

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 16, 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) Approve the agenda for this April 16, 2013 meeting.
 - b) Approve the minutes of the March 19, 2013 meeting.
5. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Committee minutes.
 - c) Register in Probate/Juvenile Court 2012 Annual Report.
6. Comments from the public.
7. Presentation by Jon Hochkammer, Wisconsin Counties Association Legislative Director. Wisconsin State Budget History and What's to Come.
8. County Administrator's report.
9. Approve the Administrator's appointments of:
 - a) Supervisor Jack Demby to the Wisconsin River Rail Transit Commission for a three year term ending May 1, 2016.
 - b) Bill Grover to the Iowa County Ethics Board for a three year term ending June 1, 2016.
 - c) Gerald Dorscheid to the Lower Wisconsin State Riverway Board for a three year term ending May 1, 2016 and to forward this appointment to the Governor's office for approval.

10. Land use changes from the Towns of Arena, Eden, Highland and Mineral Point.

Planning and Zoning Committee:

11. Amendatory Ordinance No. 6-0413 Amending Section 10.3 of the Iowa County Zoning Ordinance (Notices).

Transportation Committee:

12. Consider approving the Iowa County Transportation Department Work Rules as presented by the Transportation Committee:

- a) Normal Work Hours
- b) On Call/Call Back Pay
- c) Observed Holidays
- d) Shift Differential Pay

13. Resolution No. 7-0413 Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds.

Administrative Services Committee:

14. Resolution No. 8-0413 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates.

15. Motion to approve designating an amount not to exceed \$30,000 from the Contingency Account to the 2013 Personnel Department Budget to conduct a Classification/Benefit Compensation study to be commenced no later than July 1, 2013, and concluded with a final report no later than September 1, 2013 so that proposed changes in the non-represented compensation/benefit plan may be incorporated into the 2014 proposed annual budget. (This motion requires a 2/3 vote of the entire membership).

Long Range Planning Committee:

16. Draft of the updated Iowa County Strategic Plan.

Other:

17. Chairman's report.

18. Mileage and Per Diem Report for this April 16, 2013 meeting.

19. Motion to adjourn to May 21, 2013.

Greg Klusendorf, County Clerk

Posted 4/11/2013