

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, January 19, 2021

6:00 p.m.

Conference Call 1-312-626-6799

Zoom meeting ID: 863 9160 4262

<https://us02web.zoom.us/j/86391604262>

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 January 19, 2020 meeting.
5. Approve the minutes of the December 15, 2020 meeting.
6. Recognition of the following employees on their retirement:
 - *Keith Buckingham-Highway Dept.
 - *Dixie Edge-Register of Deeds
 - *Roxanne Hamilton-Finance Director
 - *Greg Klusendorf-County Clerk

7. Recognition of outgoing County Supervisors:
 - *Tom Forbes
 - *Jim Griffiths
 - *Bruce Paull
 - *Mark Storti
8. Special matters and announcements.
 - a) Committee Chair reports.
9. Comments from the public.
10. Presentation on the results of the 2021 Broadband Survey taken by Barry Hottmann, UW Extension Community Development Agent.
11. Joint presentation by Unified Community Services and Dept. of Social Services: "Requirements, Risks and Solutions".
12. County Administrator's report.
13. Approve the Administrator's appointment of:
 - ~Amanda Gardner to the Veterans Service Commission for a three-year term ending on December 31, 2023.

Health & Human Services Committee:

14. Resolution No. 1-0121 Supporting Increased Funding for Aging and Disability Resource Centers.
15. Consider approving amended ADRC By-Laws.

General Government Committee:

16. Consider Highway Office Reclassifications.
17. Resolution No. 2-0121 Establishing a Self-Insured Worker's Compensation Program.

Executive Committee:

18. Resolution No. 3-0121 Directing Fiber Access Across the Wisconsin River.
19. Set notification deadline for excused absences at noon the day of the meeting.

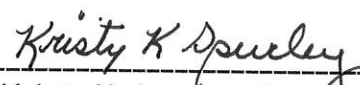
Law Enforcement Center Building Committee

20. Consider Change Order PR24 for \$91,859 to cover added rock removal and unsuitable soil removal and replacement.

Other:

21. Resolution No. 4-0121 Supporting Increased County Child Support Funding.

22. Replace Alex Ray on Long Range Planning with Mel Masters
23. Chair's report.
24. Mileage and Per Diem Report for the January 19, 2021 meeting.
25. Motion to convene in closed session pursuant to section 19.85(1)(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 County nursing home and negotiation strategy relative to future of facility).
26. Possible action on close session item.
27. Motion to adjourn to February 16, 2021.



Kristy K. Spurley, County Clerk

Posted 1/14/2021 @ 12:51 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.