If anyone would like to speak at the meeting, County Board Rules require they contact the County Clerk's Office no later than 4:00 pm on the day of the meeting to register. 608.935.0399.

AMENDED

IOWA COUNTY BOARD MEETING

Tuesday, August 17, 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 August 17, 2021 meeting.
- 5. Approve the minutes of the July 20, 2021 meeting.
- 6. Recognition of the following employees on their retirement:
 - *Tari Engels, Register in Probate
 - *Janet Butteris, Social Worker
- 7. Special matters and announcements.
 - a) Committee Chair reports.
 - b) 2020 Child Support Annual Report.
 - c) Thank You from Michelle Klusendorf.
- 8. Comments from the public.
- 9. Presentation by Southwest Regional Planning Commission.
- 10. Land use changes from the Towns:
 - Brigham 1-0821 Rezoning request by Kevin Bollinger.
 - Dodgeville 2-0821 Rezoning request by Kurt Kapfhamer.
 - Highland 3-0821 Rezoning request by Myra Jean Peterson.
 - Linden 4–0821 Rezoning request by David, Laurene and Solvei Kromm.
 - Linden 5-0821 Rezoning request by Jonathan Novak.

• Mineral Point - 6-0821 Rezoning request by Linda & Thomas Schaaf.

Public Safety Committee

11. Resolution 7-0821 Setting Service of Process Fees, Jail Fees and Administrative Fees for Iowa County Sheriff's Office.

Executive Committee

- 12. Resolution 8-0821 2021 Transfer of Funds within Capital Improvement Budget.
- 13. Approve the Administrator's appointments of:
 - *Peter Vanderloo to the Board of Adjustments for a three-year term expiring on July 1, 2024.
 - *Mark Storti to the Board of Adjustments for a three-year term expiring on July 1, 2023.
 - *Michael Britt to the Bloomfield Commission for a two-year term expiring on May 31, 2023.
 - *Mary Wepking to the Dodgeville Public Library Board for a three-year term expiring on May 1, 2024.
 - *Karen Zimmerman to the Dodgeville Public Library Board for a three-year term expiring on May 1, 2023.
- 14. County Administrator's report.
- 15. Approve the Chairman's appointment of Judy Lindholm to the Tri-County Trail Commission.
- **16. Chair's report/State of the County.
- 17. Mileage and Per Diem Report for the August 17, 2021 meeting.
- 18. 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 Bard Lawsuit).
- 19. Motion to return to open session.
- 20. Possible action on any of the closed session items.
- 21. Motion to adjourn to September 21, 2021.

Kristy K Sourley Kristy K. Spurley, County Clerk

Posted 8/11/2021 @ 4:30 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.