

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, October 18, 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 October 18, 2016 meeting.
5. Approve the minutes of the September 20 2016 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
7. Comments from the public.
8. County Administrator's report.
9. Approve the Administrator's appointments of:
 - a. Bruce Paull as the Iowa County Representative Director to the Board of Directors of the PACE Commission.
 - b. Carol Anderson as the alternate Iowa County Representative Director to the Board of Directors of the PACE Commission.
 - c. Stephen Holmgren to the SW Wisconsin Library System Board for a 3 year term ending June 1, 2019.
10. Presentation by John Cain, Venture Architects, on the Jail Space Needs Study.

Land Conservation Committee:

11. Resolution No. 1-1016 Authorizing Application for Wisconsin Department of Natural Resources River

Protection Planning Grant.

Public Works:

12. Resolution No. 2-1016 Opposing any Increases in or Efforts to Increase Tractor-Trailer Truck Size and Weight Limitations at the Federal Level.
13. Resolution No. 3-1016 Opposing WisDOT Budget Proposal to Create and be Sole Administrator of a Fluid Milk Products Permit.

General Government Committee:

14. Resolution No. 4-1016 Adjusting the Classification and Compensation Pay Plan Structure by 2%.

Executive Committee:

15. Review and set the preliminary 2017 budget.

Other:

16. Update by the Nursing Home Collaboration Committee on the status of a new building.
17. Set winter hours for the starting time of the County Board meetings.
18. Chairman's report.
19. Mileage and Per Diem Report for the October 3, 2016 meeting.
20. Mileage and Per Diem Report for this October 18, 2016 meeting.
21. Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator contract, annual performance evaluation and compensation.)
22. Motion to return to open session.
23. Possible action on closed session item.
24. Motion to adjourn to November 15, 2016.