

**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, October 21, 2014
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.

Any subject on this agenda may become an action item.

Agenda

1. Call to order by Chairman John M. Meyers.
2. Roll Call.
3. Pledge of Allegiance.
4. Approve the agenda for this October 21, 2014 meeting.
5. Approve the minutes of the September 16, 2014 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Committee minutes.
 - c) Wisconsin Counties Association Services Booklet.
7. Comments from the public.
8. Supervisor Training – Health Department by Director Jenny Pritchett.
9. County Administrator’s report – Iowa on Target.

Health & Human Services Committee:

10. Implementation of a Transient Non-Community Well Inspection Program by the Health Department.

Economic Development & Property Committee:

11. Approve the bid from Klosterman Lawn Service for lawn care services for 2015, 2016 and 2017.
12. Approve the bid from Schindler Elevator Services for basic elevator maintenance services for 2015, 2016 and 2017.
13. Approve the bid from Clean'n Matters for housekeeping/custodial services for 2015, 2016 and 2017.
14. Authorize the property transfer by Quit Claim Deed from Iowa County to the City of Mineral Point including Lots 1-5, Block 1, Clark's Addition, City of Mineral Point.

Administrative Services Committee:

15. Resolution No. 1-1014 Annual Fee for Landowners Claiming Farmland Preservation Tax Credits.
16. Ordinance No. 800.06 Creating an Annual County Vehicle Registration Fee.
17. 2015 proposed County Budget – Review and take action on the following Administrative Services Committee recommendations.
 - a) Preliminary 2015 revenue and property tax levy assumptions.
 - b) Set the preliminary 2015 Iowa County Budget.
18. Iowa County New Hire Compensation Package Policy.
19. Annual Review and approval of County Compensatory Pay Policy.
20. Resolution No. 2-1014 Paying the Flexible Spending Plan Annual Enrollment Fee and Monthly Administrative Fees.
21. Approve the Iowa County Information Technology Strategic Plan.

Other:

22. Resolution No. 3-1014 Authorizing the Submission of the CDBG Emergency Assistance Program Grant.
23. Report from Corporation Counsel on the resolution of the Madison Truck and Equipment claim.
24. Chairman's report.
25. Mileage and Per Diem Report for this October 21, 2014 meeting.
26. Motion to adjourn to November 12, 2014.