

*****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, January 17, 2017
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. Roll Call.
4. Approve the agenda for this January 17, 2017 meeting.
5. Approve the minutes of the December 20, 2016 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) 2017 Discover Wisconsin Calendar. (set out)
7. Comments from the public.
8. Resolution No. 2-0117 Expressing Sincere Appreciation to Land Conservationist James McCaulley for 26 Years of Outstanding Service to Iowa County.
- ***9. Resolution No. 5-0117 Recognizing the Farmers Savings Bank for its 100 Years of Service in Iowa County.
10. County Administrator's report.
11. Approve the Administrators appointment of Leonard Olson as acting Iowa County Land Conservationist.

12. Land use changes from the Town of Arena.

13. Presentation of Southwest Community Action Programs by Walter Orzechowski.

Health & Human Services Committee:

14. Resolution No. 3-0117 Dissolution of Long Term Care District Pursuant in Wis. Statute 46.2895(13).

Nursing Home/Assisted Living Committee:

15. Resolution No. 4-0117 Support for New County Nursing Home and Assisted Living Facility.

Executive Committee:

16. Consider amending Ordinance No. 100.01 Iowa County Board Rules by making the Chair Person an ex-officio member of all committees, commissions and boards created by the Board.

17. Consideration of the 2017 TAD Drug Treatment Court Grant.

Other:

18. Chairman's report.

19. Mileage and Per Diem Report for this January 17, 2017 meeting.

20. Motion to adjourn to February 21, 2017.

Greg Klusendorf, County Clerk

Posted 1/16/2017