

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

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 and requested 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, September 15, 2020

7:00 p.m.

Conference Call 1-312-626-6799

Zoom meeting ID: 820 1463 7070

<https://us02web.zoom.us/j/82014637070>

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 September 15, 2020 meeting.
5. Approve the minutes of the September 1, 2020 meeting after amending the Mileage and Per Diem Report to show 19 Members, 411 Miles and \$994.00 Mileage and Per Diem.
6. Update on the Southwestern Wisconsin Regional Planning Commission by Executive Director

Troy Maggied.

7. Distribution of Iowa County Library Grants to Libraries.
8. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Department of Social Services & ADRC 2019 Annual Report. (set out)
9. Comments from the public.
10. Land use changes from the Town:
 - Mineral Point – 1-0920 Rezoning request by Garry Phillips and Doug Phillips.

11. County Administrator's report.

Planning & Zoning Committee:

12. Consider the Zoning Permit Fee waiver request by Pam Lindauer.
13. Amendatory Ordinance 2-0920 Revising Ordinance No. 400.02 Iowa County Subdivision and Land Division Ordinance.

Government Committee:

14. Consider the proposed Iowa County Policy 112 Logo Use and Management Policy.
15. Consider the proposed Iowa County Policy 111 Mileage and Per Diem for Meetings.

Executive Committee:

16. Resolution No. 3-0920 Approving the 2021 Low Deductible Plan Option with Iowa County Contributing 82% of the Average Cost of the Two Qualifying Health Plans.
17. Consider the proposed Iowa County Policy 309 Partnership With Businesses.
18. Consider the proposed Iowa County Policy 317 Cash Management: Deposits/Receivables/Sales Tax Collection/Petty Cash.
19. Consider the proposed Iowa County Policy 430 Exempt Employee Recognition.
20. Consider how many supervisors would use laptops if the County would use grant money to purchase the laptops for County Board Supervisors and the possible purchase of them.
21. Consider raising the Iowa County Board of Canvassers per diem from \$50 per day to \$75 per day.

Other:

- ***22. Consider the Transfer Agreement to transfer Leftover 2016 General Airport Block Grant 79

Funding from the Iowa County Airport at Mineral Point to another project for the Langlade County Airport.

23. Consider amending Resolution No. 2-0520 by setting the limit the Committee Liaison can spend and the limit the committee can spend.
24. Chair's report.
25. Mileage and Per Diem Report for this September 15, 2020 meeting.
26. Motion to adjourn to October 20, 2020.


Greg Klusendorf, County Clerk

Posted 9/11/2020

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.