

## **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.

**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, June 16, 2020  
7:00 p.m.**

**Conference Call 1-646-876-9923**

**Zoom meeting ID: 841 5567 7711**

**<https://us02web.zoom.us/j/84155677711>**

**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. Approve the agenda for this June 16, 2020 meeting.
5. Amend the minutes of the April 21, 2020 meeting by changing the Mileage & Per Diem Report miles to 430 and the total mileage and per diem to \$1,084.34.
6. Amend the minutes of the May 19, 2020 meeting by changing the Mileage & Per Diem Report miles to 447 and the total mileage and per diem to \$1,093.62.
7. Approve the amended minutes of the May 19, 2020 meeting.

8. Recognition of Sue Matye on her retirement.
9. Recognition of Paul Kjelland on his retirement.
10. Video introducing Iowa County Department Heads.
11. Special matters and announcements.
  - a) Committee Chair reports.
  - b) Office of the Governor Proclaiming “Wisconsin Register of Deeds Week”.
  - b) Forward Analytics from the Wisconsin Counties Association. (set out)
12. Comments from the public.
13. Land use changes from the Towns:
  - Arena – 1-0620 Rezoning request by Clyde Samples III
  - Brigham – 2-0620 Rezoning request by Terry Ruchti and Andrew Burkart.
  - Brigham – 3-0620 Rezoning request by Willoughby & Emily Watson.
  - Brigham – 4-0620 Rezoning request by Jason Gust and Lois Denure.
  - Highland – 5-0620 Rezoning request by Jess Schmelzer.
  - Highland – 6-0620 Rezoning request by Caleb Welsh.
  - Mineral Point – 7-0620 Rezoning request by Tanner & Bree Terrill and Theodore & Cynthia Terrill.
  - Moscow – 8-0620 Rezoning request by Richard Taylor Trust.
  - Ridgeway – 9-0620 Rezoning request by Chad Cushman and Donna Cushman.
  - Ridgeway – 10-0620 Rezoning request by Dan Toay and Phyllis Toay.
  - Ridgeway – 11-0620 Rezoning request by James & Toni Johnson.
  - Waldwick – 12-0620 Rezoning request by Cynthia Reynolds-Doyle and Juliet Reynolds.
  - Wyoming – 13-0620 Rezoning request by Scott & Jen Hasburgh and the Arthur T. Donald Revocable Trust.
14. County Administrator’s report.
15. Approve the Administrator’s appointments of:
  - Britan Grimmer to the Iowa County Library Board for the remainder of a three-year term ending on April 30, 2021.
  - Lynn Munz to the ADRC Board for a three-year term ending on May 31, 2023.
  - Marilyn Rolfsmeyer to the ADRC Board for a three-year term ending on May 31, 2023.
  - Nancy Clements to the ADRC Board for a three-year term ending on May 31, 2023.
  - Dianne Evans to the Regional ADRC Board for a two-year term ending on May 31, 2022.
  - William Ladewig to the Bloomfield Commission for a two-year term ending on May 31, 2022.
  - Linda Pittz to the Board of Health for a three-year term ending on March 31, 2023.
  - Nancy Howard to the Unified Community Services Board for a two-year term ending on May 31, 2022.
  - Mike Tiber to the Unified Community Services Board for a two-year term ending on May 31, 2022.

#### **Planning & Zoning Committee:**

16. Consider waiving the \$300 after-the-fact permit fees for each storage structure for Steven Sylvester and Linda Hilsenhoff.

17. Consider waiving the \$300 after-the-fact permit fee for a shed addition for Jennifer Thomas.

**Public Works Committee:**

18. Resolution No. 14-0620 Funding the Reconstruction of County Highway F.

**Highway Funding Solution Committee:**

19. Consider a Resolution to Hold a Public Referendum to Increase the County Levy for Highway Maintenance.

**General Government Committee:**

20. Resolution No. 15-0620 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates.
21. Resolution No. 16-0620 To Conduct Countywide Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps.
22. Resolution No. 17-0620 Night Nursing Shift Differential for Bloomfield Healthcare and Rehabilitation Center.
23. Consider amending Resolution 7-0420 Providing Up to 80 Hours of Paid Sick Leave to Emergency Responders and Healthcare Providers.
24. Consider the revisions to Iowa County Policy 427 Telecommuting.

**Executive Committee:**

25. Resolution No. 18-0620 To Adopt a Citizen Participation Plan for Implementation of Grant Applications for the Community Development Program.
26. Approve the appointments of three members to the Citizen Participation Plan Committee.
27. Consider adopting the Wisconsin Residential Anti-Displacement and Relocation Assistance Plan for CDBG Programs.
28. Resolution No. 19-0620 Creating the Prohibition of Excessive Force on Non-Violent Civil Rights Demonstrations Policy.
29. Resolution No. 20-0620 Authorizing the Submission of a Community Development Block Grant (CDBG- CLOSE) Application.
30. Resolution No. 21-0620 To Provide Matching Funds for a Community Development Block Grant for Broadband Expansion.

**Law Enforcement Center Building Committee:**

31. Consider amending Resolution No. 2-0520 by setting the limit the Committee Liaison can spend at \$20,000 and the limit the committee can spend at \$50,000.

**Other:**

- 32. Chair's report.
- 33. Mileage and Per Diem Report for this June 16, 2020 meeting.
- 34. Motion to adjourn to July 21, 2020.

Posted 6/11/2020

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Greg Klusendorf, County Clerk

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.