

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, September 17, 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 September 17, 2013 meeting.
 - b) Approve the minutes of the August 20, 2013 meeting.
5. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Committee minutes.
 - c) County Administrator's report.
 - d) Department of Social Services/ADRC 2012 Annual Report.
6. Comments from the public.
7. Land use changes from the Towns of Arena, Brigham, Dodgeville, Mifflin, Mineral Point and Ridgeway.
8. Contract for the completion of a strategic plan for Bloomfield Healthcare & Rehabilitation Center with a referendum to be held in 2014 at the conclusion of the study, with preference to the Spring Election.

Land Conservation Committee:

9. Resolution No. 10-0913 Opposing Modifications to Wisconsin State Statute Section 710 Concerning Foreign Land Ownership.

Administrative Services Committee:

10. Resolution No. 11-0913 Deputy Coroner On-Call Coverage and Reimbursement.
11. Resolution No. 12-0913 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors. (Per Wisconsin Statute 59.10(3)(f) this item will be acted on at the November 12, 2013 annual meeting)
12. Resolution No. 13-0913 Employee 2014 Health Insurance Premiums.
13. Designating an amount not to exceed \$23,000 from the Contingency Account to the 2013 Personnel Department budget to conduct a Classification/Benefit Compensation study with a target completion of four months from the commencement of the study. (This requires a 2/3 vote of the entire membership to pass)
14. Iowa County 2014 Budget update.

Committee on Committees:

15. Reclassification of the Environmental Quality Director position for Bloomfield Healthcare & Rehabilitation Center and to place on the Management/Non-Represented Pay Matrix at the Grade 8 Step 2 level.

Other:

16. Chairman's report.
17. Mileage and Per Diem Report for this September 17, 2013 meeting.
18. Motion to adjourn to October 15, 2013.

Greg Klusendorf, County Clerk

Posted 9/12/2013