

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****

Amended AGENDA

Tuesday, September 20, 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 September 20, 2022 meeting.
5. Approve the minutes of the August 16, 2022 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) The Green Book (set-out).
 - c) Southwest Regional Planning 2022 Annual Report (set out).
- 6a. Recognition on retirement.

*Ann Thompson, Health Department Nurse.
7. Comments from the public.
8. Land use changes from the Towns:
 - 1-922 Arena - Rezoning request by Karen Holloway.
 - 2-922 Arena - Rezoning request by James Brodzeller.
 - 3-922 Brigham - Rezoning request by Jeff and Erika Applegate.
 - 4-922 Highland - Rezoning request by Wilmer Roun and Todd Roun.
 - 5-922 Linden - Rezoning request by Kenneth Kammes.
 - 6-922 Linden - Rezoning request by Carole Rule Estate and Terry Rule.
 - 7-922 Mineral Point - Rezoning request by Bru-Mar LLC and Adam Crist.

- 8-922 Moscow – Rezoning request by Chuck and Jodi Chandler.
- 9-922 Pulaski – Rezoning request by Jansen Family Farm LLC and Timothy Jansen.

9. Presentation by Wisconsin Counties Association to Representative Todd Novak for Legislator of the Year.

10. Annual Report from the Southwest Wisconsin Regional Planning Commission by Troy Maggied, Executive Director.

Executive Committee

11. Opioid Securitization.

12. Resolution No. 10-922 Approving the 2023 Low Deductible Plan Option with Iowa County Contributing 82% of the Average Cost of the Three Qualifying Plans.

13. Approving the 2023 Dental Insurance Plan.

14. Resolution No. 11-922 Establishing a Public-Private Partnership to Facilitate the Transfer of Excess County Real Estate to Southwest Wisconsin Technical College to Establish a College Outreach Site in Dodgeville, WI.

15. Resolution No. 12-922 Notice of Intent to Issue Financing Regarding the Purchase and Improvements of Capital Projects – Revised amount from Resolution No. 15-1121.

15a. Approve the Administrator's appointment of:

- Ian Mickelson to the Criminal Justice Collaboration Council for a two year term expiring on May 31, 2024.
- Jeff Lockhart to the Criminal Justice Collaboration Council for a two year term expiring on May 31, 2024.
- Ryan Bohnsack to the Criminal Justice Collaboration Council for a three year term expiring on May 31, 2025.
- Jeff Droste to the Criminal Justice Collaboration Council for a three year term expiring on May 31, 2025.
- Curt Johnson to the Criminal Justice Collaboration Council for a one year term expiring on May 31, 2023.
- Jennifer King to the Criminal Justice Collaboration Council for a three year term expiring on May 31, 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.

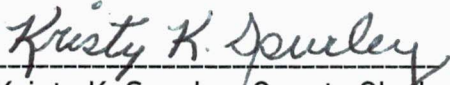
18. Possible action on closed session item.

19. County Administrator's report.

20. Chair's Report.

21. Mileage and Per Diem Report for this September 20, 2022 meeting.

22. Motion to adjourn to October 18, 2022.



Kristy K. Spurley, County Clerk

Posted 09/19/2022 @ 3:31 p.m.