

*****AMENDED AGENDA*****

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, November 15, 2016

6:00 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. *** National Anthem in honor of veterans.
4. Roll Call.
5. Approve the agenda for this November 15, 2016 meeting.
6. Approve the minutes of the October 18, 2016 meeting.
7. Special matters and announcements.
 - a) Committee Chair reports.
8. Comments from the public.
9. County Administrator's report.
10. Approve the Administrator's appointments of:
 1. Nancy Howard to the Unified Community Services Board for a two year term ending on June 1, 2018.
 2. Mike Tiber to the Unified Community Services Board for a two year term ending on June 1, 2018.
11. Land use change from the Town of Dodgeville.
12. Friends of Birch Lake presentation by Doug Carden.

Iowa County Budget:

13. Resolution No. 2-1116 Notice on Intent to Issue Financing Regarding the Purchase of Highway Equipment.
14. Resolution No. 3-1116 County Aid Town Road Bridge Construction Under Section 82.08 of the Statutes.
15. Resolution No. 4-1116 Carrying Over Certain Accounts from the 2016 Budget for Use in 2017.
16. Public Hearing on the proposed Iowa County 2017 budget.
17. Resolution No. 9-1116 Adjusting the Classification and Compensation Pay Plan Structure.
18. Resolution No. 5-1116 Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017.
19. Resolution No. 6-1116 Authorizing the 2016 Tax Levy for the 2017 Budget.

Planning & Zoning Committee:

20. Amendatory Ordinance No. 7-1116 List by Reference the Wright (Taliesin) Dam Failure Analysis in Section 1.5(2)(b) of the Iowa County Floodplain Ordinance.
21. Amendatory Ordinance No. 8-1116 Revising Farmland Preservation Plan Maps.

Executive Committee:

22. Resolution No. 10 -1116 Redefine Duties of the Nursing Home Collaboration Committee.
23. Consider the revised Iowa County Agricultural Lease Form.

Nursing Home Collaboration Committee:

24. Consider Prairie Village Care Articles of Incorporation.
25. Consider Prairie Village Care Bylaws.

Other:

26. Resolution No. 11-1116 Establishing 2017 Future Items of Challenges for the County Administrator.
27. Chairman's report.
28. Mileage and Per Diem Report for this November 15, 2016 meeting.
29. Motion to adjourn to December 20, 2016.