

**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, August 19, 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 August 19, 2014 meeting.
5. Approve the minutes of the July 15, 2014 meeting.
6. Special matters and announcements.
  - a) Committee Chair reports.
  - b) Committee minutes.
  - c) Awards Presentation.
  - d) Wisconsin County 2014-2015 Officials Directory. (set out)
7. Comments from the public.
8. Supervisor Training – Iowa County Airport by Kevin King.
9. County Administrator’s report – Iowa on Target.
10. Approve the Administrator’s appointments of Alvina Sturz and Rodney Lukes to the ADRC Board for a two year term ending June 1, 2016.
11. Approve the Administrator’s appointment of Annette Biggin to the Iowa County Traffic Safety Commission.

12. Land use changes from the Towns of Arena, Mineral Point, Moscow, Pulaski and Ridgeway.

**Health & Human Services:**

13. Resolution No. 7-0814 Authorizing Advisory Referendum Regarding Bloomfield Healthcare and Rehabilitation Center.

**Transportation Committee:**

14. Motion to introduce Iowa County Ordinance for Option E – Implements of Husbandry Legislation Wisconsin Act 377 and hold over for action at the September Session of the Board.

**Justice Committee:**

15. Resolution No. 8-0814 To Expand Scope of Criminal Justice Collaboration Council.

16. Resolution No. 9-0814 Support of Increased State Funding for County 911 Dispatch Services and One Designated Public Service Answering Point Per County.

**Other:**

17. Chairman's report.

18. Mileage and Per Diem Report for this August 19, 2014 meeting.

19. Motion to convene in closed session pursuant to section 19.85(1)(g), Wisconsin Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Madison Truck and Equipment Notice of Claim)

20. Motion to return to open session.

21. Possible action on the closed session item.

22. Motion to adjourn to September 16, 2014.

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Greg Klusendorf, County Clerk

Posted 8/14/2014