

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, April 19, 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.

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 March 15, 2005 meeting.
6. Approve the agenda for this April 19, 2005 meeting.
7. Special matters and announcements.
 1. UW-Extension 2004 Annual Report.
 2. Land Conservation Department 2004 Annual Report.
 3. Wisconsin Counties Association 2005 Annual Conference.
8. Motion to adopt Resolution No. 1-0405 To Accept a Reduction in Amount Owed to the Iowa County Revolving Loan Fund by Ken LaBarre, Previously D/B/A Bear Pottery in Lieu of Foreclosure and in Full Satisfaction of Debt.
9. Motion to adopt Resolution No. 2-0405 To Restructure a Small Business Loan from the Iowa County Revolving Loan Fund.
10. Motion to adopt Resolution No. 3-0405 Transfer of Unallocated Funds from the Wisconsin River Rail Transit Commission.
11. Motion to adopt Resolution No. 4-0405 Adopting the Iowa County Comprehensive Plan.
12. Motion to adopt Resolution No. 5-0405 Providing Additional Highway Department Employees Funded by Road Painting Contracts.
13. Land Conservation Department overview by Department Head James McCaulley.
14. Motion to terminate the lease between Wings Over Wisconsin and Iowa County for land at the Iowa County Farm.
15. Motion to lease 80 acres of pasture land at the Iowa County Farm to Michael Mueller from May 1, 2005 through October 31, 2005.
16. Motion to grant a lease to Mike and Cathy Leonard for \$1.00 a year for exclusive agricultural use of the old railroad bed on Iowa County land in the Town of Waldwick for as long as the Leonards' own the land abutting the county owned land.
17. Motion to direct the Iowa County Clerk to execute a Quit Claim Deed to the Pulaski Presbyterian Church.
18. Motion to appoint Phyllis Reddell as a member of the Iowa County Commission on Aging Board to serve a three year term.

19. Land use changes from the towns: Arena, Highland and Wyoming.

20. Mileage and Per Diem Report.

21. Adjourn to May 17, 2005.

Greg Klusendorf
County Clerk

Posted 4-14-2005