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

Conference Call 1-312-626-6799 Zoom meeting ID: 828 1788 9595 https://us02web.zoom.us/j/82817889595

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 March 16, 2021 meeting.
- 5. Approve the minutes of the February 16, 2021 meeting.
- 6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Iowa County Planning & Development 2020 Annual Report.
 - c) Register in Probate/Juvenile Court 2020 Annual Report.
 - d) Friends of Birch Lake...Breaking News.
- 7. Comments from the public.

- 8. Presentation regarding Water Quality Projects in Iowa County by Katie Abbott, County Conservationist.
- 9. Land use changes from the Towns:
 - Arena 1-0321 Rezoning request by John, Vern and Evy Halverson.
 - Highland 2-0321 Rezoning request by Theresa Pink.

Planning & Zoning Committee

- Amendatory Ordinance No. 3-0321 Revising Iowa County Mobile Tower Siting Permit Ordinance No 400.13.
- 11. Consider waiving the \$700 after-the-fact permit fee for an accessory structure for Tanner Tarrell.

Public Works Committee

- 12. Consider amendment to the ATV/UTV ordinance No. 600.18B to open all county trunk highways to ATV/UTV routes.
- 13. Resolution No. 4-0321 to Jurisdictionally Transfer 0.02 miles of old CTH HHH in the Village of Ridgeway to the Village.
- 14. Consider Transfer of right-of-way along property on STH 23 owned by the County via a quit claim deed to the State.

Executive Committee

- Resolution No. 5-0321 Recommending Transfer of Funds in 2021 from the Iowa County General Fund Balance to the Finance Department and County Clerk Department for the Cost of Benefit Payouts.
- 16. Potential lease arrangement with Wisconsin Power & Light Co. for a Customer-Hosted Facility for solar power electrical generation.
- 17. Consider Bug Tussel Broadband Expansion Grant.
 - a) Broadband Expansion Grant Agreement.
 - b) Fiber Lease and Ownership Agreement.
 - c) Promissory Note.
- 18. County Administrator's report.
- 19. Chair's report.
- 20. Mileage and Per Diem Report for the March 16, 2021 meeting.
- 21. Motion to adjourn to March 18, 2021.

Kristy K Spurley
Kristy K. Spurley, County Clerk

Posted 3/11/2021 @ 1:30 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.