

**\*\*\*AMENDED AGENDA\*\*\***

**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 15, 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 October 15, 2013 meeting.
  - b) Approve the minutes of the September 17, 2013 meeting.
5. Special matters and announcements.
  - a) Committee Chair reports.
  - b) Committee minutes.
  - c) Iowa County 2012 Audited Financial Statements. (set out)
6. Comments from the public.
7. Southwest Wisconsin Regional Planning Commission Director Larry Ward will update the Board on the Commission's activities.
8. County Administrator's report.
9. Approve the Administrator's appointments of:

- a) Health Department Director Jenny Pritchett to the Highway Safety Commission, Long Term Support and Local Emergency Planning Committees.
- b) Tom Miller to the Veterans Service Commission for a term ending December 31, 2016.
- c) Rose Ross to the Southwest Community Action Program for a term ending May 1, 2016.
- d) Lynn Munz to the Village of Highland TIF District for a term ending May 1, 2016.
- e) Mark Meives to the Iowa County Airport Commission for a term ending May 1, 2016.

**Administrative Services Committee:**

- 10. 2014 proposed County Budget – Review and take action on the following Administrative Services Committee recommendations.
  - a) Adopt policy resolution on use of Contingency Funds. (Resolution No. 1-1013)
  - b) Adopt proposed 2014 staffing changes.
  - c) Adopt Administrator’s proposed 2014 restructure of the Office of Personnel and abolish the position of Personnel Director.
  - d) Review preliminary 2014 revenues and property tax levy assumptions.
  - e) Set the preliminary 2014 Iowa County Budget.
- 11. Resolution No. 2-1013 Planning and Development Office Permit Fee Revisions.
- 12. Resolution No. 3-1013 Aging & Disability Resource Center (ADRC) Employee’s Salary Step Increase.
- 13. Annual Review and Revision of County Compensatory Pay Policy.

**Other:**

**\*\*\*14. Resolution No. 4-1013 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates.**

- 15. Chairman’s report.
- 16. Mileage and Per Diem Report for this October 15, 2013 meeting.
- 17. Motion to adjourn to November 12, 2013.

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Greg Klusendorf, County Clerk

Posted 10/14/2013  
2:21pm