

**\*\*\*AMENDED AGENDA\*\*\***

**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 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 April 21, 2015 meeting.
5. Approve the minutes of the March 17, 2015 meeting.
6. Special matters and announcements.
  - a) Committee Chair reports.
    - Iowa County Board Rules Draft.
  - b) 2014 Land Conservation Department Profile.
  - c) Wisconsin Counties Association Memorandum on “What Are Counties” toolkit.
7. Comments from the public.
8. Supervisor Training – Circuit Court by Clerk of Court Lia Gust.
9. County Administrator’s report – Iowa on Target.
10. Land use changes from the Towns of Arena, Dodgeville, Linden, Waldwick and Wyoming.

**Planning & Zoning Committee:**

11. Motion to waive the penalty portion of an after-the-fact zoning permit fee for Matthew and Amy

Haesler in the Town of Ridgeway.

**Transportation Committee:**

12. Amend Ordinance No. 600.18B All-Terrain and Utility Terrain Vehicle Route Ordinance.
13. Highway work rules for:
  - a. Normal Work Hours
  - b. Shift Differential Pay.

**Health & Human Services Committee:**

14. Resolution No. 6-0415 Opposing Changes in Governor Walker's 2015-2017 Budget Proposal Regarding Services Currently Provided by Aging and Disability Resource Centers (ADRC's).

**Economic Development & Property Committee:**

15. Approve the recommendation for the first floor Courthouse security window project with a cost not to exceed 25,000, use the formal bid process to award the project and the funds to come from the Revolving Capital Improvement Fund. (requires a 2/3 vote of the membership)
16. Consider the recommendation to authorize and negotiate the transfer of ownership of the six county-owned dams located on state-owned land to the Wisconsin Department of Natural Resources.

**Land Conservation Committee:**

17. Letter from the Land Conservation Committee to the Joint Finance Committee concerning the DATCP Funding in Governor Walker's budget.

**Administrative Services Committee:**

18. Resolution No. 7-0415 to authorize a contract to Engberg Anderson Architects for feasibility study of the existing facility versus a new facility, programming and schematic design services with \$22,000 designated for new construction design and \$8,000 designated for renovation design with the total contract not to exceed \$30,000.
19. Payment for Resolution No. 7-0415 to come from Bloomfield Healthcare's contingency fund.
20. Approve making the Veterans Service Officer a full time position.
21. Approve the Iowa County Revolving Loan Fund Review.
22. Resolution No. 8-0415 To Write-Off a Small Business Loan in Default – Sam's Processing.
23. Resolution No. 9-0415 To Write-Off a Small Business Loan in Default – Dodge Point Country Club. (previous owners)
24. Resolution No. 10-0415 To Write-Off a Small Business Loan in Default – One Water Street LLC.

25. Resolution No. 11-0415 To Write-Off a Small Business Loan in Default – Beta Incorporated.
26. Resolution No. 12-0415 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2014. (requires a 2/3 vote of the membership)
27. Resolution No. 13-0415 Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures in Excess of Budget for 2014. (requires a 2/3 vote of the membership)

**Other:**

28. Motion to approve the Iowa County Emergency Fire Warden list as presented by the Wisconsin Department of Natural Resources.
29. Chairman's report.

**\*\*\*30. Receive an Offer to Purchase the old Social Services building.**

31. Motion to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.  
(Deliberating or negotiating the purchasing of public properties – old Department of Social Services building)
32. Motion to return to open session.
33. Possible action on closed session items.
34. Mileage and Per Diem Report for this April 21, 2015 meeting.
35. Motion to adjourn to May 19, 2015.

  
Greg Klusendorf, County Clerk

Posted 4/20/2015