

*****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, July 21, 2015
7:00 p.m.**

**Health and Human Services Center
Community Room**

303 West Chapel 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.

Agenda

1. Call to order by Chairman John M. Meyers.
2. Roll Call.
3. Pledge of Allegiance.
4. Approve the agenda for this July 21, 2015 meeting.
5. Approve the minutes of the June 16, 2015 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Department of Social Services 2014 Annual Report.
7. Comments from the public.
- ***8. Supervisor Training – Emergency Management by Keith Hurlbert.
9. County Administrator's report – Iowa on Target and Budget Updates.
10. Land use changes from the Towns of Arena, Brigham, Clyde, Dodgeville and Moscow.

Health & Human Services Committee:

11. Resolution No. 8-0715 Secure State Funding to Support Communicable Disease Control for

Population Health.

Economic Development & Property Committee:

12. Amend the Facility Use Policy by removing the expiration date.

Administrative Services Committee:

13. Resolution No. 9-0715 Compensation for Casual Status Employees at Bloomfield Healthcare & Rehabilitation Center.

14. Amend the Iowa County Compensatory Pay Policy as revised.

Committee on Committees:

15. Appoint Interim Health Director(s).

16. Administrator versus Coordinator position, analysis of job and search process.

17. Appoint Interim Coordinator until Administrator/Coordinator position is filled.

*****Structure & Rules Committee:**

***18. Presentation of proposed Committees, Commissions and Boards.

Other:

19. Motion to go into Closed Session pursuant to Wisconsin Statutes section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Consider the Bloomfield Healthcare & Rehabilitation Center Administrator's wages)

20. Motion to return to open session.

21. Possible action on the closed session item.

22. Chairman's report.

23. Mileage and Per Diem Report for this July 21, 2015 meeting.

24. Motion to adjourn to August 18, 2015.