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, October 18, 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 October 18, 2022 meeting.
- 5. Approve the minutes of the September 20, 2022 meeting.
- 6. Special matters and announcements.
  - a) Committee Chair reports.
  - b) 2022-23 Wisconsin County Officials Directory (set-out).
  - c) Forward Analytics (set-out).
- 7. Comments from the public.
- 8. Land use changes from the Towns:
  - 1-1022 Dodgeville Rezoning request by GB Dairy LLC.
  - 2-1022 Moscow Rezoning request by Sundee Syse Runden.
  - 3-1022 Waldwick Rezoning request by Deborah Woodbury.

## **Public Safety Committee**

9. Resolution No. 4-1022 Setting Service of Process Fees, Jail Fees and Administrative Fees for the Iowa County Sheriff's Office.

## General Government Committee

10. Resolution No. 5-1022 To Establish a Sheriff's Office Staffing Reserve Account.

- 12. Resolution No. 6-1022 Resolution Adjusting the Classification and Compensation Pay Plan Structure Market Adjustment.
- 12. Consider updates to Policy 401 Employee Handbook.
- 13. Consider updates to 427 Telecommuting Policy.
- 14. Consider Policy 431 Elected Officials Sick Leave Payout Option.

## **Executive Committee**

- 15. Resolution No. 7-1022 to Transfer Funds Between Funds for 2022 from Social Services and ADRC to General Fund.
- 16. Resolution No. 8-1022 to Award 2022 Financing for the Purchase of Capital Equipment and Projects, Demolish the Old Jail Building and Survey the Old Jail Property.
- 17. Resolution No. 9-1022 to Award 2022 Financing for Highway Department Capital Equipment and Road Construction Projects.
- 18. Consider MHTC Broadband Expansion Agreement Green Leaf Glen.
- 19. Consider the 2023 preliminary lowa County Budget and set date and time for public hearing.
- 20. Set winter hours for the starting time of the County Board meetings.
- 21. County Administrator's report.
- 22. Chair's Report.
- 23. Mileage and Per Diem Report for this October 18, 2022 meeting.
- 24. 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. (County Administrator annual performance evaluation and compensation).
- 25. Motion to return to open session.
- 26. Possible action on closed session item.
- 27. Motion to adjourn to November 15, 2022.

Kristy K. Spurley, County Cterk

Posted 10/12/2022 @ 12:30 p.m.