

TYPICAL AGENDAS

State of Wisconsin
County of Iowa

JUSTICE COMMITTEE AGENDA
Tuesday, March 4, 2014 - 6:00 p.m.
IOWA COUNTY COURTHOUSE
UPPER LEVEL CONFERENCE ROOM
222 N. IOWA STREET
DODGEVILLE, WISCONSIN

2014-02

For information regarding access for the disabled please call 935-0399

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|----|---|
| 1 | Call the meeting to order. |
| 2 | Roll Call. |
| 3 | Consent Agenda. Discussion and possible action. *a) Approval of this Agenda. *b) Approval of the minutes of the February 4, 2014 meeting. |
| 4 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 5 | 2013 Revenue and Expenditure Report. Discussion and possible action. |
| 6 | Child Support update by Deb Rosenthal. Discussion and possible action. |
| 7 | 2013 Probate/Juvenile Court Annual Report – Tari Engels. Discussion and possible action. |
| 8 | Update by Iowa County Coroner Wendell Hamlin. Discussion and possible action. |
| 9 | Emergency Management 1. Report. Discussion and possible action. |
| 10 | Sheriff's Department 1. Employment Report. Discussion and possible action. 2. Report. Discussion and possible action. |
| 11 | Next meeting date and adjournment. Discussion and possible action. |

Committee Chair Approved: Yes

Agenda Created/Amended: Date: February 27, 2014 Initials: GK

Posting Verified by County Clerk/Deputy Clerk. Date: Initials:



No explanation border

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WEDNESDAY, APRIL 2, 2014

State of
Wisconsin
County of
Iowa

AGENDA
Health and Human Services Committee
Wednesday, April 2, 2014 at 6:00 p.m.
Health and Human Services Community Room
303 W Chapel St
Dodgeville, Wisconsin 53533

2014-3

| Item | | |
|------|---|---------------------------------------|
| 1) | Call the meeting to order. | Call to Order |
| 2) | a) Consent Agenda b) Roll Call – Members Present c) Approval of this Agenda d) Approval of the minutes of the March 5, 2014 prior meeting. | Consent Agenda |
| 3) | Report from committee members and an opportunity for members of the audience to address the committee. | Public Comment |
| 4) | Discussion and possible action on the Iowa County Health Committee changing their name to Iowa County Board of Health | Health Committee name change |
| 5) | Discussion and possible action on 2014 – 2017 Health Department Strategic Plan | Health Dept. 2014-2017 Strategic Plan |
| 6) | UW EXTENSION: Department Update | UW Ext. |
| 7) | VETERAN'S OFFICE: Department Update | Veterans Office |
| 8) | HEALTH DEPARTMENT: Department Update | Health Dept. |
| 9) | UNIFIED COMMUNITY SERVICES Department Update | Unified Board |
| 10) | BLOOMFIELD HEALTHCARE & REHABILITATION: Department Update | Bloomfield |
| 11) | ADRC: Department Update | ADRC |
| 12) | SOCIAL SERVICES DEPARTMENT: Department Update | Social Services |
| 13) | OTHER BUSINESS: | Other business |
| 14) | Motion to set the next meeting date (May 7, 2014) and adjourn. | Adjourn |

Explanation border

Committee Chair Approved: Yes
 Amended: No
 Agenda Created: _____ Date: 3/27/2014 Initials: TS
 Posting Verified by County Clerk/Deputy Clerk: Date: 3/27/14 Initials: GK

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**AGENDA OF THE TRANSPORTATION COMMITTEE
MEETING HELD
MONDAY MARCH 31, 2014 at 6:00 p.m.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1215 N BEQUETTE ST.
DODGEVILLE, WISCONSIN**

State of
Wisconsin
County of
Iowa

2014-05

| Item | | |
|------|---|---|
| 1) | Call the meeting to order. | Call to Order |
| 2) | Roll Call – Members Present. | Roll Call |
| 3) | Consent Agenda a) Approval of this Agenda. b) Approval of the minutes of the March 3, 2014 prior meeting. | Consent Agenda |
| 4) | Report from committee members and an opportunity for members of the audience to address the committee. | Public Comment |
| 5) | Motion to transfer \$250,000 from contingency for 2013 Winter Expense overruns Resolution 05-0315. | Contingency Transfer Resolution 05-0315 |
| 6) | SB-509 Implements of Husbandry legislative changes discussion. | SB-509 changes |
| 7) | Highway Commissioner Report: 1. 2013 Financial Report update and 2013 Revenue and Expense report. 2. February 2014 Revenue & Expense report. 3. 2013-2014 Winter Storm Report Summary. 4. Special Events permit applications update. 5. Capital Project updates – radios, CTH F design, shop inventory automation. 6. CTH H bridge P-0041 repairs. 7. Tiger VI WSOR/WatCo railroad improvements grant status. 8. PBM – Performance Based Maintenance update and timeline. 9. Truck & Equipment update. 10. Spring MSHA-OSHA Training meeting agenda. 11. Job Description updating project, matrix, and staffing chart(s). 12. Personnel updates – hiring and retirements. | Highway Commissioner Report |
| 8) | Motion to set the next meeting date Monday May 5, 2014 and adjourn. | Adjourn |

