

This following meeting will have a videoconferencing/teleconferencing option. As such, it is possible that a quorum of board members 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 to attend via electronic means. If anyone would like to speak at the meeting, County Board Rules require they contact the County Clerk's Office in advance to register. 608.935.0399.

IOWA COUNTY BOARD MEETING

Tuesday, May 18, 2021

7:00 p.m.

Conference Call 1-312-626-6799

Zoom meeting ID: 854 7600 5642

<https://us02web.zoom.us/j/85476005642>

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 May 18, 2021 meeting.
5. Approve the minutes of the April 20, 2021 meeting.
6. Approve the appointment of Brittan Grimmer to Supervisor District 11 for the remainder of the Supervisory term.
7. Administer the Oath of Office to Brittan Grimmer.
8. Consider approving the appointment of Brittan Grimmer to fill the vacancy on the General Government Committee, Chapter 59 Committee and Criminal Justice Collaboration Council.
9. Special matters and announcements.
 - a) Committee Chair reports.
10. Comments from the public.

11. Land use changes from the Towns:

- Brigham – 1-0521 Rezoning request by Steve and Dennis Phillips.
- Waldwick – 2-0521 Rezoning request by Elizabeth Koehler and the Gort Family Trust.
- Dodgeville – 3-0521 Rezoning request by Daniel Barr and David Johnson.
- Ridgeway – 4-0521 Rezoning request by Kelsey Haag and Robert Jacobson Jr.

Health & Human Services Committee

12. Resolution No. 5-0521 Modifying the Iowa County Committees, Commissions & Boards Structure.

Public Works/Executive Committee

13. Resolution No. 6-0521 Regarding Borrowing of \$3.0M for CTH F. (Amends 14-0620)

14. Resolution No. 7-0521 Request to Transfer \$500,000 from Highway Fund Balance.

15. Resolution No. 8-0521 Request to Transfer \$500,000 from the General Fund Balance.

16. Resolution No. 9-0521 Transfer of Funds between Funds for 2020.

17. Approve the Administrator's appointments of:

- * Pat Reilly to the Ethics Board for a three-year term expiring on June 1, 2023.
- * Rick Zemlicka to the Ethics Board for a three-year term expiring on June 1, 2023.
- * Susan Steudel to the Board of Health for a three-year term expiring on March 31, 2024.
- * Diane McGuire to the Ethics Board for a three-year term expiring on June 1, 2024.
- * Connie Johnson to the Land Information Council for a three-year term expiring on May 31, 2024.
- * Scott Godfrey to the Land Information Council for a three-year term expiring on May 31, 2024.
- * Katie Reimann to the Wisconsin River Rail Trail Commission for a three-year term expiring on May 1, 2024.
- * William Ladewig to the ADRC Board for a three-year term expiring on May 31, 2024.
- * Kathleen Elliott to the ADRC Board for a three-year term expiring on May 31, 2024.
- * Taylor Campbell to the Land Information Council to fill a partial term expiring on May 31, 2023.
- * Rodney Anding to the Land Conservation Committee for a two-year term expiring on May 31, 2023.
- * William Ladewig to the Pecatonica Rail Transit Commission for a three-year term expiring on May 1, 2024.
- * William Carden to the Board of Adjustments for a three-year term expiring on July 1, 2024.
- * Marilyn Rolfsmeyer to the Regional ADRC Board for a two-year term expiring on May 31, 2023.

18. County Administrator's report.

19. Chair's report.

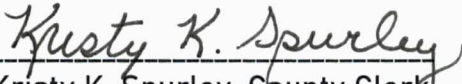
20. Mileage and Per Diem Report for the May 18, 2021 meeting.

21. Motion to convene in closed session pursuant to section 19.85(1)(c). Wisconsin Statutes, to consider employment, promotion, compensation or preference evaluation data of any employee over which the government body has jurisdiction or exercises responsibility. (Personnel issues and the position vacancies at Bloomfield.)

22. Return to open session.

23. Possible action on closed session item.

24. Motion to adjourn to June 15, 2021.


Kristy K. Spurley, County Clerk

Posted 5/13/2021 @ 2:00 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.