# 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, June 16, 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 Vice-Chair Carol Anderson.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. Approve the agenda for this June 16, 2015 meeting.
- 5. Approve the minutes of the May 19, 2015 meeting.
- 6. Special matters and announcements.
  - a) Committee Chair reports.
  - b) Wisconsin Counties Association Memorandum on Nominations and Appointments. (set out)
- 7. Comments from the public.
- 8. County Administrator's report Iowa on Target.
- 9. Land use changes from the Towns of Arena, Highland and Waldwick.
- 10. Approve the Administrator's appointments of:
  - a) Marlene Stenner to the ADRC Board for a three year term ending June 1, 2018.
  - b) Susan Steudel to the Board of Health for a three year term ending April 1, 2018.
  - c) William Carden to the Board of Adjustment for a three year term ending July 1, 2018.
  - d) Mark Pinch as the Board of Adjustment First Alternate for a three year term ending July 1, 2018.

### Health & Human Services Committee:

- 11. Resolution No. 4-0615 Setting Compensation for Bloomfield Healthcare & Rehabilitation Center Orientation Mentors.
- 12. Resolution No. 5-0615 Setting Compensation for Bloomfield Healthcare & Rehabilitation Center Regular Status Per Diem and School Status Per Diem.

#### Other:

- 13. Award the bid for the Courthouse Security Windows project and approve a funding limit of \$27,000.
- 14. Consider and possibly award the bid for the purchase of the old Social Services building located at 109 West Fountain Street.
- 15. Update from the Committee on Structure and Rules.
- 16. Chair's report.
- 17. Mileage and Per Diem Report for this June 16, 2015 meeting.
- 18. Motion to adjourn to July 21, 2015.

Greg Klusendorf, County Clerk

Posted 6/11/2015