

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 December 17, 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 December 17, 2019 meeting.
5. Approve the minutes of the November 12, 2019 meeting.
6. Recognition of Tim Graber on his retirement.
7. Resolution No. 1-1219 Commending Iowa County 2019 4-H Key Award Recipient Dana Hanson.
8. Update on the financial impact of the Southwest Technical College to Iowa County.
9. Presentation by the City of Dodgeville as follow up to receiving an Iowa County Structure Grant.
10. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Thank you card from the family of Jim Toay.
11. Comments from the public.
12. Land use changes from the Towns:
 - Arena – 2-1219 Rezoning request by Henry A. Fasking.
 - Dodgeville – 3-1219 Rezoning request by R&B Beckman LLC and Daniel & Sandra Beckman.
 - Mifflin – 4-1219 Rezoning request by Ryan L. Walter and Roger L. Walter.

- Moscow – 5-1219 Rezoning request by Peterson Living Trust.
- Waldwick – 6-1219 Rezoning request by Ed Reichling.

13. County Administrator's report.

14. Approve the Administrator's appointments of:

- Marilyn Rolfsmeyer to the ADRC Board to fill a vacancy for a term ending on May 31, 2020.
- Nancy Clements to the ADRC Board to fill a vacancy for a term ending on May 31, 2020.
- Carol Anderson to the Southwestern Wisconsin Regional Planning Commission for a three-year term ending on September 15, 2022.
- Al Bauman to the Board of Adjustments for a three-year term ending on July 31, 2022.

Board of Health:

15. Resolution No. 7-1219 Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations.

Public Works Committee:

16. Consider amending the ATV/UTV Route Ordinance No. 600.18B as presented.

General Government Committee:

17. Consider revisions to Policy 401: Iowa County Handbook as presented.

Executive Committee:

18. Resolution No. 8-1219 Recommending 2019 Budget Amendment to Transfer Funds from the General Fund to the Corporation Counsel Budget. (takes 2/3 vote)

19. Resolution No. 9-1219 Recommending 2019 Budget Amendment for the Health Department. (takes 2/3 vote)

20. Resolution No. 10-1219 Opposing Proposed Rule Changes Regarding Medicaid Fiscal Accountability.

21. Consider increasing the Corporation Counsel position from a ¼-time position to a ½-time position.

22. Consider the Audit Services Contract from Johnson Block and Company for the years 2019-2023.

23. Consider the ComElec Broadband Grant Proposal.

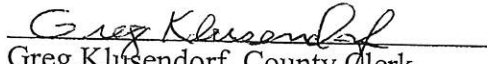
Other:

24. Resolution No. 11-1219 Establishing 2020 Future Items of Challenges for the County Administrator.

25. Authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public

that dog licenses and rabies vaccinations are required under the Wisconsin Statutes.

26. Chair's report.
27. Mileage and Per Diem Report for this December 17, 2019 meeting.
28. Motion to adjourn to January 21, 2020.


Greg Klusendorf, County Clerk

Posted 12/12/2019

After the meeting, there will be a holiday reception with the County Board and other interested persons. No meeting will be called-to-order and no business will be transacted.