

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 October 15, 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 October 15, 2019 meeting.
5. Approve the minutes of the September 17, 2019 meeting.
6. Special matters and announcements.
  - a) Committee Chair reports.
  - b) Letter from UW-Madison Division of Extension.
7. Comments from the public.
8. Land use changes from the Towns:
  - Arena – 1-1019 Rezoning request by Rick Peterson.
  - Highland – 2-1019 Rezoning request by Chris Carlson.
9. Consider approving Amendatory Ordinance No. 3-1019 to deny the petition or to refer it back to the Planning & Zoning Committee.
10. County Administrator's report.
11. Approve the Administrator's appointments of:
  - Bob Bunker to the Land Conservation Committee to fill a vacancy for a term ending on May 31, 2020.

- Elsie Jane Murphy to the ADRC Board for a three-year term ending on May 31, 2022.

**Land Conservation Committee:**

12. Consider rescinding Ordinance No. 400.09 Manure Storage.
13. Ordinance No. 400.18 Manure Storage and Management.
14. Resolution No. 4-1019 Establishing Fees for Ordinance No. 400.18 Manure Storage and Management.

**Public Works Committee:**

15. Resolution No. 5-1019 Directing Specific Annualized Short-Term Debt Service for Highway Improvements as Approval of an Overall 20-Year Long Term Capital Highway Improvement Plan (2020-2039).
16. Resolution No. 6-1019 Recommending Fee Revisions for the Office of Planning and Development as Shown in Attachment A.

**Health & Human Services Committee:**

17. Resolution No. 7-1019 Supporting Federal Medicaid Expansion.

**General Government Committee:**

18. Consider the City/County Property Use Agreement for Surveillance Cameras.

**Executive Committee:**

19. Resolution No. 8-1019 Adjusting the Classification/Compensation Pay Plan Structure.
20. Consider the 2020 Dental Insurance Plan.
21. Resolution No. 9-1019 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors and Per Diem for County Board Chair and Standing Committee Chairs.
22. Resolution No. 10-1019 Awarding the Financing for the Purchase of Highway Equipment.
23. Resolution No. 11-1019 Notice on Intent to Issue Financing Regarding the Purchase of Capital Projects.
24. Preliminary 2020 Iowa County Budget.

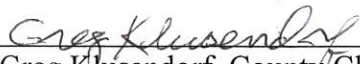
**Senior Living 2020 Committee:**

25. Consider approval of the 1023 Tax Exempt Application, including Bylaws and Articles of Incorporation for Scenic Hills, Inc.

26. Consider approval of the Consent in Lieu of Meeting document and authorize the County Board Chair to sign on behalf of the Iowa County Board.

**Other:**

27. Appoint two County Supervisors to the Tri-County Airport Commission.
28. Appoint user representative Rich Valtierra to the Tri-County Airport Commission.
29. Set winter hours for the starting time of the County Board meetings.
30. Chair's report.
31. Mileage and Per Diem Report for this October 15, 2019 meeting.
32. Motion to convene in closed session pursuant to section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (County Board will receive legal advice about potential Public Service Commission decision appeal)
33. Return to open session.
34. Possible action on the closed session item.
35. 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 annual performance evaluation, contract and compensation.)
36. Return to open session.
37. Possible action on the closed session item.
38. Motion to adjourn to November 12, 2019.

  
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Greg Klusendorf, County Clerk

Posted 10/9/2019