

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, December 21, 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 December 21, 2021 meeting.
5. Approve the minutes of the November 9, 2021 meeting.
6. Consider approving the appointment of R. Roger Geisking to Supervisory District 11 for the remainder of the supervisory term.
7. Administer the Oath of Office to R. Roger Geisking.
8. Consider approving the appointment of R. Roger Geisking to serve on the General Government Committee.
9. Consider approving the appointment of Brenda Hlavac to Supervisory District 9 for the remainder of the supervisory term.
10. Administer the Oath of Office to Brenda Hlavac.
11. Consider approving the appointment of Brenda Hlavac to serve on the Public Safety Committee.
12. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Thank you from Tari Engels former Register of Probate/Judicial Assistant.
 - c) Thank you from the family of Larry Steffes former County Supervisor.

d) Letter from the State of Wisconsin - Department of Health Services.

13. Comments from the public.
14. Land use changes from the Towns:
 - Linden - 1-1221 Rezoning request by Dean Siegenthaler and JSP Property Holdings LLC.
 - Arena - 2-1221 Rezoning request by Terry Askevold and Gary Heck.
 - Arena - 3-1221 Rezoning request by Mark Rauls and Dan & Marge Neumaier.
 - Arena - 4-1221 Rezoning request by Tyran Runyan and Kari Kegler.
 - Linden - 5-1221 Rezoning request by John Feters and Coleman.
 - Wyoming - 6-1221 Rezoning request by Steve and Lori Murphy.
15. **A Wisconsin County Mutual Insurance Corporation Representative** will present Eric Hartwig, Iowa County Sheriff's Department his plaque on being the winner of the Wisconsin County Mutual Insurance Corporation and Community Insurance Corporation, 2021 Advanced Law Enforcement Risk Training (A.L.E.R.T.) Law Enforcement Challenge.
16. Resolution No. 7-1221 Commending Iowa County 2019 4-H Key Award Recipients Kelly Gaffney and Jessica Vinger.
17. **Authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes.**

Public Works Committee

18. Resolution No. 8-1221 Authorization and Support of Application for 2022-2026 Transportation Alternatives Program.
19. Review proposed amendment to Ordinance 600.18B ATV-UTV Route Ordinance.
20. Resolution No. 9-1221 Authorizing Iowa County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General. (Supporting document have been put on the County website under the 12-21-21 County Board meeting).

Executive Committee

21. Review of the 2020 Iowa County Audit.
22. Resolution No. 10-1221 Awarding the Financing for the Purchase of Capital Equipment and Projects.
23. River Valley Commons Broadband Agreement.
24. County Administrator's report.
25. Chair's report.

26. Mileage and Per Diem Report for this December 21, 2021 meeting.

27. 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.)

and

Pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss County nursing home and negotiation strategy relative to future of facility).

28. Return to open session.

29. Possible action on closed session items.

30. Bloomfield Health and Rehabilitation Center – Consider Referendum Impacts and Questions.

31. Motion to adjourn to January 18, 2022.



Kristy K. Spurley, County Clerk

Posted 12/15/2021 @ 3:00 p.m.