

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, May 17, 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 Chairman John M. Meyers.
2. Pledge of Allegiance.
3. Roll Call.
4. Approve the agenda for this May 17, 2016 meeting.
5. Approve the minutes of the April 19, 2016 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Register in Probate 2015 Annual Report.
 - c) Child Support 2015 Annual Report.
 - d) Performance Award from the Wisconsin Department of Children and Families.
 - e) 2017 Budget Timeline.
 - f) Iowa County Board Rules.
7. Comments from the public.
8. Approve the appointment of Kim Ross to Iowa County Supervisory District 11.
9. Administer the Oath of Office to Kim Ross.
10. County Administrator's report.
11. Approve the Administrator's appointments of:
 - a. James Murphy to the Veterans Service Commission for a three year term ending December 31, 2018.
 - b. Jim Blabaum to the Land Information Council for a three year term expiring on May 31, 2019.
 - c. Beatrice Knudtson to the ADRC for a three year term expiring on May 31, 2019.

- d. Jean Slapak to the ADRC for a three year term expiring on May 31, 2019.
- e. Nancy Gaffney to the ADRC for a three year term expiring on May 31, 2019.
- f. Kurt Schultz to the Iowa County Traffic Safety Commission.
- g. Supervisor Carol Anderson to the Revolving Loan Fund Committee.

- 12. Approve Chairman Meyers' list of Standing Committee Appointments.
- 13. Approve Chairman Meyers' and the County Administrator's list of sub-committees, Boards and Commission's members.
- 14. Land use changes from the Town of Ridgeway.
- 15. Presentation by Tri County Airport Manager Marc Higgs on proposed wet lands next to the airport.
- 16. Wisconsin Counties Association presentation on PACE 2.0.

Nursing Home Collaboration Committee:

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

Public Safety Committee:

- 18. Amend Resolution No. 6-1299 to include the Jail Administrator position.

General Government Committee:

- 19. Property insurance bid proposals.
- 20. Withdrawal from the Local Government Property Insurance Fund.
- 21. Resolution No. 3-0516 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates.

Executive Committee:

- 22. Resolution No. 4-0516 Recommending 2015 Budget Amendments for Aging and Disability Resource Center. (requires a 2/3 vote)
- 23. Resolution No. 5-0516 Regarding Certified Nursing Assistant Compensation.
- 24. Update on the May 10, 2016 Birch Lake meeting.
- 25. County Administrator review.

Public Works Committee:

- 26. Michael Blotz claim for damages and history of events related to driveway on County Road Z in the Town of Dodgeville.
- 27. Motion to convene in closed session pursuant to section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Blotz claim for damages

related to driveway)

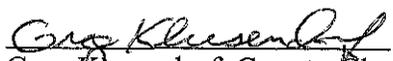
28. Motion to return to open session.
29. Possible action on Michael Blotz claim for damages related to driveway.

Nursing Home Collaboration Committee:

30. Motion to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Deliberating strategy for a possible merger with Upland Hills Health.)
31. Motion to return to open session.
32. Possible action on closed session item.

Other:

33. Chairman's report.
34. Mileage and Per Diem Report for the April 19, 2016 meeting.
35. Mileage and Per Diem Report for this May 17, 2016 meeting.
36. Motion to adjourn to June 21, 2016.


Greg Klusendorf, County Clerk

Posted 05/12/2016