

*****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, December 15, 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.

Amended Agenda

1. Call to order by Chairman John M. Meyers.
2. Roll Call.
3. Pledge of Allegiance.
4. Approve the agenda for this December 15, 2015 meeting.
5. Approve the minutes of the November 10, 2015 meetings.
6. Special matters and announcements.
 - a) Committee Chair reports.
7. Comments from the public.
8. Resolution No. 1-1215 to Introduce the Iowa County 2015 4-H Key Award Recipients.
9. Recognition of Debra Ivey for her contributions to a state and regional award-winning team program on Excellence in Animal Science from the National Association of Extension 4-H Agents.
10. Supervisor Training – Information Systems Department Head Rick Klabough.
11. County Administrator's report.
12. Land use changes from the Towns of Linden, Mifflin and Waldwick.

Bloomfield Healthcare & Rehabilitation Center:

13. Presentation by Samuels Group, Engberg Anderson and Wipfli on building options for

Bloomfield Healthcare & Rehabilitation Center.

Planning & Zoning Committee:

14. Revise the Iowa County Floodplain Ordinance.
15. Revise Section H of the Iowa County Comprehensive Plan.

Land Conservation Committee:

16. Resolution No.4-1215 Concerning the Wisconsin Wolf Population.

Administrative Services Committee:

17. Agreement with the Sheriff's Department Teamsters #695 Bargaining Group.
18. Changes to the Performance Evaluation Document and the Performance Evaluation Policy.
19. Proposed Grant Application Policy.
20. Proposed Carryover Funds Policy.
21. Resolution No. 5-1215 To Carryover Certain Accounts.
22. Submittal of a grant proposal to the DNR for the removal of the Birch Lake Dam.

County Owned Dams Committee:

23. Authorize Land Conservation Department Head Jim McCaulley to submit a grant application to the DNR for the removal and/or repair of Dams 7 & 8.

Other:

24. *****Approve Chairman Meyers' two appointments to serve on the Nursing Home Collaboration Committee along with Carol Anderson, Bruce Paull and Kenneth Palzkill.**
25. Authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes.
26. Chairman's report.
27. Mileage and Per Diem Report for this December 15, 2015 meeting.
28. Motion to adjourn to January 19, 2016.


Greg Klusendorf, County Clerk

Posted 12/10/2015