

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, August 18, 2015
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. Roll Call.
3. Pledge of Allegiance.
4. Approve the agenda for this August 18, 2015 meeting.
5. Approve the minutes of the July 28, 2015 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Southwest Wisconsin Library System newsletter *@the system*. (set out)
7. Comments from the public.
8. Approve the appointment of Kelby Thomas as Iowa County Supervisor, District 9.
9. Administer Oath of Office to Kelby Thomas.
- 10 Supervisor Training – Corporation Counsel Matthew Allen.
11. Land use changes from the Towns of Brigham, Dodgeville, Mineral Point, Pulaski and Ridgeway.

Planning & Zoning Committee:

12. Amendatory Ordinance No. 8-0815 Amending Elements H and I of the Iowa County Comprehensive Plan Adopted as Ordinance 400.15 as Indicated in Attachment A.
13. Request from Mr. Mark Yager to waive two permit fees for rebuilding sheds that were destroyed by high winds.

Transportation Committee:

14. Consider amending as marked Ordinance No. 800.02 Iowa County Highway Access Control.

OWI Intensive Supervision Program:

15. Report, discontinuation of grant funding and budgetary review – Susan Hepler.

Health & Human Services Committee:

16. Consider amending, by extending the project funded position to December 31, 2015, Resolution No. 6-0613 To Change Economic Support Staffing in Anticipation of Increased Caseloads with the Implementation of the Affordable Care Act.

Administrative Services Committee:

17. Create a full time Environmental Services position and review it after one year to see if it is close to budget neutral.
18. Consider amending as marked Resolution No. 10-0313 Temporary Adjustment of Wages for Any Non-Represented Staff Person Who is Assigned Greater Essential Duties for an Absent or Vacant Position as marked.

Administrator Recruitment Committee:

19. Approve the County Administrator Job Description.
20. Information on the advertisement and timeline for hiring the new County Administrator.

Other:

21. Approve the appointments of Catherine Jean Palzkill and Patricia A. Rock to the Aging & Disability Resource Center Board for a three year term ending June 1, 2018.
22. Appoint the new Iowa County Public Health Officer.
23. Budget update by Finance Director Roxanne Hamilton.
24. Resolution No. 9-0815 Authorizing Participation in the Wisconsin Department of Natural Resources County Conservation Aid Program.
25. Chairman's report.
 - Supervisor picture.
26. Mileage and Per Diem Report for this August 18, 2015 meeting.
27. Motion to adjourn to September 15, 2015.