

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, August 16, 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 August 16, 2011 meeting.

6. Approve the minutes of the July 19, 2011 meeting.

7. Special matters and announcements.
 - a) Committee Chair Reports.
8. Comments from the public.
9. County Administrator's report.
10. Public Hearing on the final Iowa County Supervisory District Boundary Plans.
11. Motion to adopt Resolution No. 1-0811 Establishing Iowa County Supervisory District Boundary Plans.

Economic Development, Extension and Property Committee:

12. Motion to approve the Memorandum of Understanding with Southwestern Wisconsin Sustainability Consortium.
13. Motion to adopt Resolution No. 8-0811 Authorizing the Iowa County Land Information Council to Propose an Annual Budget to the Standing Committee Utilizing Retained Fees.
14. Motion to adopt Resolution No. 9-0811 Establishing Application Fees for the Planning and Zoning Committee to Hold a Special Public Meeting or a Special Public Hearing.
15. Motion to adopt Resolution No. 10-0811 Establishing the Zoning Permit Fee Schedule.
16. Motion to approve the following changes to the Iowa Government Facility Administrative Policies and Procedures:
 - a. Strike paragraph 4 under Overall Policy Guidelines.
 - b. Under Definitions strike the paragraph beginning with "Non-profit citizen group".

Planning & Zoning Committee:

17. Land use changes from the Towns of Brigham, Dodgeville and Mineral Point.

Transportation Committee:

18. Motion to adopt Resolution No. 6-0811 Approving Agency Agreement Federal Block Grant Owners Assurances at the Tri-County Airport.
19. Motion to adopt Resolution No. 7-0811 Petitioning the Secretary of Transportation for Airport Improvement Aid.
20. Motion to adopt the Agency Agreement and Federal Block Grant Owner Assurances.

Administrative Services Committee:

21. Motion to adopt Resolution No. 11-0811 Creating a Capital Reserve Designated Fund.
22. Motion to adopt the Iowa County Grievance Procedure.
23. Iowa County 2012 Budget discussion.

Health & Human Services Committee:

24. Income Maintenance Consortium discussion.

Other:

25. Chairman's Report.
26. Mileage and Per Diem Report.
27. Motion to adjourn to September 20, 2011

Greg Klusendorf

Posted 8/11/11