

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, March 15, 2011

7:00 p.m.

Health and Human Services Building

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 Bauer.
2. Roll Call.
3. Pledge of Allegiance.
4. Certification of notice for this meeting.
5. Approve the agenda for this March 15, 2011 meeting.
6. Approve the minutes of the February 15, 2011 meeting.
7. Special matters and announcements.
  - a) Committee Chair Reports.
  - b) Clerk of Courts 2010 Annual Report. (set out)
  - c) Register in Probate/Juvenile Court 2010 Annual Report.
  - d) Register of Deeds 2010 Annual Report.
  - e) Southwest Badger RC&D Badger Report. (set out)
8. Comments from the public.
9. County Administrator's report.
10. Land use change from the Town of Brigham.

**Health and Human Services Committee:**

11. Motion to adopt Resolution No. 2-0311 Objecting to the 2011 Budget Repair Bill Medical Assistance Program Changes.

**Economic Development, Extension and Property Committee:**

12. Motion to adopt Resolution No. 3-0311 Creating a Land Information Office a Statutory Advisory Committee Entitled "Land Information Council" in the County of Iowa County Wisconsin.

13. Motion to authorize Administrator Kephart to appoint from the existing staff a primary contact on facility coordination and reserving Courthouse and Health and Human Services Center meeting rooms.

**Committee on Committee:**

14. Motion to change the Iowa County Board Rules section 1.56 (1) to read "All voting by the Board shall be by electronic voting devices, voice vote, roll call or ballot vote, if requested."

**Administrative Services Committee:**

15. Motion to adopt Resolution No. 4-0311 Recommending a Budget Transfer from the General Fund to a Surface Transportation Program STP-Projects Capital Improvements Fund for the Highway Department.

**Other:**

16. Update on the County owned land in the Village of Avoca.

17. Motion to approve Chairman Bauer's appointment of Dana Perry to Iowa County Supervisor.

18. Motion to approve Chairman Bauer's appointment to Iowa County Supervisor.

19. Chairman's Report.

20. Motion to adopt Resolution No. 5-0311 Declaration of Gratitude to Greg Parman for his Dedication and Services as an Iowa County Supervisor.

21. Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator performance evaluation)

22. Motion to reconvene into open session and take any action on the matter discussed in closed session that is necessary and appropriate.

23. Motion to increase Administrator Curt Kephart's salary by the equivalent of one step on the Pay Matrix for Management and Nonrepresented employees.

24. Motion to increase Administrator Curt Kephart's vacation time by five days.

25. Mileage and Per Diem Report.

26. Motion to adjourn to April 19, 2011

Posted 3/10/11

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Greg Klusendorf