

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, August 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 August 21, 2012 meeting.
 - c) Approve the minutes of the July 17, 2012 meeting.
5. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Committee minutes.
 - c) Department of Social Services 2011 Annual Report.
 - d) Iowa County 2012 Directory.
 - e) Wisconsin Counties Association 2012-2013 Directory.
6. Comments from the public.
7. Approve the Chairman's appointment of Charles Bolduc as Iowa County Board Supervisor District 15.
8. County Administrator's report.
9. Approve the County Administrator's appointment of Judy Lindholm to the Tri-County Trail Commission (Cheese Trail).

10. Approve the County Administrator's appointment of Jeremy Meek as an alternate to the Iowa County Fair Board.
11. Land use changes from the Towns of Arena and Ridgeway.

Administrative Services Committee:

12. 2013 Iowa County budget update.
13. Resolution No. 4-0812 Recommending Transfer of Funds from the Bloomfield Healthcare and Rehabilitation Center Fund Balance to the Bloomfield Capital Projects Account.
14. Resolution No. 5-0812 Supporting Fiscal Responsibility in the Financing of Iowa County Public Projects.

Other:

15. Discussion of the Open Records Staff Directive.
16. Chairman's report and comments from Corporation Counsel Matthew Allen.
17. Mileage and Per Diem Report for this August 21, 2012 meeting.
18. Motion to adjourn to September 18, 2012.

Greg Klusendorf, County Clerk

Posted 8/16/2012