

*****AMENDED*****

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, May 20, 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 John M. Meyers.
2. Roll Call.
3. Pledge of Allegiance.
4. Approve the agenda for this May 20, 2014 meeting.
5. Approve the minutes of the April 15, 2014 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Committee minutes.
 - c) Carlson Dettmann Administrator job description. Set out.
 - d) Wisconsin Counties Association information packet. Set out.
 - e) Wisconsin Counties Association Nominations and Appointments. Set out
 - f) Wisconsin Counties Association information packet. Set out.
 - g) NACo 2014-2015 Steering Committee Nominations. Set out.
7. Comments from the public.
- ***8. Supervisor Training - feature – Bloomfield Healthcare and Rehabilitation.**
9. County Administrator's report – Iowa on Target.

10. Approve the Administrator's appointments of:
 - a) Alvina Sturz to the City of Mineral Point Library Board for a three year term ending May 1, 2017.
 - b) Kathy Westhoff to the City of Dodgeville Library Board for a three year term ending May 1, 2017.
 - c) Therese Hess to the Regional ADRC Board for a two year term ending May 31, 2016.
 - d) Therese Hess to the County ADRC Board for a two year term ending May 31, 2016.
 - e) Lorraine Drews to the County ADRC Board for a two year term ending May 31, 2016.
 - f) Carol Calhoun to the County ADRC Board for a two year term ending May 31, 2016.
 - g) Rose Ross to the County ADRC Board for a two year term ending May 31, 2016.
 - h) Marvel Nelson to the Board of Adjustment for a three year term ending July 1, 2017.
 - i) David Ladd to the Land Conservation Committee for a two year term ending May 31, 2016.
 - j) Jim Blabaum to the Land Information Council for a three year term ending May 31, 2016.
 - k) Charles Anderson to the Pecatonica Rail Transit Commission for a three year term ending May 1, 2017.
 - l) Charles Anderson to the Wisconsin River Rail Transit Commission for a three year term ending May 1, 2017.
 - m) Diane McGuire to the Ethics Committee for a three year term ending June 1, 2017.
 - n) Linda Lynch to the Ethics Committee for a three year term ending June 1, 2017.
 - o) Arnie Christen to the Airport Committee for a two year term ending May 1, 2016.
11. Approve Chairman Meyers' list of Standing Committee Appointments.
12. Approve Chairman Meyers' and the County Administrator's list of sub-committees, Boards and Commission's members.
13. Land use changes from the Towns of Dodgeville and Highland.

Planning & Zoning Committee:

14. Motion to introduce the Iowa County Mobile Tower Siting Permit Ordinance and to hold over for action at the next Session of the Board.
15. Motion to introduce the Iowa County Wind Energy System Siting Ordinance and to hold over for action at the next Session of the Board.

Transportation Committee:

16. Per Resolution No. 3-0513 approve the transfer of \$250,000 from the Winter Maintenance Emergency Contingency Fund to the Transportation Department to cover the winter maintenance shortfall for the months of October, November and December of 2013.

Economic Development & Property Committee:

17. Agreement between Iowa County and Todd and Wilmer Roum for Access Easement and Use of the Land adjacent to the Iowa County quarry.

18. Discussion of concept plans for security at the Iowa County Courthouse.
19. Create a contracted position for Iowa County Economic Development.

Administrative Services Committee:

20. Resolution No. 3-0514 Recommending Carryover Accounts from 2013 to 2014.
21. Resolution No. 4-0514 Recommending 2013 Budget Amendments for Various Departments.
22. Resolution No. 5-0514 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2013.
23. Resolution No. 6-0514 Recommending Budget Amendments for 2013 Transfer of Funds from the Contingency Fund to the Sheriff's Department.
24. Resolution No. 7-0514 Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures in Excess of Budget for 2013.
25. Create position of Iowa County Jail Administrator.

Committee on Committees:

26. Iowa County Administrator position description.

Other:

27. Resolution No. 8-0514 Authorizing Retention of Certified Appraiser for Tax Deeded Property.
28. Consider recommendations from the Committee of the Whole for a statement of County Board goals and objectives for the 2014-2015 term.
29. Chairman's report.
30. Mileage and Per Diem Report for the April 15, 2014 meeting
31. Mileage and Per Diem Report for this May 20, 2014 meeting.
32. Motion to adjourn to June 17, 2014.