

**\*\*\*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, April 19, 2016  
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 County Clerk Greg Klusendorf.
2. Pledge of Allegiance.
3. Administer Supervisory Oaths of Office.
4. Roll Call.
5. Election of Iowa County Board Chairperson.
6. Election of Iowa County Board Vice-Chairperson.
7. Election of Iowa County Board Second Vice-Chairperson.
8. Adopt the current Robert's Rules of Order for Iowa County Government.
9. Approve the agenda for this April 19, 2016 meeting.
10. Approve the minutes of the March 15, 2016 meeting.
11. Special matters and announcements.
  - a) Committee Chair reports.
  - b) Register of Deeds 2015 Annual Report. (set out)
  - c) Wisconsin Counties Association membership survey.
  - d) Wisconsin Counties Association 2016 District Meetings. (set out)
  - e) Wisconsin Counties Association Steering Committee Nominations. (set out)
  - f) 2016 County Officials Workshops. (set out)

12. Comments from the public.
13. County Administrator's report.
14. Approve the Administrator's appointments of:
  - a. David Ladd to the Land Conservation Committee for a two year term expiring on May 31, 2018.
  - b. Al Bauman to the Board of Adjustments for a three year term expiring on July 31, 2019.
  - c. Terese Hess to the Regional ADRC Board for a two year term expiring on May 31, 2016.
  - d. Amanda Gardner to the Veterans Service Commission for a two year term ending December 31, 2017.
  - e. Sarah Botham to the Barneveld Public Library for a three year term ending May 1, 2018.
  - f. \*\*\*Recommend Gerald Dorscheid to the Lower Wisconsin State Riverway Board to the Governor's Office for a three year term ending May 1, 2019.
15. Land use changes from the Town of Wyoming.

**Planning & Zoning Committee:**

16. Resolution No. 3-0416 Revising the Iowa County Airport Zoning Ordinance.

**Nursing Home Collaboration Committee:**

17. Update on the possible nursing home collaboration with Upland Hills Health.

**Transportation Committee:**

18. Presentation on the use of funds collected from the Iowa County Vehicle Registration Fee.

**Justice Committee:**

19. Resolution No. 4-0416 To Create Crime Prevention Funding Board and Surcharge.

**\*\*\*Land Conservation Committee:**

- \*\*\*20. Release of County easement rights to shelter and ball diamond portion of Birch Lake Park.

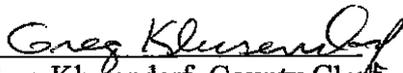
**Administrative Services Committee:**

21. Approve the Iowa County Employee Handbook.
- \*\*\* 22. Consider revising the Social Worker On Call Work Rule.
23. Resolution No. 5-0416 Notice of Intent to Issue Financing Regarding the Purchase of Highway Equipment.
24. Resolution No. 6 -0416 Recommending Budget Amendments for 2016 Transfer of Funds from the Contingency Fund to Corporation Counsel for Outside Legal Counsel Expense. (requires a 2/3 vote)
25. Resolution No. 7-0416 Transferring Funds Within Land Conservation Expenditure Accounts for the Purchase of Software. (requires a 2/3 vote)

26. Resolution No. 8-0416 Reporting the Carryover Amounts from 2015 to 2016.
27. Resolution No. 9-0416 Recommending 2015 Budget Amendments for Various Departments. (requires a 2/3 vote)
28. Resolution No. 10-0416 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2015. (requires a 2/3 vote)
29. Resolution No. 11-0416 Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures in Excess of Budget for 2015. (requires a 2/3 vote)
30. Resolution No. 12-0416 Recommending Budget Amendments for 2015 Transfer of funds from the Contingency Fund to Various Accounts. (requires a 2/3 vote)

**Other:**

31. Chairman's report.
32. Motion to adjourn to May 17, 2016.

  
Greg Klusendorf, County Clerk

Posted 04/15/2016