

*****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, December 15, 2020

6:00 p.m.

Conference Call 1-312-626-6799

Zoom meeting ID: 854 8877 4271

<https://us02web.zoom.us/j/85488774271>

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.

1. Call to order by Chair John M. Meyers
2. Pledge of Allegiance.
3. Roll Call.
4. Approve the agenda for this December 15, 2020 meeting.
5. Approve the minutes of the November 10, 2020 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
7. Comments from the public.

8. Land use changes from the Towns:
- Dodgeville – 1-1220 Rezoning request by Patricia Ihm.
 - Linden – 2-1220 Rezoning request by Terrill Rule.
 - Linden – 3-1220 Rezoning request by Paul J. Horvat.
 - Pulaski – 4-1220 Rezoning request by Bill Whitmire and Mike von Stein.
 - Ridgeway – 5-1220 Rezoning request by Bickford Farms Inc.
 - Ridgeway – 6-1220 Rezoning request by Bickford Farms Inc.
 - Ridgeway – 7-1220 Rezoning request by Richard & Judy Strutt.

9. County Administrator's report.

Planning & Zoning Committee:

10. Resolution No. 8-1220 Referencing the Three Dam Failure Analyses in Section 1.5(2)(b) of the Iowa County Floodplain Ordinance.

Executive Committee:

11. Resolution No. 9-1220 Recommending Transfer of Funds in 2020 from the Iowa County Capital Projects Fund Balance for the Cost of a Vehicle for the Land Conservation Department.
12. Resolution No. 10-1220 Providing Employees with Paid Sick Leave for COVID Related Reasons for the Period of January 1, 2021 Through July 1, 2021.
13. Resolution No. 11-1220 Establishing 2021 Future Items of Challenges for the County Administrator.

Other:

14. Consider approving the appointment of Kimberly Alan to Supervisory District 15 for the remainder of the supervisory term.
15. Administer the Oath of Office to Kimberly Alan.
16. Consider approving the appointment of Kimberly Alan to fill vacancies on the Health & Human Services, Bloomfield Healthcare and Ag & Extension committees.
17. Consider approving the appointment of Mel Masters to serve out Bruce Paull's term on the Law Enforcement Center Building Committee.
18. Consider approving the appointment Jeremy Meek to serve out Bruce Paull's term on the Board of Health.
19. Consider approving the appointment of Bruce Paull as the County's Citizen Representative on the PACE Commission.
20. Consider approving the appointment of Bruce Haag as the County Representative to the Southwest Wisconsin Community Action Program Board.

21. Authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes.
22. Chair's report.
23. Mileage and Per Diem Report for this December 15, 2020 meeting.
24. Motion to adjourn to January 19, 2021.



Greg Klusendorf, County Clerk

Posted 12/14/2020

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.