

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, September 20, 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 September 20, 2016 meeting.
5. Approve the minutes of the August 16, 2016 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Department of Social Services 2015 Annual Report. (set out)
7. Comments from the public.
8. Resolution No. 11-0916 Commemorating the Service of Dale Theobald for Service to Iowa County, Brigham Township and the Barneveld School District. (set out)
9. County Administrator's report.
10. Approve the Administrator's appointments of:
 - a. Rick Olig to the Iowa County Traffic Safety Commission.
 - b. Lori Fisher to the ADRC Board for a 3 year term ending May 31, 2019.
 - c. Kelly Rux to the ADRC Board for a 3 year term ending on May 31, 2019.
 - d. Nancy K. Smith to the Revolving Loan Fund Committee.
11. Land use changes from the Towns of Highland, Linden, Moscow, Waldwick and Wyoming.

Planning & Zoning Committee:

12. Resolution No. 6-0916 Rescinding the Iowa County Shoreland/Wetland Ordinance and Replacing it with the Shoreland Protection Ordinance.

Land Conservation Committee:

13. Resolution No. 7-0916 Establishing Fees for Services Provided by the Iowa County Land Conservation Department.

Health & Human Services Committee:

14. Resolution No. 8-0916 In Support of Increased Funding in the Children and Family Aids Allocation.

General Government Committee:

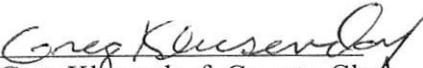
15. Ordinance No. 600.28 Broadband Forward! Ordinance.
16. Resolution No. 9-0916 Approving PACE Commission Agreement and Authorizing Designation of a Supervisor as “Representative Director” of the PACE Commission Board of Directors.
17. Appoint the Iowa County “Representative Director” to the Board of Directors of the PACE Commission.
18. Ordinance No. 600.29 Property Assessed Clean Energy (“PACE”) Financing Ordinance.

Executive Committee:

19. Resolution No. 10-0916 Approving the 2017 Low Deductible Plan Option with Iowa County Contributing 85% of the Average of the Four Qualifying Health Plans.
20. Preliminary 2017 budget.

Other:

21. Use of email and tablets by the County Board Supervisors.
22. Update from the Nursing Home Collaboration Committee.
23. Chairman’s report.
24. Mileage and Per Diem Report for this September 20, 2016 meeting.
25. Motion to adjourn to October 18, 2016.


Greg Klusendorf, County Clerk

Posted 9/15/2016