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

AMENDED AGENDA

Tuesday, February 15, 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. Approve the agenda for this February 15, 2022 meeting.
- 5. Approve the minutes of the January 18, 2022 meeting.
- 6. Special matters and announcements.
 - a) Committee Chair reports.
- 7. Comments from the public.
- **8. Recognition of Ted Weier, Sanitarian on his retirement.
 - 9. Land use changes from the Towns:* Dodgeville 1-222 Rezoning request by Phyllis Dougherty.
- 10. Presentation by Kraemer Brothers on the Law Enforcement Center.

Public Works Committee

11. Resolution No. 2-222 Authorizing Participation in the Municipal Dam Grant program.

General Government Committee

12. Resolution No. 3-222 Authorizing Participation in the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids Program.

Executive Committee

- 13. Family Court Commissioner Reclassification.
- 14. Proposed Revision to No. 430 Exempt Employee Recognition Policy.

Health & Human Services Committee

- 15. Resolution No. 4-222 Establishing the Opioid Settlement Task Force.
- 16. County Administrator's report.
- 17. Chair's report.
- 18. Mileage and Per Diem Report for this February 15, 2022 meeting.
- 19. 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.)
- 20. Return to open session.
- 21. Possible action on closed session items.
- 22. Motion to adjourn to March 15, 2022.

Kristy K. Spurley Kristy K. Spurley, County Clerk

Posted 02/10/2022 @ 9:10 a.m.