

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, August 16, 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 August 16, 2016 meeting.
5. Approve the minutes of the July 19, 2016 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Southwest Wisconsin Library System newsletter @ the System. (set out)
 - c) Pipeline Awareness pamphlet. (set out)
7. Comments from the public.
8. County Administrator's report.
9. Land use changes from the Towns of Brigham, Highland, Pulaski and Ridgeway.

Planning & Zoning Committee:

10. Amendatory Ordinance No. 5-0816 Section 8.0 of the Iowa County Zoning Ordinance Containing Sign Regulations be Rescinded and Replaced With Those Outlined in Attachment A.
11. Introduction of the Resolution Rescinding the Iowa County Shoreland/Wetland Ordinance and Replacing it with the Shoreland Protection Ordinance.

General Government Committee:

12. Consider the bid from Advanced Building Corporation for the Courthouse Security Renovation Project.
13. Introduction of the Broadband Forward! Ordinance.
14. Resolution No. 6-0816 Approving PACE Commission Agreement and Authorizing Designation of a Supervisor as “Representative Director” of the PACE Commission Board of Directors.
15. Designate the Iowa County “Representative Director” to the Board of Directors of the PACE Commission.
16. Introduction of the Property Assessed Clean Energy (“PACE”) Financing Ordinance.
17. Discussion on the use of email and tablets by the County Board Supervisors.

Executive Committee:

18. Resolution No. 7-0816 Transfer of Funds from the Contingency Fund to Corporation Counsel for Outside Legal Expenses.
19. Highlights of the Iowa County 2015 Audit Report by Finance Director Roxanne Hamilton.

Other:

20. State of the County Report.
21. Chairman’s report.
22. Mileage and Per Diem Report for this August 16, 2016 meeting.
23. 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. (Memorandum of Understanding and negotiations between Upland Hills Health and Iowa County.
24. Motion to return to open session.
25. Possible action on closed session items.
26. Motion to adjourn to September 20, 2016.