

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, July 19, 2011

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 Bauer.

Roll Call.

3. Pledge of Allegiance.

Certification of notice for this meeting.

Approve the agenda for this July 19, 2011 meeting.

6. Approve the minutes of the June 21, 2011 meeting.

7. Special matters and announcements.
 - a) Committee Chair Reports.
 - b) Presentation of the Water Quality Leadership Award to Otis, Mark and Eric Gilbertson.
(approximately 8:00)
 - c) Presentation of the Conservation Farmer of the Year Award to Calvin and Victor Williams.
(approximately 8:00)
 - d) UW-Extension Monthly Update. (set out)
 - e) Southwest Wisconsin Library System Newsletter.
 - f) Upcoming Wisconsin Counties Association's Annual Conference

8. Comments from the public.

9. Representative Howard Marklein – Information Update.

10. Update on the Southwestern Wisconsin Regional Planning Commission Projects – Larry Ward.

11. County Administrator's report.

12. Land use change from the Town of Mineral Point.

Economic Development, Extension and Property Committee:

13. Motion to approve the Memorandum of Understanding with Southwestern Wisconsin Sustainability Consortium.

14. Motion to approve the Iowa County Government Facility Administrative Policies and Procedures.

15. Motion to authorize the wetland restoration project along the Pecatonica River to proceed without the necessary permits on the basis that the USDA is asserting sovereign immunity as to FEMA regulations. The USDA will nonetheless comply with all minimum standards in the construction of the project.

Administrative Services Committee:

16. Motion to adopt Resolution No. 2-0711 Extending Voluntary Flexible Spending Plan, Voluntary Deferred Compensation Plan and Voluntary Vision Care Plans to members of Courthouse Employees and Professional Employees Unions.

17. Motion to approve the Tentative Agreements with the Sheriff's Department Teamsters Bargaining Group for the 2011-2012 labor contract as recommended by the Management Bargaining Committee and agreed to by the Administrative Services Committee.

18. If necessary the Iowa County Board of Supervisors shall entertain a motion to go into Executive Session pursuant to Sec. 19.85 (1) (c) consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and Executive Session pursuant to (1) (e) conducting public business with competitive or bargaining implications. (Tentative Agreements with the Sheriff's Department Teamsters Bargaining Group for 2011-2012 labor contract.)

The County Board may take action in closed session, if necessary and appropriate.

19. Return to Open Session – Possible Action on Executive Session item.

Other:

20. Motion to approve Chairman Bauer's appointments to the Administrative Services Tax Deed Review Sub-Committee.

21. Chairman's Report.

22. Mileage and Per Diem Report.

23. Motion to adjourn to August 16, 2011

Greg Klusendorf

Posted 7/14/11