

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, April 19, 2022

7:00 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 County Clerk Kris Spurley.
2. Pledge of Allegiance.
3. Administer Oaths of Office by Iowa County Clerk Kris Spurley.
4. Roll Call.
5. Election of Iowa County Board Chair.
6. Election of Iowa County Board Vice-Chair.
7. Election of Iowa County Board Second Vice Chair.
8. Adopt the current Robert's Rules of Order for Iowa County Government.
9. Approve the agenda for this April 19, 2022 meeting.
10. Approve the minutes of the March 15, 2022 meeting.
11. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Iowa County Child Support Fiscal Year 2021 Certificate of Excellence Award.
 - c) Register of Deeds 2021 Year End Report.
 - d) Memorandum from the Wisconsin Counties Association (WCA).
 - e) Memorandum on 2022 WCA Annual Conference – Sept 18-20, 2022 in Sauk County.
 - f) Forward Analytics. (set-out).
 - g) Recognition of former County Board Members.
12. Comments from the public.

13. Land use changes from the Towns:

- * 1-422 Arena - Rezoning request by Amanda and William Wipperfurth.
- * 2-422 Arena - Rezoning request by Leah Forseth and 4Seth Farms LLC.
- * 3-422 Clyde - Rezoning request by Scott Gilbertson.
- * 4-422 Dodgeville - Rezoning request by Kent Kramer and Jeffrey Walker.
- * 5-422 Eden - Rezoning request by Dyersville Ready Mix Inc. d.b.a. Bard Materials.
- * 6-422 Highland - Rezoning request by Stephen & Kristin Stauffacher and Patricia Fillbach.
- * 7-422 Mineral Point - Rezoning request by Ken Ruppert, Karin Condon, Hollie Rickey, and Jordan Rickey.
- * 8-422 Ridgeway - Rezoning request by Brian and Margaret Hoefer.
- * 9-422 Waldwick - Rezoning request by James and Thomas Sitkie.

Public Safety Committee

14. Resolution No. 10-422 Approving Participation in Wisconsin Statewide Mutual Aid Compact for Emergency Management and Authorizing the County Board Chair to Sign.

Public Works Committee

15. Policy #1201 Soil and Water Resource Management Grant Cost-Sharing Prioritization.
16. Policy #1202 Farmland Preservation Tax Credit Program Compliance Policy.
17. Policy #1203 Agricultural Performance Standards Compliance for Non-Farmland Preservation Tax Credit Program (Non-FPP) Landowners.
18. Resolution No. 11-422 Adopting the Comprehensive Outdoor Recreation Plan.
19. Consider Amendment to the Iowa County Highway Access Ordinance for Variance and Appeals.

General Government Committee

20. Proposed Policy 504 Healthcare Equipment Loan Program.

Executive Committee

21. Resolution No. 12-422 Awarding Financing for Law Enforcement Center.
22. Resolution No. 13-422 Awarding Financing for County F as well as other County Trunk Roads and Bridge Projects.
23. County Administrator's report.
24. Approve the Administrator's appointment of:
- Scott Marty to the Veteran's Service Commission for a three year term expiring on December 31, 2024.
 - Al Bauman to the Board of Adjustments for a three year term expiring on July 31, 2025.
 - Scott Marty to the Board of Adjustments for a three year term expiring on July 31, 2023.
 - Jessica Shepherd to serve on the Opioid Task Force for a one year term expiring on May 1, 2023.
 - Levi Zimmerman to serve on the Opioid Task Force for a one year term expiring on May 1, 2023.

- Tom Howard to serve on the Board of Health for a three year term expiring on March 31, 2025.
- Recommend Douglas Richter and Clarence Johnson as the County's two recommendations to the Governor's Office to serve on the Lower Wisconsin Riverway Board for a three year term ending on May 1, 2025.

25. Chair's report.

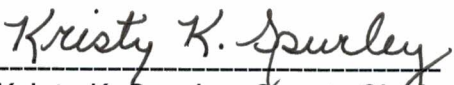
26. Mileage and Per Diem Report for this April 19, 2022 meeting.

27. 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. (Consider additional Benefit payout for Bloomfield employees (including funding source).

28. Motion to return to open session.

29. Possible action on closed session items.

30. Motion to adjourn to May 17, 2022.


Kristy K. Spurley, County Clerk

Posted 04/13/2022 @ 1:00 p.m.