

**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, June 17, 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.***

Any subject on this agenda may become an action item.

**Agenda**

1. Call to order by Chairman John M. Meyers.
2. Roll Call.
3. Pledge of Allegiance.
4. Approve the agenda for this June 17, 2014 meeting.
5. Approve the minutes of the May 20, 2014 meeting.
6. Special matters and announcements.
  - a) Committee Chair reports.
  - b) Committee minutes.
  - c) Recognition of Iowa County Child Support by the Wisconsin Department of Children and Families.
  - d) Iowa County Child Support 2013 Annual Report.
  - e) Wisconsin Counties Annual Conference
7. Comments from the public.
8. Supervisor Training - feature – Highway Department.
9. County Administrator's report – Iowa on Target.
10. Approve the Administrator's appointment of Terri Liebmann to the Barneveld Public Library Board

for a three year term ending May 1, 2017.

11. Land use changes from the Towns of Arena and Mineral Point.

**Planning & Zoning Committee:**

12. Motion to rescind Ordinance No. 400.13 Telecommunications Tower, Antenna and Facilities Siting and adopt Ordinance No. 400.13 Iowa County Mobile Tower Siting Permit Ordinance.
13. Motion to adopt Ordinance No. 400.17 Iowa County Wind Energy System Siting Ordinance.
14. Resolution No. 4-0614 Setting Permit Fees Associated With the Iowa County Wind Energy System Siting Ordinance.

**Health & Human Services:**

15. Reduce licensed beds to 63 at Bloomfield Healthcare and Rehabilitation Center.
16. Bloomfield Healthcare & Rehabilitation Workgroup Committee recommendations on building and referendum question/questions.

**Economic Development & Property Committee:**

17. Approve the bid from Rock Church Construction for the Courthouse Jail Annex window project.

**Administrative Services Committee:**

18. Approve the Managed Time Off (MTO) Policy language revisions.
19. Iowa County 2015 budget timeline and process update.
20. Resolution No. 5-0614 Transfer Funds from the Public Property Projects Account to the Capital Projects Fund for the window and door replacement at the old jail annex. (Requires a 2/3 vote of the entire membership to adopt)

**Other:**

21. Goals and planning – Recap from the May 20, 2014 Committee of the Whole meeting.
22. Chairman's report.
23. Mileage and Per Diem Report for this June 17, 2014 meeting.
24. Motion to adjourn to July 15, 2014.