

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 19, 2013
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 February 19, 2013 meeting.
 - c) Approve the minutes of the December 18, 2012 meeting.
5. Special matters and announcements.
 - a) Recognition of the late UW Extension Resource Agent Everett Olsen.
 - b) Committee Chair reports.
 - c) Committee minutes.
 - d) Arena Seniors United for Nutrition (SUN) Program fundraiser sheet.
 - e) Southwestern Wisconsin Regional Planning Commission newsletter. (set out)
 - f) Southwest Community Action Program Imagine pamphlet. (set out)
 - g) Uplands Magazine. (set out)
 - h) Wisconsin Counties Association memorandum on Regional Legislative meetings.
6. Employee/Citizen recognition.
7. Presentation on the Regional Revolving Loan Fund by Pamela Kolasinski of the Wisconsin Economic Development Corporation.
8. Comments from the public.
9. County Administrator's report.

10. Approve the Administrator's appointments of:
 - a) Supervisor Eric Anderson to the Tax Claims Sub Committee.
 - b) Louanna Schulte to the Southwest Wisconsin Library System Board for a term ending June 1, 2016.
 - c) Tom Howard to the Iowa County Health Committee for a term ending March 31, 2016.
 - d) Phil Mrozinski to the Pecatonica Rail Transit Commission for a term ending May 1, 2016.
11. Land use changes from the Towns of Arena and Highland.

Other:

12. Motion to approve the Iowa County Emergency Fire Warden list as presented by the Wisconsin Department of Natural Resources.
13. Mileage and Per Diem Report for this February 19, 2013 meeting.
14. Chairman's report.

Committee on Committees:

15. Introduction of County Board Rule changes which will remove section 1.16(15) which states the Economic Development, Extension and Property Committee is the oversight committee for the UW Extension Department and amending County Board Rule 1.19 by creating a Subcommittee of Agriculture and Extension, authorized to meet quarterly or as necessary, under the Standing Committee of Health and Human Services. This new subcommittee will be the oversight committee for UW Extension. The Economic Development, Extension and Property Committee name will change to the Economic Development and Property Committee.
16. 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 contract, annual performance evaluation and compensation.)
17. Motion to return to open session.
18. Possible action on closed session items.
19. Motion to adjourn to March 19, 2013.

Greg Klusendorf, County Clerk

Posted 2/14/2013