

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, March 19, 2013
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 David J. Bauer.
2. Roll Call.
3. Pledge of Allegiance.
4. Consideration of Consent Calendar – the following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Chairman if you would prefer separate discussion and action.
 - a) Approve the agenda for this March 19, 2013 meeting.
 - b) Approve the minutes of the February 19, 2013 meeting.
5. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Committee minutes.
 - c) Iowa County Health Department 2012 Annual Report.
6. Comments from the public.
7. County Administrator's report.
8. Approve the Administrator's provisional appointment of Ann Thompson as Interim Director of Public Health and Kari Bennett as Interim Assistant Director of Public Health with stipend.
9. Land use changes from the Towns of Arena, Dodgeville and Highland.
10. Presentation by the Public Safety Division Team to renovate space in the courthouse to accommodate improved security.

Planning and Zoning Committee:

11. Amendatory Ordinance No. 6-0313 Amending Section 2.4 of the Iowa County Zoning Ordinance.
12. Amendatory Ordinance No. 7-0313 Amending Section 8.4(3) of the Iowa County Zoning Ordinance.
13. Amendatory Ordinance No. 8-0313 Amending Section 13 of the Iowa County Zoning Ordinance.
14. Amendatory Ordinance No. 9-0313 Amending Section 10.3 of the Iowa County Zoning Ordinance.

Economic Development, Extension and Property Committee:

15. Consider the committee recommendation that 40 acres of cropland near Bloomfield Healthcare and Rehabilitation Center presently being rented be declared surplus property and sold.

Administrative Committee:

16. Consider the committee analysis and recommendation that non-represented employees be given a one-time payment.
17. Resolution No. 10-0313 Authorizing the Temporary Adjustment of Wages for any Non-Represented Staff Person who is Assigned Greater Essential Duties for an Absent or Vacant Position.
18. Resolution No. 11-0313 Authorizing the Participation of Iowa County in Forming a Southwest Wisconsin Community Development Block Grant (CDBG) Regional Revolving Loan Fund.
19. Consider approving the Iowa County Transportation Department Work Rules as proposed by the Transportation Committee and approved by the Administrative Services Committee:
 - a) Normal Work Hours
 - b) On Call/Call Back Pay
 - c) Observed Holidays
 - d) Shift Differential Pay

Committee on Committees:

20. Approval of the Iowa County Board Rule changes which will remove section 1.16(15) which states the Economic Development, Extension and Property Committee is the oversight committee for the UW Extension Department and amending County Board Rule 1.19 by creating a Subcommittee of Agriculture and Extension, authorized to meet quarterly or as necessary, under the Standing Committee of Health and Human Services. This new subcommittee will be the oversight committee for UW Extension. The Economic Development, Extension and Property Committee name will change to the Economic Development and Property Committee.

Other:

21. Chairman's report.
22. Mileage and Per Diem Report for this March 19, 2013 meeting.
23. Motion to adjourn to April 16, 2013.