

**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, November 10, 2015  
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 10, 2015 meeting.
5. Approve the minutes of the October 20<sup>th</sup> and November 2<sup>nd</sup>, 2015 meetings.
6. Special matters and announcements.
  - a) Committee Chair reports.
  - b) Supervisory Election Memo and Forms.
7. Comments from the public.
8. Supervisor Training – Informational Technology Department by Rick Klabough.
9. Wisconsin Counties Association CD on “What are Counties?”
10. Land use change from the Town of Arena.

**Iowa County Budget:**

11. Public Hearing on the proposed Iowa County 2016 budget.
12. Resolution No. 2-1115 Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016.

13. Resolution No. 3-1115 Authorizing the 2015 Tax Levy for the 2016 Budget.

**Planning & Zoning Committee:**

14. Consideration of escalating after-the-fact permit fees.

**Bloomfield Healthcare & Rehabilitation Center:**

15. Update on a possible collaboration with Upland Hills Health on a new nursing home.

**Transportation Committee:**

16. Resolution No. 4-1115 County Aid Town Road Bridge Construction Under Section 82.08 of the Statutes.

**Health & Human Services Committee:**

17. Resolution No. 5-1115 Supporting 2015 Senate Bill 204 (2015 Assembly Bill 284) Relating to Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Workers and Providing a Penalty.

**Economic Development & Property Committee:**

18. Approve the state approved courthouse and courtroom security plans.

19. Consider recommendation that the county decommission and demolish the county owned house on Chapel Street.

**.Administrative Services Committee:**

20. Resolution No. 6-1115 to Approve a Small Business Loan from the Iowa County Revolving Loan Fund.

**Committee on Committees:**

21. Form a special committee to study the county liability associated with the county owned dams.

22. Form a special committee to proceed with the Bloomfield Healthcare & Rehabilitation Center and Upland Hills Health collaboration on a nursing home.

**Other:**

23. Consider establishing winter hours for County Board meetings by starting the meeting at 6:00 p.m.

24. Resolution No. 7-1115 to Amend Iowa County Ordinance No. 800.05 in Accordance with State Statutory Changes Enacted Under 2015 Wisconsin Act 15.

25. Recognition of the County Department Heads for their hard work and cooperation in completing the 2016 Iowa County Budget.
26. Chairman's report.
27. Mileage and Per Diem Report for the November 2, 2015 meeting.
28. Mileage and Per Diem Report for this November 10, 2015 meeting.

**Administrator Recruitment Committee:**

29. Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator appointment and employment agreement)
30. Motion to return to open session.
31. Possible action on closed session items:
  - County Administrator appointment.
  - County Administrator employment agreement.
32. Motion to adjourn to December 15, 2015.

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Greg Klusendorf, County Clerk

Posted 11/5/2015