 meeting.
  - c) Approve the minutes of the May 15, 2012 meeting.
5. Special matters and announcements.
  - a) Committee Chair reports.
  - b) Committee minutes.
  - c) Recognition of the Wisconsin Department of Children & Families' Certificate of Excellence received by Iowa County Child Support Director Deb Rosenthal.
  - \*\*\*d) Child Support **2011** Annual Report.
  - e) Southwest Wisconsin Library System newsletter.
  - f) Information packet from the Wisconsin Counties Association. (set out)
  - g) Wisconsin Counties Association Annual Conference.
6. Comments from the public.
7. County Administrator's report.

8. Land use change from the Town of Waldwick.

**Planning and Zoning Committee:**

9. Consider the recommendation of the Planning and Zoning Committee to reimburse Tim Liebmann 50% of a hearing filing fee.

**Justice Committee:**

10. Resolution No. 2-0612 Approving the New Iowa County Emergency Response Plan to Replace the Iowa County Emergency Operations Plan.

**Health and Human Services Committee:**

11. Resolution No. 3-0612 Cooperation Agreement for the CDBG Housing Consortium.

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

12. Authorize an agreement to participate with the City of Dodgeville in a feasibility study of expanding Dodgeville Tax Increment District # 2 within the City of Dodgeville with the \$5,300 funding cost to come from the Highway Department budget.

**Administrative Services Committee:**

13. Position description for the Volunteer Assistant Emergency Management Coordinator.

14. VisionAir Services Agreement between Iowa County and the Town of Linden.

15. Resolution No. 4-0612 Recommending Budget Amendments for 2012 Transfer of Funds from the Contingency Fund to Sheriff's Department.

16. Resolution No. 5-0612 Approving the Request for Iowa County to Extend the Payment Terms of an Existing Small Business Loan from the Iowa County Revolving Loan Fund.

17. Resolution No. 6-0612 Approving a Small Business Loan from the Iowa County Revolving Loan Fund.

18. Resolution No. 7-0612 Recommending a .25 Per Hour Increase to the Wage or Salary of Non-Represented Employees.

**Other:**

19. Chairman's report and comments from Corporation Counsel Matthew Allen.

20. Mileage and Per Diem Report for this June 19, 2012 meeting.

21. Motion to adjourn to July 17, 2012.