

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, May 17, 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 Chair John M. Meyers.
2. Pledge of Allegiance.
3. Roll Call.
4. Approve the agenda for this May 17, 2022 meeting.
5. Approve the minutes of the April 19, 2022 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) WI Historical Society - Notice of Pendarvis Entry in the National Register of Historic Places.
7. Comments from the public.
8. Land use changes from the Towns:
 - *1-522 Arena - Rezoning request by Chad Sturdevant and the Arneson Living Trust 4/24/12.
 - *2-522 Arena - Rezoning request by Adam Gile.
 - *3-522 Arena - Rezoning request by Cole and John Rasmussen.
 - *4-522 Dodgeville - Rezoning request by Adam Crist and White Oak Trust.
 - *5-522 Highland - Rezoning request by Joseph P. Bartol, Steven & Cathy Lacy and Susan Teller.
 - *6-522 Highland - Rezoning request by Stephen and Myra Jean Peterson.
 - *7-522 Mineral Point - Rezoning request by Pat Reichling.
 - *8-522 Mineral Point - Rezoning request by Luke Fitzsimmons and Fitzsimmons Farms LLC.
9. Presentation by Barb Brazen from the Driftless Conservancy on the Development of the Driftless Trail.

10. Update on Invenergy Projects–Kelly Zagrzebski, Local and Governmental Affairs Leader, WEC Energy Group; Steve Warren, Invenergy Construction Site Manager; Cooper Johnson, Invenergy Manager of Renewable Development.
11. Discussion on electronic voting implementation.

Public Works Committee

12. Policy Number 1106 Utility Accommodation Policy.
13. Policy Number 1106.1 Utility Accommodation Policy Supplemental Conditions.

General Government Committee

14. Policy Number 417 Internal Patrol Academy Certification Opportunity.

Executive Committee

15. Resolution No. 9-522 Moving Scholarship Funds to Southwest Technical College.
16. Resolution No. 10-522 Recommending 2021 Budget Amendments for Various Departments.
17. Resolution No. 11-522 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2021.
18. Resolution No. 12-522 Recommending Carryover of Certain Accounts from 2021 to 2022.
19. Resolution No. 13-522 Recommending Transfer of Funds between Funds for 2021.
20. Resolution No. 14-522 to approve 3% Wage Increase of Step 6 of the current wage grid effective June 4, 2022 and eliminate Step 2 of the wage grid.
21. Discussion on having a New Wage Study completed by Carlson Dettman in 2023.
22. County Administrator's report.
 - a) Opioid lawsuit updates and other lawsuit updates.
 - b) ATC impact payments.
 - c) Update on Solar revenue.
 - d) Wind siting council letter update. (in packet)
23. Approve the Administrator's appointment of:
 - Beverly Harris to the Iowa County Library Board for a three year term expiring on April 30, 2025.
 - Pat Reilly to the ADRC Board for a three year term expiring on May 31, 2025.
 - Dianne Evans to the ADRC Board for a three year term expiring on May 31, 2025.
 - Else Jane Murphy to the ADRC Board for a three year term expiring on May 31, 2025.
 - Peter Vanderloo as the 1st Alternate to the Board of Adjustments for a three year term expiring on June 30, 2024.
 - Michael Britt to the Bloomfield Commission for a two year term expiring on May 31, 2023.
 - William Ladewig to the Bloomfield Commission for a two year term expiring on May 31, 2024.
 - Bill Grover to the Ethics Board for a three year term expiring on June 1, 2025.

- Bob Bunker to the Land Conservation Committee for a two year term expiring on May 31, 2024.
- Assign Mark Storti as 2nd Alternate on the Board of Adjustments.
- Alice Fischer to the ADRC Board for a three year term expiring May 31, 2025.
- Arnie Christen to the Iowa County Airport Commission for a two year term expiring May 1, 2024.
- Dianne Evans to the Regional ADRC Board for a two year term expiring on May 31, 2024.
- Jim Blabaum to the Land Information Council for a three year term expiring on May 21, 2025.
- Cindy Ballard to the Land Information Council for a period of three years expiring on May 31, 2023.

***24. Recommendation on Committee Appointments. (set-out)**

25. Chair's Report.

26. Mileage and Per Diem Report for this May 17, 2022 meeting.

27. Motion to adjourn to June 21, 2022.



Kristy K. Spurley, County Clerk

Posted 05/16/2022 @ 1:40 p.m.