

**\*\*\*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, September 21, 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 David Bauer.
2. Roll Call.
3. Pledge of Allegiance.
4. Reading of the certification of notice for this meeting.
5. Approve the agenda for this September 21, 2010 meeting.
6. Approve the minutes of the September 1, 2010 meeting.
7. Special matters and announcements.
  - a) Transportation Committee minutes of the 9/2/10 meeting.
  - b) Justice Committee minutes of the 9/7/10 meeting.
  - c) Health and Human Services Committee minutes of the 9/8/10 meeting.
  - d) Economic Development, Extension and Property Committee minutes of the 9/9/10 meeting.
  - e) Administrative Services Committee minutes of the 9/14/10 meeting.
  - f) Long Range Planning Committee minutes of the 7/29/10 and 8/30/10 meetings. (set out)
  - g) Building Committee minutes of the 8/31/10 meeting.
  - h) Committee on Committees minutes of the 8/10/10 and 8/25/10 meetings.
  - i) The Wisconsin Taxpayer. (set out)
  - j) Letter from the Community Connections Free Clinic thanking Iowa County for a donation.
  - k) Letter from Governor Jim Doyle awarding Iowa County a Criminal Justice grant.
8. Comments from the public.

9. Overview of the Southwest Wisconsin Library System by Director Krista Ross.
10. County Administrator's report.
  - a. Motion to approve the appointments of Annette Meudt to the Iowa County Ethics Committee and Lynn Munz as the County Representative to the Highland T.I.F. District.
11. Land use change from the Town of Pulaski.

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

12. Update on the sale of the county owned house on Chapel Street.

**Administrative Services Committee:**

13. Update on the tentative Iowa County 2011 budget.
14. Motion to adopt Resolution No. 2-0910 Establishing Advanced Procurement Authority Vested in the County Administrator and/or Administrative Services Committee.
15. Motion to adopt Resolution No. 3-0910 Declaring November 11, 2010 as Iowa County Veteran's Recognition Day.
16. Motion to adopt Resolution No. 4-0910 Recommending Budget Amendments for 2010.

**Building Committee:**

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

**Committee on Committees:**

18. Motion to adopt Resolution No. 5-0910 Authorizing the Audible Recording of Committee Meetings for the Purpose of Creating the Printed Minutes of the Meeting.

**Other:**

19. Motion to approve the temporary appointments of Sup. Greg Parman to the Administrative Services Committee and Sup. John Meyers to the Health and Human Services Committee.
20. Motion to approve Resolution No. 6-0910 Authorizing Southwestern Wisconsin Regional Planning Commission to Submit a 2011 EPA Brownfields Coalition Assessment Grant Application on Behalf of Iowa County.
21. Chairman's Report.
22. Mileage and Per Diem Report.
23. Motion to adjourn to October 19, 2010.