

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 17, 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.***

### Agenda

1. Call to order by Chairman David Bauer.

Roll Call.

3. Pledge of Allegiance.

Reading of the certification of notice for this meeting.

Approve the agenda for this August 17, 2010 meeting.

Approve the minutes of the July 20, 2010 meeting.

7. Special matters and announcements.

- a) Request for a Special Session of the Board. (set out)
- b) Transportation Committee minutes of the 8/2/10 meeting.
- c) Justice Committee minutes of the 8/3/10 meeting.
- d) Health and Human Services Committee minutes of the 8/4/10 meeting.
- e) Economic Development, Extension and Property Committee minutes of the 8/5/10 meeting.
- f) Administrative Services Committee minutes of the 8/10/10 meeting.
- g) Long Range Planning Committee minutes of the 7/29/10 meeting.
- h) Building Committee minutes of the 8/9/10 meeting.
- i) Committee on Committees minutes of the 8/10/10 meeting. (n/a for mailing)
- j) County Administrator Evaluation Form.
- k) Department of Social Services 2009 Annual Report. (set out)
- l) Wisconsin Counties Association 2010 Directory. (set out)
- m) Letter from the Wisconsin DNR on the proposed purchase of land in Iowa County.

8. Comments from the public.

9. County Administrator's report.

10. Land use changes from the Towns: Arena and Mineral Point.

**Transportation Committee:**

11. Motion to adopt Resolution No. 2-0810 Requesting That a Statewide Binding Referendum be Held to Amend the Wisconsin Constitution to Prohibit any Further Transfers or Lapses from the Segregated Transportation Fund.

**Justice Committee:**

12. Motion to adopt Resolution No. 3-0810 Adopting a Policy Prohibiting the Use of Excessive Force Against Non-Violent Civil Rights Demonstrators.

**Economic Development, Extension & Property Committee:**

13. Motion to sell the county owned house on Chapel Street for removal from the property.

**Administrative Services Committee:**

14. Motion to approve the purchase of a Federal Surplus generator for the Courthouse and authorize installation in an amount not to exceed \$16,265.

15. Review the tentative Iowa County 2011 budget.

**Long Range Planning Committee:**

16. Review the Iowa County Board of Supervisors Strategic Plan.

**Building Committee:**

17. Information update on the new Health and Human Services building project.

**Other:**

18. Chairman's Report.

19. Mileage and Per Diem Report.

20. Motion to adjourn to September 21, 2010.

Posted 8/12/2010

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Greg Klusendorf

County Clerk