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, June 15, 2021 7:00 p.m. Conference Call 1–312–626–6799 Zoom meeting ID: 874 7536 0051

https://us02web.zoom.us/j/87475360051

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 June 15, 2021 meeting.
- 5. Approve the minutes of the May 18, 2021 meeting.
- 6 Presentation by Kraemer Brothers on the construction of the Law Enforcement Center.
- 7. Vicki Stangel, Chair of the Iowa County Library Committee to report on 2020 Library Services and to request modifications to the Iowa County Library Plan.
- 8. Special matters and announcements.
  - a) Committee Chair reports.
  - b) Press Release on Redistricting Legislation (set-out)
  - c) SW Regional Planning Commission Newsletter (set-out)
  - d) Forward Analytics (set-out)
- 9. Comments from the public.
- 10. Land use changes from the Towns:
  - Arena 1-0621 Rezoning request by Edwin Sweet.

- Brigham 2-0621 Rezoning request by Jason Gust and the Lois Denure.
- Clyde 3-0621 Rezoning request by Richard Brander.
- Dodgeville 4-0621 Rezoning request by Dan, Tim and David Gollon.
- Dodgeville 5-0621 Rezoning request by Greg Jewell, Connie Ritchie Hallada and Frank Hallada.
- Dodgeville 6-0621 Rezoning request by Kevin and Roy March.
- Dodgeville 7-0621 Rezoning request by Douglas and Sherrill Randall.
- Eden 8-0621 Rezoning request by Roger and Janice Boettcher.
- Eden 9-0621 Rezoning request by Cole Roelli and Christl Burns-Roelli.
- Highland 10-0621 Rezoning request by David McCarthy.
- Highland 11-0621 Rezoning request by Everett and Janet Beckius.
- Linden 12-0621 Rezoning request by Robert Daentl.
- Mifflin 13-0621 Rezoning request by Chase Farms Inc.
- Mineral Point 14-0621 Rezoning request by Tim and Cindy Pittz.
- Ridgeway 15-0621 Rezoning request by Jess Nodolf and Rick & Terri Carlson.
- Ridgeway 16-0621 Rezoning request by Derek and Jenna Vinje.

## **Executive Committee**

- 11. Resolution No. 17-0621 Establishing A Public-Private Partnership with MHTC.
- 12. Resolution No. 18-0621 Establishing A Public-Private Partnership with Reedsburg Utility Commission.
- 13. Consider the 2022-2026 Capital Improvement Plan.
- 14. Resolution No. 19-0621 Recommending 2020 Budget Amendments for Various Departments.
- 15. Resolution No. 20-0621 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2020.
- 16. Resolution No. 21-0621 Recommending Carryover of Certain Accounts from 2020 to 2021.

## Public Works Committee

- 17. Review proposed amendment to Ordinance 600.18B ATV-UTV Route Ordinance.
- 18. Revision to Policy #1116 Encroachment and Revocable Occupancy Permit Policy for Livestock Crossings.
- 19. Approve the Administrator's appointments of:
  - \* Diane Smith to the Mineral Point Library Board for a three year term expiring on May 1, 2023.
  - \* William Ladewig to the Ethics Board for a three year term expiring on June 1, 2024.
  - \* George Britt to the ADRC Board for a three year term expiring on May 31, 2024.
  - \* Susan Schroeder to the ADRC Board for a three year term expiring on May 31, 2024.
  - \* George Swamp to the ADRC Board for a three year term expiring on May 31, 2023.
  - \* Mark Meives to the Iowa County Airport Commission for a two year term expiring on May 1, 2023.
  - \* Kate Franzmann to the Barneveld Public Library Board for a three year term expiring on May 1, 2024.
  - \* Terri Liebmann to the Barneveld Public Library Board for a three year term expiring on

- 20. Discuss the availability of paper agendas.
- 21. County Administrator's report.
- 22. Chair's report.
- 23. Mileage and Per Diem Report for the June 15, 2021 meeting.
- 24. Motion to go into closed session pursuant to State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding the following: ATC/PSC Lawsuit, BARD Lawsuit, Opioid Lawsuit).
- 25. Return to open session.
- 26. Possible action on closed session items.
- 27. Motion to adjourn to July 20, 2021.

Kristy K Spurley Kristy K. Spurley, County Clerk

Posted 6/10/2021 @ 12:00 pm

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.