

*****AMENDED AGENDA***
(Agenda item 25)**

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
Tuesday, April 21, 2009
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 April 21, 2009 meeting.
6. Consent Calendar.
Motion to approve agenda item numbers 7, 12, 13, 14, 15, 19, 20, 22, 23, 24, and 26.
7. Approve the minutes of the March 17, 2009 meeting.
8. Special matters and announcements.
 1. Transportation Committee Minutes of the April 6, 2009 meeting.
 2. Justice Committee Minutes of the April 7, 2009 meeting.
 3. Health and Human Services Committee Minutes of the April 8, 2009 meeting.
 4. Economic Development, Extension and Property Committee Minutes of the April 9, 2009 meeting.
 5. Administrative Services Committee Minutes of the April 14, 2009 meeting.
 6. The Mutual Effort by the Wisconsin County Mutual Insurance Corporation.
 7. Courthouse Sesquicentennial Celebration Update.
 8. Iowa County Land Conservation Department 2008 Annual Report.
 9. Iowa County Clerk of Court 2008 Annual Report.
 10. Iowa County Treasurer 2008 Annual Report.
 11. Flyer on the 2nd Annual Sustain Iowa County Fair.

12. Iowa County Fair Board presentation – Phil Crawford, Treasurer.
13. Family Care Update – Neal Blackburn, Unified Community Services and Teri Buros, Southwest Family Care Alliance.

9. Comments from the public.

10. Chairman's Report.

11. County Administrator's Report.

12. Land use changes from the towns: Arena and Eden

Transportation Committee:

13. Motion to adopt Resolution No. 3-0409 Transportation Stimulus Funding Resolution. (TC 6A)

Justice Committee:

14. Motion to adopt Resolution No. 4-0409 Requesting the Wisconsin Department of Corrections Increase Reimbursement Payments for State Probation and Parole Prisoners Held in the Iowa County Jail. (JC 7.1)

15. Motion to adopt Resolution No. 5-0409 Establishing Warrant Pick Up Fees to Pick Up Persons Wanted in Iowa County Who are Detained in Other Parts of the State.

16. Motion to award the Sheriff's Department Radio Communications Study Consultant to RCC in the amount of \$51,845 with funds to come from the Sheriff's Department radio communications contingency budget (\$50,000) and the balance from the Sheriff's Department capital projects budget (\$1,845). (JC 11.1)

Health and Human Services Committee:

17. Motion to approve the Bloomfield Manor dumbwaiter replacement quote to Waupaca Elevator in the amount of \$36,480.

18. Motion to approve the Long Range Study Consultant proposal for a Market Study to WIPFLI in the amount not to exceed \$9,000 with funds to come from the fund balance of Bloomfield Manor. (H&HSC 8.23)

Economic Development, Extension and Property Committee:

19. Motion to approve Resolution No.6-0409 Opposing the Governor's Proposal to Update the State Farmland Preservation Program. (EDE&PC 1.1)

20. Motion to approve Resolution No. 7-0409 Establishing a Complete County Census Committee That Will Encourage the Return Rate for the Iowa County 2010 Census. (EDE&PC 3.3)

Administrative Services Committee:

21. Motion to adopt Resolution No. 8-0409 Regarding One Water Street, LLC (Walker House) – Request for Iowa County to Subordinate a Current Revolving Loan in Order for the Recipient to Accomplish

Restructure of their Bank Debt Conditioned Upon the County Agreeing to not Foreclose on the Project for a Six Month Period.

22. Motion to adopt Resolution No. 9-0409 Opposing the Governor's Proposed Changes to Prevailing Wage Law. (ASC 13.1)
23. Motion to adopt Resolution No. 10-0409 Supporting 911 Phone Surcharge Legislation. (ASC 19A.1)
24. Motion to adopt Resolution No. 11-0409 Opposing the Governor's Proposed Changes to Insurance Laws and 2009 Senate Bill 20. (ASC 19B.2)
- 25. Update on the Information Systems Department Back Up Disaster Recovery Project proposal with InterQuest in the total amount of \$38,094 with the funds to come from the 2009 IS Capital Projects budget. (Note - \$41,000 was budgeted.)**

Committee on Committees:

26. Motion to adopt the following amendment to Section 1.25 of the Iowa County Board Rules from April 21, 2009 to March 31, 2010:
 - (11) A Board member who attends a committee that he or she is not appointed to, shall not be eligible for per diem payment but is eligible to receive mileage reimbursement. This item shall automatically sunset on March 31, 2010.

Other:

27. Mileage and Per Diem Report.
28. Motion to adjourn May 19, 2009.

Greg Klusendorf
County Clerk

Posted 4-20-09