## Please note the location where the meeting will come to order.

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 on Tuesday, July 19, 2005 at 7:00 p.m.** at the **Iowa County Historical Society**, 1301 N. Bequette Street, Dodgeville, Wisconsin. For information regarding access for the disabled, please call 935-0399.

## Agenda

1. Call to order by Chairman Robert Regan.

Roll Call.

Certification of notice for this meeting.

Tour the Iowa County Historical Society.

Motion to recess to the Iowa County Board Room located in the Annex of the Iowa County Courthouse.

Motion to come out of recess and continue the meeting. (Approximately 7:45 p.m.)

Pledge of Allegiance to the flag.

Approve the minutes of the June 21, 2005 meeting.

Approve the agenda for this July 19, 2005 meeting.

Special matters and announcements.

- 1. Thank you card from Shirley Quincy.
- 2. Reminder to attend the Wisconsin Land Conservation Association Southern Area Tour.
- 3. The Legislative Review.
- 4. Wisconsin Counties Association memorandum on Presidential Appointments.
- 5. Wisconsin Counties Association memorandum on Steering Committee nominations.

Proclamation from Wisconsin Governor Jim Doyle recognizing the Iowa County Sheriff's Department's 175<sup>th</sup> Anniversary – Sheriff Steve Michek.

UW Extension overview by Department Head Deb Ivey.

Motion to adopt Ordinance No. 800.02 Iowa County Highway Access Ordinance.

Motion to adopt Resolution No. 1-0705 Recommending Budget Amendments for 2005.

Presentation and recommendation for the Sheriff's Department's new Law Enforcement/CAD software.

Iowa County Airport information update by the Airport Commission.

Appoint a member to the Iowa County Board of Adjustment.

Appoint a member to the Southwest Wisconsin Library System.

- 19. Land use changes from the Towns: Arena, Brigham, Dodgeville, Linden, Mifflin, Moscow and Ridgeway.
- 20. Mileage and Per Diem Report.
- 21. Adjourn to August 16, 2005.

	Posted 7-14-
05	

Greg Klusendorf County Clerk