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 September 17, 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 September 17, 2019 meeting.
- 5. Approve the minutes of the August 20, 2019 meeting.
- 6. Special matters and announcements.
 - a) Committee Chair reports.
- 7. Comments from the public.
- 8. Land use changes from the Towns:
 - Arena 1-0919 Rezoning request by Brie & Justin Quick.
 - Dodgeville 2-0919 Rezoning request by Laura Diederich Trust and Jan Gutherz Trust.
 - Eden 3-0919 Rezoning request by John Scullion.
 - Highland 4-0919 Rezoning request by Steve & Cathy Lacy.
 - Pulaski 5-0919 Rezoning request by Donald Miess.
 - Wyoming 6-0919 Rezoning request by Kyle Thering.
- 9. County Administrator's report.

Jail Building Committee:

10. Presentation on the proposed Law Enforcement Center.

- 11. Accept/Set a guaranteed maximum price on the proposed Law Enforcement Center.
- 12. Consider putting the Law Enforcement Center project out for bids.

Land Conservation Committee:

13. Introduction of the Manure Waste Ordinance.

Public Works Committee:

14. Resolution No. 7-0919 Amending Ordinance No. 800.02 Highway Access Ordinance.

General Government Committee:

- 15. Resolution No. 8-0919 Iowa County Board Appointments to the Southwest Wisconsin Regional Planning Commission.
- 16. Consider the reclassification of the Minimum Data Set (MDS) Nurse to MDS and Infection Prevention Nurse.
- 17. Consider approving the Iowa County Five-Year Capital Improvement Plan.
- 18. Update on the Corporation Counsel position.

Executive Committee:

- 19. Resolution No. 9-0919 Approving the 2020 Low Deductible Plan Option with Iowa County Contributing 85% of the Average Cost of the Two Qualifying Health Plans.
- 20. Resolution No. 10-0919 Establishing a Public-Private Partnership to Facilitate the Deployment of Affordable, Reliable, High-Speed Internet Services Throughout the County.
- 21. Consider filing an appeal to the Public Service Commission concerning the Cardinal Hickory Creek Transmission Line.

Other:

- 22. 2019 State of the County address.
- 23. Chair's report.
- 24. Mileage and Per Diem Report for this September 17, 2019 meeting.
- 25. Motion to adjourn to October 15, 2019.

Greg Klusen Off Greg Klusendorf, County Clerk

Posted 9/12/2019