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, July 20, 2021 7:00 p.m. Conference Call 1-312-626-6799 Zoom meeting ID: 843 2160 0413 https://us02web.zoom.us/j/84321600413

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 July 20, 2021 meeting.
- 5. Approve the minutes of the June 15, 2021 meeting.
- 6. Special matters and announcements.
  - a) Committee Chair reports.
  - b) Tari Engels, Register in Probate and Kanndie Basting, Register in Probate successor.
- 7. Comments from the public.
- 8. Update on Badger Hollow Solar Farm Dan Litchfield.
- 9. Land use changes from the Towns:
  - Linden 1-0721 Rezoning request by Randy & Patricia Davis and Susan Deronne Trust.
  - Linden 2-0721 Rezoning request by Tyler & Erica Jenson.
  - Clyde 3-0721 Rezoning request by Paul Haviland and Regina Fischer.
  - Iowa County 4-0721 Revise the Iowa County Comprehensive Plan.

## **Public Works Committee**

- 10. Highway Access Control Ordinance #800.02
- 11. Approval of Blackhawk Lake Operations Agreement & Resolution No. 5-0721 Dam Funding Resolution

## **Executive Committee**

- 12. Resolution No. 6-0721 Recommending Transfer of Funds from the Iowa County General Fund Balance to Bloomfield Fund Balance.
- 13. Resolution No. 7-0721 Establishing A Public-Private Partnership with Reedsburg Utility Commission.
- 14. Resolution No. 8-0721 Establishing A Public-Private Partnership with MHTC.
- 15. Proposed revision(s) to Rule XVI on page 5 of Board Rules.
- 16. Establish a Redistricting Committee.
- 17. County Administrator's report.
- 18. Chair's report.
- 19. Mileage and Per Diem Report for the July 20, 2021 meeting.
- 20. 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 ATC/Cardinal-Hickory Creek Lawsuit).
- 21. Motion to return to open session.
- 22. Possible action on any of the closed session items.
- 23. Motion to adjourn to August 17, 2021.

Kristy K. Spurley, County Clerk

Posted 7/15/2021 @ 1:00 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.