

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the **Iowa County Board of Supervisors will meet in General Session, Tuesday February 15, 2005 at 7:00 p.m.** in the COUNTY BOARD MEETING ROOM, SECOND FLOOR, RICHARD M. SCULLION ADMINISTRATIVE ANNEX, 222 N. Iowa Street, Dodgeville, Wisconsin. For information regarding access for the disabled, please call 935-0399.

*****Amended Agenda**

1. Call to order by Chairman Robert Regan.
2. Roll Call.
3. Certification of notice for this meeting.
4. Pledge of Allegiance to the flag.
5. Approve the minutes of the January 18, 2005 meeting.
6. Approve the agenda for this February 15, 2005 meeting.
7. Special matters and announcements.
 1. Register of Deeds 2004 Annual Report.
 2. Register in Probate 2004 Annual Report.
 3. Department of Workforce Development 2004 Certificate of Excellence to the Iowa County Child Support Agency.
 4. Letter from the Mineral Point Public Library.
 5. Letter from the Iowa County Historical Society.
8. Child Support Department overview by Director Joseph Bartosh.
9. Water quality report by UW Extension Community Resource Agent Paul Ohlrogge.
10. Motion to adopt Resolution No. 1-0205 Setting the Compensation for the Limited Term Secretary/Clerk Position.
- ***11. Motion to amend Resolution No. 2-0103 to have the fourth WHEREAS read “WHEREAS, in the spirit of fiscal prudence the Salary and Personnel Committee recommends these same position control procedures should be applied to any and all job vacancies and not limited to new positions, with the exception of Iowa County’s long term care facility, Bloomfield Manor, the Highway Department and the Sheriff’s Department which will be required to seek approval for new positions only.”**
12. Long Range Committee report of activities.
13. Motion to approve the Emergency Fire Wardens List as presented by the Wisconsin Department of Natural Resources.
14. Motion to authorize the County Clerk to publish in March a class 1 notice notifying the public that rabies vaccinations and dog licenses are required under the Wisconsin State Statutes.
15. Motion to sign the release form from former Independent Maintenance Contractor Philip Ley.
16. Land use changes from the towns: Arena, Dodgeville, Eden and Pulaski.
17. Mileage and Per Diem Report.
18. Adjourn to March 15, 2005.

Posted 2-11-05

Greg Klusendorf
County Clerk