

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, February 16, 2021
6:00 p.m.

Conference Call 1-312-626-6799

Zoom meeting ID: 834 0733 6994

<https://us02web.zoom.us/j/83407336994>

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 February 16, 2021 meeting.
5. Approve the minutes of the January 19, 2021 meeting.
6. Recognition of Jeff Anderson, Highway Department on his retirement.
7. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Forward Analytics (set out).

8. Comments from the public.
 - a) Letter from Don Campbell.
9. Land use changes from the Towns and City of Mineral Point:
 - Eden – 1-0221 Rezoning request by Addison Family LLC.
 - Mineral Point – 2-0221 Rezoning request by Tim Lindholm and Dean Siegenthaler.
 - Mineral Point – 3-0221 Rezoning request by Michelle Klusendorf.
 - Arena – 4-0221 Rezoning request by Rick Peterson.
 - Arena – 5-0221 Rezoning request by John and Vern Halverson.
 - Brigham – 6-0221 Rezoning request by Ted and Barbara Sawle.
 - Brigham – 7-0221 Rezoning request by Arnold and Teresa Knight.
 - Iowa County – 8-0221 Rezoning request to establish zoning designation for said lands: Cynthia Myers, Steven Schelkopf & Ryan Hayes, Edward & Lillian Spitzbarth Rev Trust, Finkelmeyer Farms II LLC, Michael & Debra Finkelmeyer Family Trust, Gerald & Shirley Benson, Robert Steffes, Gary & Carol Steffes, Gary & Carol Steffes, Steven & Marsha Bertram, James & Janice Kowalczyk, Seth Ziegler, Larry & Jane Dolphin Rev Trust, Mark & Brenda Steffes, Mark Steffes, Gevelinger Inc and Dodge Point Country Club LLC.
10. Presentation regarding Wind Siting by Dave Morzenti, Corporation Counsel and Scott Godfrey, Planning and Development Director/Land Information Officer.

Executive Committee

11. Resolution No 9-0221 Reaffirming Iowa County's Commitment to Clean and Renewable Energy.

General Government Committee:

12. Consider Reclassification of Bloomfield Business Manager position.
13. Consider Reclassification of two (2) Dispatch/Correctional Officer positions to Corporal Correction positions.
14. Consider Reclassification of the MDS and Infection Prevention Nurse to MDS and Infection Prevention Manager.
15. Resolution No. 10-0221 Creation of LTE COVID-19 Vaccine Specialist positions.

Long Range Planning Committee

16. Consider applying for a Save America's Treasurers Grant in 2021 for Courthouse Remodeling and Maintenance Improvements likely to occur in 2023.
17. County Administrator's report.
18. Approve the Administrator's appointment of:
~Sharon Shea as a Humane Officer for a term ending on December 31, 2021.
19. Chair's report.

20. Mileage and Per Diem Report for the February 16, 2021 meeting.
21. 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).
22. Possible action on close session item.
23. Motion to adjourn to March 16, 2021.


Kristy K. Spurley, County Clerk

Posted 2/11/2021 @ 12:30 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.