

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, December 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 December 17, 2013 meeting.
 - *b) Approve the minutes of the November 12, 2013 meeting.
5. Southwest Wisconsin Technical College update by President Duane Ford.
6. Johnson & Block 2012 Auditor's Report – Alan Brey.
7. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Committee minutes.
 - c) Southwest Badger Resource Conservation & Development Council Pamphlet.
 - d) 2014 Discover Wisconsin Calendar.
8. Comments from the public.
9. County Administrator's report.
10. Approve the Administrator's appointment of James Everson to the Aging & Disability Resource Center Board.

11. Approve the lease of pasture land at the Iowa County Farm and authorize the signatures to the lease agreement.
12. Reject the single bid for the lease of crop land at the Iowa County Farm and authorize re-bidding.

Economic Development & Property Committee:

13. Resolution 1-1213 Clean Energy Choice for Wisconsin.

Administrative Services Committee:

14. Resolution No. 2-1213 Bloomfield Healthcare Employees to Have Same Insurance Coverage Waiting Period as Other County Employees.
15. Motion to migrate from a self-insured to a fully insured dental plan through Delta Dental as of January 1, 2014 with the County contributing 100% of the single premium for a full-time employee and 85% of the family premium for a full-time employee with a \$300 annual benefit and the employee has the option to increase the annual benefit to \$750 with the employee paying 100% of the increased premium between the two options

Other:

16. Authorize the County Clerk to publish in January and March of 2014 a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes.
17. Chairman's report.
18. Mileage and Per Diem Report for this December 17, 2013 meeting.
19. Motion to adjourn to January 21, 2014.

Greg Klusendorf, County Clerk

Posted 12/12/2013