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, November 9, 2021 6:00 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 November 9, 2021 meeting.
- 5. Approve the minutes of the October 19, 2021 meeting.
- 6. Special matters and announcements.
 - a) Committee Chair reports.
- 7. Comments from the public.
- 8. Recognition of Gerald Olson, Highway Department on his retirement.
- 9. Land use changes from the Towns:
 - Brigham -1-1121 Rezoning request by Eric & Pamela Blabaum and Michael & Suzanne Nechkash.
 - Clyde 1-1121 Rezoning request by the Town of Clyde.
 - Dodgeville 3-1121 Rezoning request by Jason & Vicki Goodman and Paul & Mary Dolan.
 - Eden 4-1121 Rezoning request by Addison Family LLC.
 - Linden 5-1121 Rezoning request by Eric and Mary Baehler.
 - Moscow 6-1121 Rezoning request by Tim Scott and Sam Williams.
 - Wyoming 7-1121 Rezoning request by David & Rosalie Cates and the Anderson
- 10. Public Hearing on the final Iowa County Supervisory District Plan.

- 11. Resolution No. 8-1121 Establishing Iowa County Supervisory District Plan.
- 12. Public Hearing on the Iowa County 2022 Budget.

Executive Committee

- 13. Resolution No. 9-1121 Adopting the 2022 Iowa County Fee Schedule.
- 14. Resolution No. 10-1121 Resolution Amending the Capital Projects Fund Budget.
- 15. Resolution No. 11-1121 Resolution Rescinding Resolution 7-0521 and Resolution 8-0521.
- 16. Resolution No. 12-1121 Resolution Awarding Financing for Highway Equipment.
- 17. Resolution No. 13-1121 Notice of Intent to Issue Financing.
- 18. Resolution No. 14-1121 Notice of Intent to Issue Financing Regarding the Purchase of Highway Equipment and Projects.
- 19. Resolution No. 15-1121 Notice of Intent to Issue Financing for Capital Improvement Projects.
- 20. Resolution No. 16-1121 Carryover of Certain Accounts from 2021 to 2022.
- 21. Resolution No. 17-1121 to Approve the Budgets and Approve Funds for 2022 Budgets.
- 22. Resolution No. 18-1121 Authorizing 2021 Tax Levy for the 2022 Budgets.

Public Works Committee

- 23. Resolution No. 19-1121 County Aid Town Road Bridge Construction Under Section 82.08 of the Statutes.
- 24. Resolution No. 20-1121 Authorizing and Support of Application For 2022-2026 Transportation Alternatives Program

Health & Human Services Committee

25. Resolution No. 21-1121 To Commend and Support Iowa County Health Department's Response to COVID-19 Pandemic.

General Government Committee

- 26. Bloomfield Property Ordinance No. 400.19.
- 27. Establishing 2022 Future Items of Challenges for the County Administrator.
- 28. County Administrator's report.
- 29. Chair's report.
- 30. Mileage and Per Diem Report for this November 9, 2021 meeting.

- 31. 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. (Bloomfield Direct Care-Staffing & Compensation.)
- 32. Return to open session.
- 33. Possible action on closed session item.
- 34. Motion to adjourn to December 21, 2021.

Kristy K. Spurley Kristy K. Spurley, County Cterk

Posted 11/3/2021 @ 12:00 p.m.