

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, November 12, 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 November 12, 2013 meeting.
 - b) Approve the minutes of the October 15, 2013 meeting.
5. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Committee minutes.
 - c) Governor Scott Walker’s “In Memoriam” for the late Iowa County Coroner William J. Finley.
 - d) Supervisory election memo and forms.
6. Comments from the public.
7. County Administrator’s report.
8. Approve the Administrator’s appointment of Liz Wilkinson to the Community Development Block Grant Emergency Assistance Program Citizens Participation Committee.
9. Land use changes from the Towns of Arena and Brigham.

10. Resolution No. 3-1113 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors.
11. Public Hearing on the Iowa County 2014 budget.
12. Resolution No. 4-1113 Approving the Budgets and Approving Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014.
13. Resolution No. 5-1113 Authorizing the 2013 Tax Levy for the 2014 Budget.

Transportation Committee:

14. Resolution No. 6-1113 County Aid Bridge Construction Under Section 82.08 of the Statutes.

Long Range Planning Committee:

15. Expectations for Iowa County Board Supervisors.

Administrative Services Committee:

16. Motion to approve the proposed amendment of Iowa County's Employee Flexible Spending Plan, based upon a recent U. S. Department of Treasury policy change, to allow for a rollover of an existing balance of up to \$500 at the end of one Plan year for use in the following Plan year, beginning with current 2013 end-of-year 2013 account balances.

Other:

17. Chairman's report.
18. Mileage and Per Diem Report for this November 12, 2013 meeting.
19. Motion to adjourn to December 17, 2013.

Greg Klusendorf, County Clerk

Posted 11/07/2013