

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda. However, DHS Emergency Order #12 requires that no more than ten people be at one gathering and that everyone respects social distancing.

The public is encouraged to attend via electronic means.

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, May 19, 2020
7:00 p.m.**

**Conference Call 1-312-626-6799
Zoom meeting ID: 832 9277 2009**

<https://us02web.zoom.us/j/83292772009>

**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 Chair John M. Meyers
2. Pledge of Allegiance.
3. Roll Call.
4. A moment of silence for Scott Reddell, retired from the Highway Department and Greg Parman, retired from the Highway Department and former County Board Supervisor.
5. Introduction and brief background of the Iowa County Board of Supervisors.
6. Approve the agenda for this May 19, 2020 meeting.
7. Approve the minutes of the April 21, 2020 meeting.
8. Zoom presentation by the Wisconsin Counties Association.

9. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Iowa County Register of Deeds 2019 Year End Report.
10. Comments from the public.
11. County Administrator's report.
12. Approve the Administrator's appointments of:
 - Mark Storti to the Veterans Service Commission for a three-year term ending on December 31, 2022.
 - Bob Bunker to the Land Conservation Committee for a two-year term ending on May 31, 2022.
 - Carol Anderson to the Iowa County Library Board for a three-year term ending on April 30, 2023.
 - Mark Storti to the Iowa County Library Board for a three-year term ending on April 30, 2023
 - Larry Nelson to the Southwest Wisconsin Library System Board for a three-year term ending on June 1, 2023.
 - Laura Jean Blotz to the Land Information Council for a three-year term ending on May 31, 2023
 - Bruce Bowden to the Land Information Council for a three-year term ending on May 31, 2023.
 - Dixie Edge to the Land Information Council for a three-year term ending on May 31, 2023.
 - Charles Anderson to the Pecatonica Rail Transit Commission for a three-year term ending May 1, 2023.
 - Charles Anderson to the Wisconsin River Rail Transit Commission for a three-year term ending May 1, 2023.
 - Britan Grimmer to the Pecatonica Rail Transit Commission for the remainder of a three-year term ending May 1, 2021.
 - Arnie Christen to the Iowa County Airport Commission for a two-year term ending May 1, 2022.

Committee on Appointments:

13. Approve Chair Meyers' list of Standing Committee Appointments.
14. Approve Chair Meyers' and the County Administrator's list of Sub-Committees, Boards and Commission's members.
15. Resolution No. 1-0520 Creating the Highway Funding Committee.
16. Approve the appointments of Chair Meyers and Sups. C. Peterson, Gollon, Nankee and Ray to the Highway Funding Committee.
17. Resolution No. 2-0520 Creating the Law Enforcement Center Building Committee.
18. Approve the appointments of Sups. Davis, Paull, C. Peterson, Deal and Meek to the Law Enforcement Center Building Committee.

General Government Committee:

19. Resolution No. 3-0520 Authorizing a Taxation District to Waive Interest and Penalties on Property

Tax Payment Installments Due on or After April 1, 2020.

20. Consider the proposed Iowa County Logo submitted by Kristen Mitchell Design.

Executive Committee:

21. Resolution No. 4-0520 Recommending 2019 Budget Amendments for Various Departments.

22. Resolution No. 5-0520 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2019.

23. Resolution No. 6-0520 Recommending Carryover of Certain Accounts from 2019 to 2020.

24. Resolution No. 7-0520 Recommending Transfer of Funds Between Funds in 2019.

25. Resolution No. 8-0520 Recommending Transfer of Funds from the Iowa County Capital Projects Fund Balance for Law Enforcement New Generation 911 System – Radio Upgrade Expenditures in 2019.

26. Resolution No. 9-0520 Recommending Transfer of Funds for the Iowa County Airport Projects for 2019.

27. Resolution No. 10-0520 Recommending Transfer of Funds from the Iowa County Airport Operating Fund Balances for 2020 Airport Capital Projects

28. Resolution No. 11-0520 Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the “Wisconsin Investment Series Cooperative” and Authorizing Participation in the Investment Programs of the Fund.

29. Consider amending Ordinance No. 100.01 Iowa County Board Rules.

30. Consider amending the Iowa County Board Committees, Commissions and Board Structure.

Other:

31. Chair’s report.

32. Mileage and Per Diem Report for this May 19, 2020 meeting.

33. Motion to adjourn to June 16, 2020.

Greg Klusendorf, County Clerk

Posted 5/14/2020

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download> At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda. You may also attend via conference call by dialing the phone number listed on the agenda above.