

**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, February 16, 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.***

**Agenda**

1. Call to order by Chairman John M. Meyers.
2. Roll Call.
3. Pledge of Allegiance.
4. Approve the agenda for this February 16, 2016 meeting.
5. Approve the minutes of the January 19, 2016 meeting.
6. Special matters and announcements.
  - a) Committee Chair reports.
7. Comments from the public.
8. Supervisor Training – Finance Director Roxanne Hamilton.
9. County Administrator's report.
10. Approve the Administrator's appointments of:
  - a) John Demby to the Wisconsin River Rail Transit Commission for a term ending May 1, 2019.
  - b) Philip Mrozinski to the Pecatonica Rail Transit Commission for a term ending May 1, 2019.
11. Land use changes from the Towns of Arena, Clyde, Dodgeville and Highland

**Nursing Home Collaboration Committee:**

12. Presentation by Larry Lester of WIPFLI regarding a possible collaboration with Upland Hills

Health on building a new nursing home.

13. Resolution No. 8-0216 Directing County Staff to Begin Research and Discussions with Upland Hills Health on Possible Collaboration on a New Nursing Home.

**Planning & Zoning Committee:**

14. Amendatory Ordinance No. 5-0216 Revising the Iowa County Farmland Preservation Plan and Incorporating it into the Iowa County Comprehensive Plan.
15. Amendatory Ordinance No. 6-0216 Amending the Iowa County Zoning Ordinance.
16. Resolution No. 7-0216 List by Reference the Wright (Taliesin) Dam Failure Analysis in the Iowa County Floodplain Ordinance.

**Administrative Services Committee:**

17. Approve the proposal from Venture Architects to complete an update to the 2005 Law Enforcement Center Study for a fee of \$10,000 with the funds to come out of the Jail Assessment Fund.
18. Resolution No. 9-0216 Establishing the 2017-2020 Compensation for the Register of Deeds, Treasurer and County Clerk.

**Other:**

19. Update/consideration on the courtroom/courthouse security renovation project.
20. Motion to approve the Iowa County Emergency Fire Warden list as presented by the Wisconsin Department of Natural Resources.
21. Chairman's report.
22. Mileage and Per Diem Report for this February 16, 2016 meeting.
23. Motion to adjourn to March 15, 2016.

  
Greg Klusendorf, County Clerk

Posted 2/11/2016