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, January 18, 2022
6:00 p.m.
Conference Call 1-312-626-6799
Zoom meeting ID: 8405382607
https://us02web.zoom.us/j/8405382607
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. A moment of silence for Jim Ludlum and Brian Busch, two members of the Mineral Point Fire Department.
- 5. Resolution No. 11-122 Iowa County First Responder Proclamation.
- 6. Approve the agenda for this January 18, 2022 meeting.
- 7. Approve the minutes of the December 21, 2021 meeting.
- 8. Consider approving the appointment of Donald Gander to Supervisory District # 17 for the remainder of the supervisory term.
- 9. Administer the Oath of Office to Donald Gander.
- 10. Consider approving the appointment of Donald Gander to the General Government Committee.
- 11. Recognition of Laura Jean Blotz, Tax Description Specialist on her retirement.
- 12. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Thank you from Janet Butteris, former Social Worker.
- 13. Comments from the public.

- 14. Distribution of Iowa County Library Grants to Libraries
- 15. Land use changes from the Towns:
 - Arena -1-122 Rezoning request by Sandy Peterson.
 - Arena 2-122 Rezoning request by Vern and Evy Halverson.
 - Brigham 3-122 Rezoning request by Mark Rauls and Dan & Marge Neumaier.
 - Dodgeville 4-122 Rezoning request by Dan, David and Tim Gollon.
 - Eden 5-122 Rezoning request by Karter, Kevin and Jill Zajicek.
 - Highland 6-122 Rezoning request by Lawrence Gold.
 - Moscow 7-122 Rezoning request by Charles and Jean Olson.
 - Waldwick 8-122 Rezoning request by Edward & Tamara Reichling.
- 16. Consider approving the Emergency Fire Wardens list as submitted by the Wisconsin DNR.
- 17. Update on Bug Tussel Project.

Public Works Committee

18. Resolution No. 9-122 Fair Housing and Equal Opportunity Proclamation.

Health and Human Services Committee

- 19. Consider a UW-Eau Claire Administrative Residency Student for 2022.
- 20. Resolution No. 10-122 Badger Care Eligibility Cliff Elimination.

General Government Committee

- 21. Consider the proposed Iowa County Policy 210 Capital Improvement Plan Policy.
- 22. Consider the proposed Iowa County Policy 305 Payroll and 318 Debt Collection Plan Policy.
- 23. Consider Deputy Treasurer Reclassification.
- 24. Consider Request to Create 2 Full time Hospitality Aide Positions.
- 25. Information on Hotline.
- 26. County Administrator's report.
- 27. Approve the Administrator's appointment of:
 - * Peter Vanderloo to the Land Conservation Committee for a two-year term expiring on May 31, 2023.
- 28. Chair's report.
- 29. Mileage and Per Diem Report for this January 18, 2022 meeting.
- 30. Motion to convene in closed session pursuant to sections 19.85(1)(e) and 19.85(1)(c)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 relative to future of facility and investment of County

funds). And to consider employment, promotion, compensation or preference evaluation data of any employee over which the government body has jurisdiction or exercises responsibility. (Bloomfield Staff Compensation.)

- 31. Return to open session.
- 32. Possible action on closed session items.
- 33. Bloomfield Health and Rehabilitation Center Consider Referendum Impacts and Questions.

34. Motion to adjourn to February 15, 2022.

Kristy K. Spurley County Clerk

Posted 01/12/2022 @ 1:40 p.m.