

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, January 17, 2023

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 January 17, 2023 meeting.
5. Approve the minutes of the December 20, 2022 meeting.
6. Consider approving the appointment of Ingmar Nelson to Supervisory District #2 for the remainder of the supervisory term ending April 16, 2024.
7. Administer the Oath of Office to Ingmar Nelson.
8. Election of Iowa County Board Vice-Chair.
9. Election of Iowa County Board Second Vice-Chair (if needed).
10. Consider approving the appointment of Ingmar Nelson to serve on the Airport Commission and a standing committee.
11. Consider approving the appointment of John Meyers to serve on the Long Range Planning Committee.
12. Special matters and announcements.
 - a) Committee Chair reports.

13. Recognition of the following retirements:

- *Steve Michek
- *Connie Johnson
- *Amy Michek

14. Comments from the public.

15. Land use changes from the Towns:

- 1-0123 Highland - Rezoning request by Thomas Wienkes.
- 2-0123 Waldwick - Rezoning request by Mark and Cathy Steien.

16. Consider approving the Emergency Fire Wardens list as submitted by the Wisconsin DNR.

General Government Committee

17. Consider updates to 427 Telecommuting Policy.

Executive Committee

18. Resolution No. 3-0123 Awarding Financing for Replacement of Road Culverts.

19. Resolution No. 4-0123 Sale of the Bloomfield Nursing Home Real Estate.

20. Resolution No. 5-0123 Amending Resolution 20-1202 Establishing the Opioid Settlement Task Force.

21. Resolution No. 6-0123 to Amend Resolution 5-1022 Establishing A "Sheriff Office Staffing Reserve".

22. Approve the Administrator's appointment of:

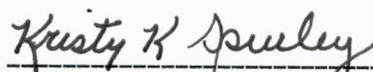
- Mike Peterson to the Local Emergency Planning Committee.
- Nick Metz to the Local Emergency Planning Committee.
- Joe Thomas to the Local Emergency Planning Committee.
- Debi Heisner to the Land Information Council for a three year term ending on May 31, 2024.
- Terry Wilkinson to the Veterans Service Commission for a three year term ending on December 31, 2025.
- Michael Brandt to the Southwest Wisconsin Library Board for a three year term ending on June 1, 2025.

23. County Administrator's report.

24. Chair's Report.

25. Mileage and Per Diem Report for this January 17, 2023 meeting.

26. Motion to adjourn to February 21, 2023.



Kristy K. Spurley, County Clerk

Posted 1/11/2023 @ 12:00 p.m.