

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, October 20, 2020

7:00 p.m.

Conference Call 1-312-626-6799

Zoom meeting ID: 867 6510 6587

<https://us02web.zoom.us/j/86765106587>

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 October 20, 2020 meeting.
5. Approve the minutes of the September 15, 2020 meeting.
6. Recognition of David Sabot on his retirement.
7. Update on the County's COVID response by Health Director Debbie Siegenthaler.

8. Special matters and announcements.
 - a) Committee Chair reports.
9. Comments from the public.
10. Land use changes from the Town:
 - Arena – 1-1020 Rezoning request by John and Dennis Halverson and Swenson Trust.
 - Brigham – 2-1020 Rezoning request by Jason Gust and Lois Denure.
 - Moscow – 3-1020 Rezoning request by Grundahl Farms Inc.
 - Pulaski – 4-1020 Rezoning request by Terry & Susan Ziebarth.
 - Pulaski – 5-1020 Rezoning request by Sharon A. Burbach.
11. County Administrator's report.

Public Works Committee:

12. Consider Iowa County Policy 1202 Farmland Preservation Tax Credit Program Compliance.

Government Committee:

13. Resolution No. 6 -1020 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Town of Waldwick.
14. Resolution No. 7-1020 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the City of Mineral Point.
15. Consider the size of the Iowa County Board.

Executive Committee:

16. Resolution No. 8-1020 Adjusting the Classification/Compensation Pay Plan Structure.
17. Resolution No. 9-1020 Adjusting On-Call Pay for Iowa County Coroner Deputies.
18. Resolution No. 10-1020 Intent to Issue Financing Regarding the Purchase of Highway Equipment and Highway Projects – Revised Amount from Resolution 5-0720.
19. Resolution No. 11-1020 Awarding Financing for Purchase of Highway Equipment & Highway Projects.
20. Resolution No. 12-1020 Awarding the Financing for Purchase of Highway Equipment.
21. Preliminary 2021 Iowa County Budget.

Other:

22. Appoint a member to the Southwest Wisconsin Community Action Program Board to replace Sup. Joan Davis.

23. Set winter hours for the starting time of the County Board meetings.
24. Chair's report.
25. Mileage and Per Diem Report for this October 20, 2020 meeting.
26. Motion to convene in closed session pursuant to section 19.85(l)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss potential investment of public funds relative to a possible nursing home merger.)
27. Return to open session.
28. Possible action on the closed session item.
29. Motion to adjourn to November 10, 2020.


Kristy K. Spurley, Deputy County Clerk

Posted 10/15/2020 @ 3:00 pm

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.