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.

## IOWA COUNTY BOARD MEETING \*AGENDA\*

Tuesday, October 19, 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 October 19, 2021 meeting.
- 5. Approve the minutes of the September 21, 2021 meeting.
- 6. Special matters and announcements.
  - a) Committee Chair reports.
- 7. Comments from the public.
- 8. Land use changes from the Towns:
  - Arena 1-1021 Rezoning request by Larry Keister and Larry Anding.
  - Brigham and Ridgeway 2-1021 Rezoning request by Valley of Our Lady, Inc.
  - Dodgeville 3-1021 Rezoning request by Pat Sieling.
  - Mineral Point 4-1021 Rezoning request by Dale and Chris Stephenson.
  - Ridgeway 5-1021 Rezoning request by Megan Weier and KMWM Trust.
  - Highland 6-1021 Rezoning request by Jacob Hewuse and Tim Draves.

## Public Works Committee

- 9. Resolution No. 7-1021 Establishing an Additional Fee for Manure Storage Permits.
- 10. Resolution No. 8-1021 Authorizing for a DNR Surface Water Grant.

## **Executive Committee**

- 11. Consider the 2022 Dental Insurance Plan.
- 12. Resolution No. 9-1021 Adjusting the Classification/Compensation Pay Plan Structure.
- 13. Resolution No. 10-1021 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors and Per Diem for County Board Chair and Standing Committee Chairs.
- 14. Consider the 2022 preliminary Iowa County Budget and set date and time for public hearing.
- 15. Set winter hours for the starting time of the County Board meetings.
- 16. County Administrator's report.
- 17. Chair's report.
- 18. Mileage and Per Diem Report for this October 19, 2021 meeting.
- 19. Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator annual performance evaluation and compensation).
- 20. Motion to return to open session.
- 21. Possible action on any of the closed session items.
- 22. Motion to adjourn to November 9, 2021.

Kristy K. Spurley, County Clerk

Posted 10/13/2021 @ 12:00 p.m.