Committee Chair Approved: Yes

Amended: No

Agenda Created: Date: 3-27-2014 Initials: CRH

Posting Verified by County Clerk/Deputy Clerk: Date: _____ Initials: _____

State of
Wisconsin
County of
Iowa

**AGENDA OF THE ECONOMIC DEVELOPMENT & PROPERTY
COMMITTEE**

**THURSDAY, April 3 2014, 6:00 PM
2ND FLOOR CONFERENCE ROOM, COURTHOUSE
222 N. IOWA ST., DODGEVILLE, WISCONSIN**

| Item | | |
|------|---|---------------------------|
| 1) | Call the meeting to order and roll call. | Call to Order & roll call |
| 2) | Consent Agenda: a) Approval of this Agenda b) Approval of the minutes of the March 6, 2014 meeting | Consent Agenda |
| 3) | Report from committee members and an opportunity for members of the audience to address the committee. | Public Comment |
| 4) | Department Reports: a) Office of Planning & Development | Department Reports |
| 5) | Property: a) Action to approve high bid on lease of agricultural land adjacent to Airport and forward to County Board. b) Action on renter's request to address specific issues at Bloomfield property: 1. Removal of trees in fence line 2. Use of RoundUp and RoundUp Ready alfalfa 3. Foregoing Bloomfield sludge disposal for one year to establish hay crop 4. Soil testing to determine soil chemistry and nutrient values c) Discuss and take action on draft policy for leasing surplus office space in county buildings d) Update with possible action on the listing of the former Social Services building e) Consideration of requisitioning assistance from NRCS for assistance in county-owned dam maintenance f) Discussion with possible action about the "County Farm" land in the Town of Linden g) Discussion with possible action on Courthouse security options | Property |
| 6) | Economic Development a) Update on Economic Development Initiatives b) Consideration of marketing plan for Iowa County. c) Discussion of potential economic development impacts related to the US Hwy 18-151 interchange proposed west of the Village of Ridgeway | Economic Development |
| 7) | Motion to set the next meeting date and adjourn. | Adjourn |

*****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, April 15, 2014
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 David J. Bauer.
2. Roll Call
3. Pledge of Allegiance.
4. Consideration of Consent Calendar – the following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Chairman if you would prefer separate discussion and action.
 - *a) Approve the agenda for this April 15, 2014 meeting.
 - *b) Approve the minutes of the March 18, 2014 meeting.
5. Administer Oaths of Office by the Honorable Circuit Court Judge William D. Dyke.
6. Election of Iowa County Board Chairperson.
7. Election of Iowa County Board Vice-Chairperson.
8. Election of Iowa County Board Second Vice-Chairperson.
9. Election of Committee on Committees.
10. Adopt the current Robert's Rules of Order for Iowa County Government.

11. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Committee minutes.
 - c) Land Conservation Department 1013 Profile. Set out.
 - d) Land Conservation Department Water and Soil Quality pamphlet. Set out.
 - e) County official's workshops pamphlet. Set out.
 - f) Wisconsin Counties Association nominations for NACO Director. Set out.
 - g) Wisconsin Counties Association 2014 District Meetings. Set out.
12. Comments from the public.
13. County Administrator's report – Iowa on Target.
14. Approve the Administrator's appointment of Roger Evers to the CDBG-EAP Citizen Participation Committee.
15. Land use change from the Town of Moscow.

*****Economic Development & Property Committee:**

- ***** 16. Motion to approve the Iowa County Airport Cropland Lease between Iowa County and Jerry Wendhausen. (Lease was not available at the time of mailing)

Committee on Committees:

17. Motion to remove section 1.14 of the County Board Rules and to add Iowa County Board of Health under section 1.22 of the County Board Rules.

Administrative Services Committee:

18. Motion to approve the Tentative Agreement with the Sheriff's Department Teamsters Bargaining Group for the 2013-2015 labor contract as recommended by the Management Bargaining Committee and approved by the Administrative Services Committee.
19. Motion to approve the Highway Departmental Organizational Chart as implemented through attrition.

Other:

20. Chairman's report.
21. Mileage and Per Diem Report for this April 15, 2014 meeting.
22. Motion to adjourn to May 20, 2014.

Posted 4/11/2014

Greg Klusendorf, County Clerk