

**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, May 21, 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 May 21, 2013 meeting.
  - b) Approve the minutes of the April 16, 2013 meeting.
5. Special matters and announcements.
  - a) Committee Chair reports.
  - b) Committee minutes.
  - c) Southwest Wisconsin Library System newsletter.
6. Recognition of Eddy Eveland for his action on April 11, 2013.
7. Comments from the public.
8. County Administrator's report.
9. Approve the Administrator's appointments of:
  - a) Submittal of Supervisor Carol Anderson and Dodgeville Mayor Todd Novak to the Governor as candidates to the Southwestern Wisconsin Regional Planning Commission.
  - b) Dr. John Jenkins to the Bloomfield Healthcare and Rehabilitation Center Board for a term ending May 2015.
  - c) David Ladd to the Iowa County Land Conservation Committee for a term ending May 1, 2014.
  - d) Karren Zimmerman to the Dodgeville Library Board for a term ending May 1, 2016.
  - e) Lori Pittz to the Mineral Point Library Board for a term ending May 1, 2016.

- f) Annette Meudt to the Iowa County Ethics Board for a term ending June 1, 2016.
  - g) Allen Bauman to the Iowa County Board of Adjustment for a term ending July 1, 2016.
10. Approve the Chair's appointments of Judy Lindholm, Eric Anderson, Charles Bolduc, Steve Deal and Daniel Nankee to the Agricultural and Extension Committee.
  11. Land use changes from the Towns of Arena and Dodgeville.

**Administrative Services Committee:**

12. Resolution No. 3-0513 Recommending Contingency Funding of 2013 Highway Department Winter Maintenance Activities.
13. Resolution No. 4-0513 Recommending Carryover Accounts for 2012 to 2013.
14. Resolution No. 5-0513 Recommending 2012 Budget Amendments for Various Departments.
15. Resolution No. 6-0513 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2012.
16. Resolution No. 7-0513 Recommending Transfer of Funds from the Iowa County Airport Fund Balance (2011 carryover funds) to Cover Expenditures in Excess of Budget for 2012.

**Other:**

17. Resolution No. 8-0513 Authorizing the Request for Legal Loss Prevention Services Coverage from the Wisconsin County Mutual Insurance Corporation.
18. Chairman's report.
19. Mileage and Per Diem Report for this May 21, 2013 meeting.
20. Motion to adjourn to June 18, 2013.

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Greg Klusendorf, County Clerk

Posted 5/16/2013