

*****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 February 18, 2020
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 February 18, 2020 meeting.
5. Approve the minutes of the January 21, 2020 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Thank you card from Janet Russell
 - c) Forward Analytics (set out)
7. Comments from the public.
8. Land use change from the Town:
 - Moscow – 1-0220 Rezoning request by Mike & Flora Griffiths.
9. County Administrator's report.
10. Approve the Administrator's appointments of:
 - Michael Britt to the Bloomfield Commission for a two-year term ending May 31, 2021.
 - *****David Morzenti as Iowa County Corporation Counsel starting June 1, 2020.**

Planning & Zoning Committee:

11. Amending Ordinance No. 2-0220 Approving the Revisions to Section I of the Iowa County Comprehensive Plan per Attachment A.

Public Works Committee:

12. Resolution No. 3-0220 Rescinding Resolutions 5-0405 and 8-0610 and to Continue the Regional Waterborne Pavement Marking Installation Program within the Highway Department.
13. Resolution No. 4-0220 To Hold a Public Referendum to Increase the County Levy for Highway Maintenance.
14. Consider Iowa County Draft Policies 1106.1, 1114, 1117, 1118 and 1119.

General Government:

15. Resolution No. 5-0220 Establishing the 2021-2024 Compensation for the Register of Deeds, County Treasurer and County Clerk.
16. Consider Iowa County Draft Policies 110, 422, 425, 426, 427, and 427.1.

Other:

17. Consider to discuss the Law Enforcement Center, and bids, at the regular March Board meeting or at a separate meeting.
18. Chair's report.
19. Mileage and Per Diem Report for this February 18, 2020 meeting.
20. Motion to convene in closed session pursuant to section 19.85(1)(g) of the Wisconsin Statutes- 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. (Bard Materials Petition to Rezone 100.45 acres in the town of Brigham and for a Conditional Use Permit for Nonmetallic Mining)
21. Reconvene in Open Session Pursuant to Section 19.85(2) of the Wisconsin Statutes.
22. Possible action on the closed session item.
23. Reconsideration of Planning and Zoning Committee's recommendation from January 2, 2020 regarding Bard Materials Petition to Rezone 100.45 acres from A-1 Agricultural to AB-1 Agricultural Business in the N1/2 of S11-T6N-R5E in the Town of Brigham.
24. Motion to adjourn to March 17, 2020.


Greg Klusendorf, County Clerk

Posted 2/13/2020