

*****AMENDED AGENDA*****

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 November 12, 2019
6:00 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 November 12, 2019 meeting.
5. Approve the minutes of the October 15, 2019 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Letter from County Conservationist Katie Abbott concerning the Birch Lake project.
 - c) 2020 Discover Wisconsin Calendar. (set out)
 - d) Report from Forward Analytics. (set out)
 - e) Supervisor Election Memo and Forms. (set out)
7. Comments from the public.
8. Land use changes from the Towns:
 - Brigham – 1-1119 Rezoning request by Bilse Farms LLC.
 - Brigham – 2-1119 Rezoning request by Lorenz LLP.
 - Dodgeville – 3-1119 Rezoning request by Glen & Gertrude Miess.
 - Eden – 4-1119 Rezoning request by Jameson Pustina and Rodney & Connie Gard.
 - Highland – 5-1119 Rezoning request by Jason Kleist.

- Highland – 6-1119 Rezoning request by Larry Bomkamp on behalf of Amy & Curt James and Robert & Agnes Rose.
- Linden – 7-1119 Rezoning request by Tracy Kruschke on behalf of Kyle Brown and Hasan Hicsasmaz.
- Linden – 8-1119 Rezoning request by Ryan Walmer and Rick Beerkircher.

9. Iowa County Employee Relations Video by Director Allison Leitzinger.
10. Update on the Badger Hollow Solar Farm and Wind by Dan Litchfield, Director of Renewable Development at Invenergy.
11. County Administrator's report.

Iowa County Budget:

12. Resolution No. 9-1119 County Aid Town Road Bridge Construction Under Section 82.08 of the Statutes.
13. Resolution No. 10-1119 Awarding the Financing for Capital Projects.
14. Resolution No. 11-1119 Notice on Intent to Issue Financing Regarding the Purchase of Highway Equipment.
15. Resolution No. 12-1119 Carry Over Certain Accounts from 2019 to 2020.
16. Public Hearing on the proposed Iowa County 2020 budget.

***** Public Comments on the proposed Iowa County 2020 Budget may be given during the Public Hearing. *****

17. End the Budget Hearing and Public Comments on the budget.
18. Resolution No. 13-1119 To Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020.
19. Resolution No. 14-1119 Authorizing the 2019 Tax Levy for the 2020 Budget.

Land Conservation Committee:

20. Consider amending Resolution No. 4-1019 Establishing Fees for Ordinance No. 400.18 Manure Storage and Management by having 100% of the fees going to the Land Conservation Department.

Public Works Committee:

21. Resolution No. 15-1119 Authorizing Participation in the Department of Natural Resources Municipal Dam Grant Program.

General Government Committee:

22. Resolution No. 16-1119 Iowa County Employee Flexible Spending Plan.

Executive Committee:

23. Consider the Agreement to Establish Public Private Partnership for the purpose of Applying for a Broadband Expansion Grant under Wis. Statute § 196.504.

24. Resolution No 17-1119 Supporting Public Service Commission of Wisconsin Broadband Grant Application and Matching Funds Commitment for Broadband Project.

Other:

25. Approval of appointments to the temporary Committee on Future Funding for Highways to explore funding of highway projects by short term borrowing or referendum.

26. Chair's report.

27. Mileage and Per Diem Report for this November 12, 2019 meeting.

***28. 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.)

***29. Return to open session.

***30. Possible action on the closed session item.

31. Motion to adjourn to December 17, 2019.


Greg Klusendorf, County Clerk

Posted 11/11/2019