

*****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, April 18, 2017

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. Pledge of Allegiance.
3. Roll Call.
4. Approve the agenda for this April 18, 2017 meeting.
5. Approve the minutes of the March 21, 2017 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. Land use changes from the Towns:
 - Brigham – Rezoning request by George Stauffer.
 - Brigham – Rezoning request by William & Amy Hodgson and Mark Hodgson.
 - Highland – Rezoning request by Tom and Stacie Novak.
 - Highland – Rezoning request by Brent & Jeanne Drury and William & Cynthia Drury.
 - Highland – Rezoning request by Chris Carlson, 112 LLC.
 - Moscow – Rezoning request by Doug Schriber and Mark & Evan Massey.
 - Waldwick – Rezoning request by Dan Stephenson.
9. Chromebook training for County Board Supervisors.

*****10. Approve the Administrator's appointment of Katherine Abbott as the Iowa County Conservationist.**

Executive Committee:

11. Consider the Partnership Agreement with MHTC to apply for a Broadband Expansion Grant.
12. Consider Resolution No. 8-0417 Regarding Compensation for Registered Nurses, Licensed Practical Nurses and Medication Technicians.
13. Consider Resolution No. 9-0417 Regarding Weekend Compensation Differential – Bloomfield Healthcare and Rehabilitation Center.
14. Consider Resolution No. 10-0417 Carryover of Certain Accounts.
15. Consider Resolution No. 11-0417 Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures for the Court Security Renovation Project for 2016. (requires 2/3 vote)
16. Consider Resolution No. 12-0417 Recommending 2016 Budget Amendments for Various Departments. (requires 2/3 vote)
17. Consider Resolution No. 13-0417 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2016. (requires 2/3 vote)
18. Summary of the Court Security Project cost.
19. Bloomfield Healthcare budget update.

Nursing Home/Assisted Living Committee:

20. Update on the progress of the nursing home/assisted living project.

Other:

21. Resolution No. 14-0417 Authorizing the Request for Legal Loss Prevention Services Coverage from the Wisconsin County Mutual Insurance Corporation.
22. Chair's report.
23. 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. (Bloomfield Healthcare Nursing Manager compensation.)
24. Motion to return to open session.
25. Possible action on closed session item.
26. Mileage and Per Diem Report for this April 18, 2017 meeting.
27. Motion to adjourn to May 16, 2017.