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, October 20, 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 October 20, 2015 meeting.
- 5. Approve the minutes of the September 15, 2015 meeting.
- 6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Letter to Judge William Dyke from Family Court Commissioner Timothy B. McKinley.
 - c) Wisconsin County Mutual Insurance Corporation Loss Ratio Assembly Awards.
 - d) Introduction of Iowa County's Public Health Nurse Susan Matye.
- 7. Comments from the public.
- 8. Supervisor Training Allison Leitzinger, Employee Relations.
- 9. Land use changes from the Towns of Clyde, Pulaski, Ridgeway and Waldwick.
- 10. Johnson & Block 2014 Auditor's Report Jay Bennett

Planning & Zoning Committee:

11. Resolution No. 6-1015 to Rescind Iowa County Flood Plain Ordinance No. 400.03 and Replace it with Iowa County Flood Plain Ordinance No. 400.03A.

Bloomfield Healthcare & Rehabilitation Center:

12. Update on a possible collaboration with Upland Hills Health on a new nursing home.

Administrative Services Committee:

- 13. Resolution No. 7-1015 Adjust the Classification and Compensation Pay Plan and Provide an Increase in Wages to all Non-Union Employees.
- 14. Resolution No. 8-1015 Transfer of Funds from the Contingency Fund to the Emergency Management Department for a Vehicle Purchase. (takes a 2/3 vote of the membership to adopt)
- 15. Resolution No. 9-1015 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors.
- 16. Review and set the preliminary 2016 Iowa County Budget.

Committee Structure & Board Rules Committee

- 17. Ordinance No. 100.01 to Replace the Current Iowa County Board Rules.
- 18. Resolution No. 10-1015 To Revise and Update the Current Iowa County Board Committee Structure.

Other:

- 19. Update on the County Administrator recruitment.
- 20. Chairman's report.
- 21. Mileage and Per Diem Report for this October 20, 2015 meeting.
- 22. Motion to adjourn to November 10, 2015.

| | Posted 10/15/2015 |
|-------------------------------|-------------------|
| Greg Klusendorf, County Clerk | |