

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, March 18, 2014
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 March 18, 2014 meeting.
 - *b) Approve the minutes of the February 18, 2014 meeting.
5. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Committee minutes.
 - c) Register in Probate/Juvenile Court 2013 Annual Report.
 - d) Health Department 2013 Annual Report.
 - e) Iowa County preliminary 2013 Financial Report.
6. Comments from the public.
7. County Administrator's report.
8. Motion to approve the Administrator's appointment of Linda Pittz to the Iowa County Health Committee for a term ending March 31, 2017.
9. Renewal of request for \$250,000 from the Capital Reserve Designated Fund for the Courtroom Security Design Stage One. (Requires 2/3 vote of the membership to pass.) Presentation by Jewell

and Associates.

10. Land use changes from the Towns of Arena and Eden.

Administrative Services Committee:

11. Resolution No. 3-0314 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates.
12. Highway Department work rule related to Shift Differential Pay.

Other:

13. Resolution No. 4-0314 Support of Farming Cropland Within Tolerable Soil Loss Standards.
14. Motion to approve the Iowa County Emergency Fire Warden list as presented by the Wisconsin Department of Natural Resources.
15. Chairman's report.
16. Mileage and Per Diem Report for this March 18, 2014 meeting.

Committee on Committees:

17. 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.)
18. Motion to return to open session.
19. Possible action on closed session items.
20. Motion to adjourn to April 15, 2014.

Greg Klusendorf, County Clerk

Posted 3/13/2014