

*****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
Wednesday, November 12, 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 November 12, 2014 meeting.
5. Approve the minutes of the October 21, 2014 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Committee minutes.
 - c) Iowa County Financial Statements and Independent Auditor's Report.
 - d) Iowa County Reports and Schedules Required by OMB A-133.
 - e) Bloomfield Healthcare and Rehabilitation Center Financial Statements and Independent Auditor's Report.
 - f) Cobb-Highland Recreation Commission Financial Statements and Independent Auditor's Report.
 - g) Wisconsin Counties Association County Ambassador Program.
7. Comments from the public.

*****8. Supervisor Training – Planning & Development by Director Scott Godfrey.**

9. County Administrator's report – Iowa on Target.
10. Land use changes from the Towns of Arena, Brigham, Linden and Mifflin.

Land Conservation Committee:

11. Resolution No. 7-1114 Annual Self Certification Fee for Landowners Claiming Farmland Preservation Tax Credits.
12. Owner's Claim for Damages to Animals submitted by the Town of Dodgeville and approved by the Land Conservation Committee.

Iowa County Budget:

13. Public Hearing on the proposed Iowa County 2015 budget.
14. Resolution No. 8-1114 Approving the Budgets and Approving Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015.
15. Resolution No. 9-1114 Authorizing the 2014 Tax Levy for the 2015 Budget.

Planning & Zoning Committee:

16. Extend waiving the permit fee for disaster related repairs/replacement of damaged structures caused by the 2014 tornados from December 31, 2014 to June 30, 2015.

Transportation Committee:

17. Resolution No. 10-1114 County Aid Bridge Construction Under Section 82.08 of the Wisconsin Statutes.

Health & Human Services Committee:

18. Review and/or revise the number of licensed beds at the Bloomfield Healthcare & Rehabilitation Center.

Administrative Services Committee:

19. Iowa County Health and Dental Insurance Contribution Policy. If approved, Resolution No. 6-0813 Bloomfield Healthcare & Rehabilitation Center Health Insurance Contribution Policy will be rescinded and Bloomfield will be incorporated into the County Policy.
20. Highway Department staffing plan and organization chart.

Committee on Committees:

21. Direct the Long Range Planning Committee to work with appropriate committees to determine the future needs and priorities for county infrastructure - particularly buildings such as Bloomfield Rehabilitation Center and a Justice Center. Develop an integrated long range plan for the county.

Other:

22. Chairman's report.

- Will invite John Hochkammer, from the Wisconsin Counties Association, to the December Board meeting to make a presentation on County Government Structure and the Roles and Responsibilities of County Board Members.
- Will bring a resolution to the December meeting that creates a special committee to work on the County Board Rules and County Reorganization.

23. Mileage and Per Diem Report for this November 12, 2014 meeting.

24. Motion to adjourn to December 16, 2014.

Greg Klusendorf, County Clerk

Posted 11/07/2014