

**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 May 21, 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 May 21, 2019 meeting.
5. Approve the minutes of the April 16, 2019 meeting.
6. Resolution No. 1-0519 Commemorating Iowa County District Attorney Larry Nelson.
7. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Lower Wisconsin Riverway as a Ramsar Wetland of International Importance.
 - c) Falling Behind – Migration Changes & State Workforce. (set out)
8. Comments from the public.
9. Land use changes from the Towns:
 - Clyde – 2-0519 Rezoning request by Silver Star Properties and Powel Ridge LLC.
 - Highland – 3-0519 Rezoning request by Christine Speth and Black Acres Farms.
 - Mifflin – 4-0519 Rezoning request by Norbert & Bonnie Pluemer.
10. Presentation on the Highway Department Capital Improvement backlog by Commissioner Craig Hardy.
11. County Administrator's report.

12. Approve the Administrator's appointments of:

- Pat Reilly to the ADRC Board for a three-year term ending May 31, 2022.
- Dianne Evans to the ADRC Board for a three-year term ending May 31, 2022.
- Lori Fisher to the ADRC Board for a three-year term ending May 31, 2022.
- Mark Meives to the Airport Commission for a two-year term ending May 1, 2021.
- Richard Rolfsmeyer to the Pecatonica Rail Transit Commission for a three-year term ending May 1, 2022.
- Diane Halverson as a citizen member to the Traffic Safety Commission.

Planning & Zoning Committee:

13. Amendatory Ordinance No. 5-0519 Amending the Iowa County Zoning Ordinance that Establishes Standards for Residential Kennels and Commercial Kennels.
14. Resolution No. 6-0519 Waiving Floodplain Zoning and Shoreland Zoning Permit Fees for Cole Carley – Repair from Flood Damage.
15. Introduction of Ordinance No. 400.16 Iowa County Airport Overlay Zoning Ordinance.to be acted on at the June 18, 2019 Session of the Board.

Public Works Committee:

16. Consider Iowa County Policy 1116 Encroachments, Work in Right of Way & Revocable Occupancy Permits.
17. Introduction of Ordinance No. 800.07 Iowa County Tourist-Oriented Directional Signage to be acted on at the June 18, 2019 Session of the Board.

General Government Committee:

18. Consider Resolution No. 7-0519 Creating a Part-Time Project Grant Funded Position Within the Health Department.
19. Consider the proposed Iowa County Policies 102, 211, 423, 424 and 709.

Executive Committee:

20. Resolution No. 8-0519 Supporting Appointment for Iowa County District Attorney.
21. Consider the proposed Iowa County Policy 320 Fraud Assessment and Response.
22. Update on the ATC line proceedings and consideration of supporting testimony of the Driftless Area Land Conservancy witnesses.

Other:

23. Opioid Litigation Update.
24. Chair's report.

25. Mileage and Per Diem Report for this May 21, 2019 meeting.
26. Motion to convene in closed session pursuant to section 19.85(l)(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. (Discussion of specific properties as potential land purchases and possible options thereof)
27. Motion to return to open session.
28. Possible action on closed session item.
29. Motion to adjourn to June 18, 2019.

Greg Klusendorf, County Clerk

Posted 5/16/2019