

*****AMENDED*****

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, February 17, 2015
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. Roll Call.
3. Pledge of Allegiance.
4. Approve the agenda for this February 17, 2015 meeting.
5. Approve the minutes of the January 20, 2015 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - Transportation Department restructure update.
 - Sheriff's Department possibly taking over enforcement of the Highway Access for Special Events Ordinance.
 - Health & Human Services Committee update on Bloomfield Healthcare & Rehabilitation Center.
 - Economic Development and Property Committee update on courthouse lower level security.
 - Long Range Planning Committee progress report.
 - Committee Structure & Board Rules Committee progress report.
7. Comments from the public.
8. Supervisor Training – Register of Deeds Office by Dixie Edge.

9. County Administrator's report – Iowa on Target.
10. Land use change from the Towns of Brigham, Highland and Mineral Point.
11. Presentation on the Courthouse Remodeling Security Plan Study by Jewell Associates Engineers, Inc.

Economic Development & Property Committee:

12. Review revised security plan and remodel for the Courthouse courtroom and adjacent offices.

Transportation Committee:

13. Amend Ordinance No. 300.05 Highway Access for Special Events.

Administrative Services Committee:

14. Reclassify Bloomfield Environmental Services Director to County Director of Environmental Services as a shared 50/50 position.
15. Authorize a Limited Term Employee through December 31, 2015 for maintenance work at the Courthouse, Health & Human Services Center, Sheriff's Department & Jail, Highway Department and Bloomfield Healthcare & Rehabilitation Center.

Committee on Committees:

16. Appoint a representative to the Barneveld Tax Incremental Financing (TIF) Joint Review Board.
17. Presentation of the goals and job description for the County Administrator.

Other:

- ***18. 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. (Deliberating or negotiating the purchasing of public properties – old Department of Social Services building)
- ***19. Motion to return to open session.
- ***20. Possible action on closed session items.
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 items.
24. Chairman's report.
25. Mileage and Per Diem Report for this February 17, 2015 meeting.
26. Motion to adjourn to March 17, 2015.

Greg Klusendorf, County Clerk

Posted 2/16/2015