

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, June 21, 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 June 21, 2016 meeting.
5. Approve the minutes of the May 17, 2016 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Wisconsin Counties Association Annual Conference.
7. Comments from the public.
8. County Administrator's report.
9. Land use changes from the Towns of Dodgeville, Eden, Linden and Mineral Point.

Extension Education Committee:

10. Resolution No. 5-0616 Expressing Sincere Appreciation to Deb Ivey for her Many Contributions and Faithful Years of Service to UW-Extension and the Iowa County 4-H Program.

Land Conservation Committee:

11. Resolution No. 6-0616 Supporting Amendment of State Legislation to Eliminate Restrictions on Transfer of Ownership of Municipal Dams.

Public Works Committee:

12. Resolution No. 7-0616 Urging the Governor and Legislature to Just-Fix-It and Adequately Fund the Wisconsin Transportation System.

General Government Committee:

13. Tentative agreement with the Sheriff's Department Teamster #695 Bargaining Group for a proposed 2016-2019 labor agreement.
14. Iowa County's 5 year Capital Improvement Plan.
15. Resolution No. 8-0616 To Abolish Elected Position of County Surveyor and to Designate Performance of Surveyor Duties by a Professional Land Surveyor Employed by Iowa County.

Other:

16. Approve the appointments of Kim Ross to the Southwest Wisconsin Library System Board and Dan Nankee to the Seniors United for Nutrition Board.
17. Delegate the responsibilities of the County Owned Dam Committee to the Land Conservation Committee.
18. Rescind the November 10, 2015 motion to form a special committee to study the county liability associated with the county owned dams.
19. Chairman's report.
20. Mileage and Per Diem Report for the May 17, 2016 meeting.
21. Mileage and Per Diem Report for this June 21, 2016 meeting.
22. 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. (Claim for damages related to a driveway)
23. Motion to return to open session.
24. Possible action on the closed session item.
25. Resolution No. 9-0616 Disallowance of Claim.
26. Motion to adjourn to July 19, 2016.