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, November 15, 2022

6:00 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 November 15, 2022 meeting.
- 5. Approve the minutes of the October 18, 2022 meeting.
- 6. Special matters and announcements.
  - a) Committee Chair reports.
  - b) Resignation of Sup. Brenda Hlavac, District 9.
- 7. Comments from the public.
- 8. Land use changes from the Towns:
  - 1-1122 Arena Rezoning request by Ralph Brownlee and Alsum Farms.
  - 2-1122 Arena Rezoning request by Vernon Maier and Richard Gallagher.
  - 3-1122 Highland Rezoning request by Paul Yanna and Joe Nawrot.
  - 4-1122 Mifflin Rezoning request by Adam & Jessica Kreul and William and Tammy McFall.
  - 5-1122 Mifflin Rezoning request by David and Christine Ginter.
  - 6-1122 Mineral Point Rezoning request by Jordan and Megan Tibbits.
  - 7-1122 Ridgeway Rezoning request by Kenneth and Melissa Bartz.
  - 8-1122 Waldwick Rezoning request by Shawn Cassidy and Raymond Harris.
  - 9-1122 Wyoming Rezoning request by Dean Crook II.
  - 10-1122 Brigham Rezoning request by Wisconsin Power & Light Company.

## **Public Safety Committee**

- 9. Resolution No. 11-1122 Adopting the Iowa County Multi-Hazard Mitigation Plan Update.
- 10. Resolution No. 12-1122 in Support of Increased County Child Support Funding.

#### General Government Committee

- 11. Consider updates to Policy 401 Employee Handbook Section 6.4 Holidays.
- 12. Consider updates to 427 Telecommuting Policy.

### **Public Works Committee**

- 13. Consider Petition for Annexation of Properties along CTH F.
- 14. Resolution No. 13-1122 County Aid Town Road Bridge Construction Under Section 82.08 of the Statutes.

#### **Executive Committee**

- 15. Resolution No. 14-1122 Notice of Intent to Issue Financing for Capital Improvement Projects.
- 16. Resolution No. 15-1122 Notice of Intent to Issue Financing Regarding the Purchase of Highway Equipment and Projects.
- 17. Resolution No. 16-1122 Carryover of Certain Accounts from 2022 to 2023.
- 18. Public Hearing on the Iowa County 2023 Budget.
- 19. Resolution No. 17-1122 to Approve the Budgets and Approve Funds for 2023 Budgets.
- 20. Resolution No. 18-1122 Authorizing 2022 Tax Levy for the 2023 Budget.
- 21. Resolution No. 19-1122 Establishing 2023 Future Items of Challenges for the County Administrator.
- 22. Resolution No. 20-1122 Directing the Hiring of a County Treasurer and Temporary Staff.
- \*23. Consider Bid on Bloomfield Building on Wisconsin Surplus Auction.
- 24. County Administrator's report.
- 25. Chair's Report.
- 26. Mileage and Per Diem Report for this November 15, 2022 meeting.
- 27. Motion to convene in closed session pursuant to Wisconsin Statute section 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss possible land acquisition for expansion of lowa County Airport).
- 28. Motion to return to open session.

29. Possible action on closed session item(s).

30. Motion to adjourn to December 20, 2022.

Kristy K Spurley Kristy K. Spurley, County Clerk

Posted 11/14/2022 @ 3:51 p.m.