

**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 16, 2019
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. Pledge of Allegiance.
3. Roll Call.
4. Approve the agenda for this April 16, 2019 meeting.
5. Approve the minutes of the March 19, 2019 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Register of Deeds 2018 Annual Report.
 - c) Unified Community Services 2018 Annual Report. (set out)
7. Comments from the public.
8. Land use changes from the Towns:
 - Dodgeville – 1-0419 Rezoning request by Greg Hall and Survey Road Investments.
 - Mineral Point – 2-0419 Rezoning request by Norbert Schaaf and Ridgeview Storage.
 - Moscow – 3-0419 Rezoning request by Tom Mosgaller.
 - Pulaski – 4-0419 Rezoning request by Tyler Wilkinson and Tony Bomkamp.
 - Pulaski – 5-0419 Rezoning request by Tyler Wilkinson and Jeremy Christner.
9. County Administrator's report.
10. Approve the Administrator's appointments of:
 - Cathy Palzkill to the Regional ADRC Board for a two-year term ending May 31, 2021.
 - Tom Howard to the Iowa County Board of Health for a three-year term ending March 31, 2022

- Beverly Harris to the Iowa County Library Planning Board for a three-year term ending April 30, 2022.
- Keith Hurlbert to the Land Information Council for a three-year term ending on May 31, 2022.
- Jim Blabaum to the Land Information Council for a three-year term ending on May 31, 2022.
- Recommend Gerald Dorscheid and Scott Godfrey to the Governor's Office to serve on the Lower Wisconsin State Riverway Board for a three-year term ending on May 1, 2022.

Jail Building Committee:

11. Presentation from Potter Lawson Architects on the Law Enforcement Center Schematic Design and Schematic Design cost estimate.
12. Consideration of the Law Enforcement Center Schematic Design.

Planning & Zoning Committee:

13. Motion to amend Amendatory Ordinance No. 1-0319 to change the Zoning District designation.

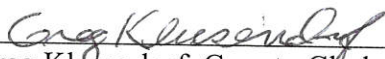
General Government Committee:

14. Consider reclassifying the ADRC/Social Services Business Manager position.
15. Presentation on the Focus on Energy Solar Grant by UW-Extension Community Educator Barry Hottmann.
16. Consider accepting the Focus on Energy Solar Grant.
17. Resolution No. 6-0419 Recommending 2019 Budget Amendment for Solar Project in Capital Projects Fund. (requires a 2/3 vote)
18. Resolution No. 7-0419 Creating a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.

Other:

19. Resolution No. 8-0419 Recommending 2018 Budget Amendments for Various Departments. (requires a 2/3 vote)
20. Resolution No. 9-0419 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2018. (requires a 2/3 vote)
21. Resolution No. 10-0419 Carryover of Certain Accounts from 2018 to 2019. (requires a 2/3 vote)
22. Resolution No. 11-0419 Transfer of Funds Between Funds for 2018. (requires a 2/3 vote)
23. Resolution No. 12-0419 Transfer of Funds from the General Fund to the Capital Projects Fund in 2018. (requires a 2/3 vote)
24. Chair's report.

25. Mileage and Per Diem Report for this April 16, 2019 meeting.
26. 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. (Bloomfield Administrator contract.)
27. Motion to return to open session.
28. Possible action on closed session item.
29. Motion to adjourn to May 21, 2019.



Greg Klusendorf, County Clerk

Posted 4/11/2019