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, August 16, 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 August 16, 2022 meeting.
- 5. Approve the minutes of the July 19, 2022 meeting.
- 6. Special matters and announcements.
  - a) Committee Chair reports.
  - b) Letter from Governor Evers appointing Zachary Leigh Iowa County District Attorney.
  - c) July Bug Tussel Report.
- 7. Comments from the public.
- 8. Land use changes from the Towns:
  - 1-822 Highland Rezoning request by Jared & Brad Gundlach.
  - 2-822 Dodgeville Rezoning request by Joe Meudt & Dodge View Farms.
  - 3-822 Brigham Rezoning request by Richard Amble.
- 9. Resolution No. 4-822 Revision of the Iowa County Floodplain Zoning Ordinance.
- 10. Presentation by Larry Bierke on Circuit Court funding.

## Public Safety Committee

11. Resolution No. 5-822 PSAP Grant Funding for One Public Safety Answering Point Per County.

## Public Works Committee

12. Consider Utility Easement Agreement with the Town of Highland for the Highland Shop Location.

## **Executive Committee**

- 13. Consider the 2023-2027 Capital Improvement Plan.
- 14. 2022 Bloomfield Bad Debt Write-offs.
- 15. Consider the following appointments:
  - \*Miranda Magnuson Opioid Task Force one year term expiring on May 1, 2023.
  - \*Keith Hurlbert Land Information Council three year term expiring on May 31, 2025 .
  - \*Stephen Holmgren SW Wisconsin Library System Board three year term expiring on June 1, 2025.
- 16. Motion to convene in closed session pursuant to section 19.85(1)(e). Wisconsin Statutes, (e) Deliberating or negotiating the sale of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussing the sale of Nursing Home and outlying buildings.)
- 17. Return to open session.
- 18. Possible action on closed session item.
- 19. County Administrator's report.
- 20. Chair's Report.
- 21. Mileage and Per Diem Report for this August 16, 2022 meeting.
- 22. Motion to adjourn to September 20, 2022.

Kristy K. Spurley, County Olerk

Posted 08/11/2022 @ 10:00 a.m.