

*****AMENDED AGENDA*****

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, January 19, 2016

6:00 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.

Amended Agenda

1. Call to order by Chairman John M. Meyers.
2. Roll Call.
3. Pledge of Allegiance.
4. Approve the agenda for this January 19, 2016 meeting.
5. Approve the minutes of the December 15, 2015 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Appointments to the Wisconsin Counties Association Board of Directors. (set out)
7. Comments from the public.
8. Supervisor Training – Land Conservation Department Head Jim McCaulley.
9. Update on UW Cooperative Extension Reorganization Recommendations.
10. County Administrator's report.
11. Approve the Administrator's appointments of:
 - a) John Jinkins to the Bloomfield Healthcare Committee for a term ending May 1, 2017.
 - b) William Grover to the Ethics Committee for a three year term ending June 1, 2019.
 - c) Iowa County Health Nurse Sue Matye to the Local Emergency Planning Commission.
12. Approve the Administrator's appointment of a county representative to the Village of Arena Tax Incremental District 1 Board.

13. Land use changes from the Towns of Brigham, Dodgeville and Ridgeway.

Transportation Committee:

14. Resolution No. 4-0116 Designating a Portion of County Highway K as a Snowmobile Route.

15. Resolution No. 5-0116 Petitioning the Secretary of Transportation for Airport Improvement Aid for the Tri-County Airport.

*****County Board:**

16. Presentation by Ayres & Associates for engineering analysis and options for county owned dams Twin Parks #7 and Twin Parks #8.

17. Resolution No. 6-0116 Authorizing Participation in the Department of Natural Resources Municipal Dam Grant Program Twin Parks Dam #7.

18. Resolution No. 7-0116 Authorizing Participation in the Department of Natural Resources Municipal Dam Grant Program Twin Parks Dam #8.

County Owned Dams Committee:

19. Authorize County Conservationist Jim McCaulley to submit a grant application to the DNR for the removal and/or repair of Twin Parks Dams 7 & 8.

20. Consider the draft letter to a Village/Township Board concerning the possible transfer of dam ownership from the County to the Municipality.

Land Conservation Committee:

21. Approve the Land and Water Resource Management Plan.

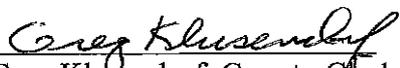
Other:

22. 2016 Treatment Alternatives and Diversion Program Drug Treatment Court Grant Award.

23. Chairman's report.

24. Mileage and Per Diem Report for this January 19, 2016 meeting.

25. Motion to adjourn to February 16, 2016.


Greg Klusendorf, County Clerk

Posted 1/15/2016