

**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 16, 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.

Agenda

1. Call to order by Chairman John M. Meyers.
2. Roll Call.
3. Pledge of Allegiance.
4. Approve the agenda for this December 16, 2014 meeting.
5. Approve the minutes of the November 12, 2014 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Committee minutes.
 - c) 2015 Committee and Board Meeting Schedule.
7. Comments from the public.
8. County Administrator's report – Iowa on Target.
9. Land use changes from the Town of Dodgeville.

Economic Development & Property Committee:

10. Resolution No. 2-1214 Regarding Utility Applications 05ce142, 137ce166 and 137ce164 Including 345kV Transmission Projects and Alternative Solutions.

Administrative Services Committee:

11. Resolution No. 3-1214 Recommending Budget Amendments for Transfer of Funds for the Highway Department.
12. Approve the bid from Johnson Block & Company, Inc. to conduct the Iowa County Audit for the next five years.
13. Approve the Performance Evaluation Form and Policy.
14. Approve the Classification/Compensation Appeals as recommended by Carlson Dettman.

Other:

15. Resolution No. 4-1214 To Approve Special Committee on County Board Committee Structure and Board Rules.
16. 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.
17. Chairman's report.
18. Mileage and Per Diem Report for this December 16, 2014 meeting.
19. Motion to adjourn to January 20, 2015.

Greg Klusendorf, County Clerk

Posted 12/11/2014