## 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, April 20, 2021 7:00 p.m.

Conference Call 1-312-626-6799
Zoom meeting ID: 880 7253 5256
https://us02web.zoom.us/j/88072535256
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 April 20, 2021 meeting.
- 5. Approve the minutes of the March 16, 2021 and March 18, 2021 meetings.
- 6. Recognition of Michelle Klusendorf, Dept. of Social Services on her retirement.
- 7. Introduction and Appointment of the New Nursing Home Administrator.

- 8. Special matters and announcements.
  - a) Committee Chair reports.
  - b) Iowa County Register of Deeds 2020 Annual Report. (set out)
  - c) 2021 Hidden Valleys. (set out)
- 9. Comments from the public.
- 10. Land use changes from the Towns:
  - Highland 1-0421 Rezoning request by Al, Devin & Megan Kosharek.
  - Linden 2-0421 Rezoning request by Wayne, Wendy, Nick & Juanita Jelle..
  - Linden 3-0421 Rezoning request by Mark & Amy Wasley.

# General Government Committee

11. Resolution No. 4-0421 Authorizing Participation in the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids Program.

#### **Public Works Committee**

12. Resolution No. 5-0421 Designating the Week of April 26th Through April 30th "Workzone Safety Awareness Week in Iowa County.

### **Executive Committee**

- 13. Consider the Creation of Four Hospitality Service Aide positions at Bloomfield Healthcare.
- 14. Resolution No. 6-0421 Recommending Transfer of Funds in 2021 from the Iowa County Capital Projects Fund Balance for the Costs Associated with Planning for a New Nursing Care Facility.

# Law Enforcement Center Building Committee

- 15. Consider Change Order PR #37 for \$ 34,578.00 to cover bullet resistant drywall and provide secure ceiling access panels.
- 16. Approve the Chairman's appointments of:
  - \* Ricky Rolfsmeyer to the Southwest Wisconsin Community Action Program Board.
  - \* Steve Deal to the Long Range Planning Committee.
- 17. Posting for Supervisor District 11.
- 18. Presentation regarding Conflict of Interest Criteria by Corporation Counsel Morzenti.
- 19. County Administrator's report.
- 20. Chair's report.
- 21. Mileage and Per Diem Report for the April 20, 2021 meeting.
- 22. Motion to adjourn to May 18, 2021.

Posted 4/15/2021 @ 12:00 pm

Kristy K. Spurley
Kristy K. Spurley, County Clerk

You may attend via videoconference by downloading the free Zoom program to your computer at <a href="https://zoom.us/download">https://zoom.us/download</a> 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.