

*****AMENDED*****

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, February 16, 2010
7:00 p.m.**

**Iowa County Board Room
Courthouse Annex**

222 N. Iowa 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.

*****Amended Agenda*****

1. Call to order by Chairman Mark Masters.
2. Roll Call.
3. Pledge of Allegiance.
4. Certification of notice for this meeting.
5. Approve the agenda for this February 16, 2010 meeting.
- ***6. Consent Calendar.**
 - Motion to approve agenda item numbers 7, 12 and 25.**
7. Approve the minutes of the January 19, 2010 meeting.
8. Special matters and announcements.
 1. Presentation of the 2008 Iowa County Audited Financial Statements by Mr. Alan Brey of Johnson, Block and Company.
 2. Transportation Committee minutes of the 2/1/10 meeting. (not ready for mailing)
 3. Justice Committee minutes of the 2/2/10 meeting.
 4. Health and Human Services Committee minutes of the 2/3/10 meeting.
 5. Economic Development, Extension and Property Committee minutes of the 2/4/10 meeting. (not ready for mailing)
 6. Administrator Recruitment Committee minutes of the 1/21/10, 2/1/10 and 2/6/10 meetings.
 7. Administrative Services Committee minutes of the 2/8/10 meeting.
 8. Letter from Governor Jim Doyle awarding Iowa County a Criminal Justice Grant.
 9. Information on the Dodgeville Film Festival – Making It Home.

10. Department of Agriculture, Trade and Consumer Protection letter concerning Farmland Preservation Rezoning Conversion Fee.

9. Comments from the public.

Transportation Committee:

10. Motion to adopt the revised Ordinance No. 800.02 Highway Access Control.

Justice Committee:

11. Motion to introduce the revised Ordinance No. 375 Regulation of Dogs and Animal Control and hold it over for action at the regular March Session of the Board.

Health and Human Services Committee:

12. Motion to adopt Resolution No. 2-0210 Authorizing the Director of Social Services to Sign State Contracts.

13. Motion to adopt Resolution No. 3-0210 Authorizing Iowa County to Join the Marsh Country Health Alliance Commission.

*****Deleted item number 14 from the original agenda. Discussion and possible action on the county owned land in the Town of Waldwick.**

14. Consider authorizing Unified Community Services to sign a contract with the Southwest Family Care Alliance to become the Care Management Unit for Iowa County.

Administrative Services Committee:

15. Motion to adopt Resolution No. 4-0210 Recommending Budget Amendments for 2009.

16. Motion to adopt Resolution No. 5-0210 Establishing the 2011-2014 Compensation for the Sheriff, Clerk of Court and Coroner.

17. Motion to adopt the Iowa County Nepotism and Fraternalization Policy.

18. Motion to reaffirm Resolution No. 1-0699 Iowa County Harassment, Discrimination and Retaliation Policy.

19. Motion to adopt Resolution No. 1-0210 Identifying Line of Succession for Proclaiming an Emergency or Disaster in Iowa County Wisconsin.

20. Motion to adopt the Iowa County Suspension of Non-Essential Government Operations Policy.

Administrator Recruitment Committee:

21. Discussion and possible action on the appointment of the Iowa County Administrator.

Building Committee:

22. Information update on the proposed new building.

Bloomfield Manor Committee:

*****23. Motion to adopt Resolution No. 6-0210 Providing for the Administration of the Bloomfield Manor Campbell Funds.**

Other:

24. Chairman's Report.

25. Motion to approve the Emergency Fire Warden List as presented by the Wisconsin Department of Natural Resources.

26. Mileage and Per Diem Report.

27. Motion to adjourn.

Posted 2/12/2010

Greg Klusendorf
County Clerk