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.

10WA COUNTY BOARD MEETING *Amended AGENDA*

Tuesday, February 21, 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 February 21, 2023 meeting.
- 5. Approve the minutes of the January 17, 2023 meeting.
- 6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Thank you note from the Bud Gollon family.
- 7. Comments from the public.
- 8. Recognition of Dan Guentz, Deputy on his retirement.
- 9. Land use changes from the Towns:*1-0223 Brigham Rezoning request by Nick and Jennifer Mobley.
- 10. Consider extending the timeline for meeting the conditions imposed on Amendatory Ordinance #2-922 by six months.
- 11. Distribution of Iowa County Library Grants to Libraries.
- 12. Presentation by Stef Morrill of River Valley Commons regarding broadband.

Executive Committee

- 13. Consider documents creating the "Robert G. Campbell Community Fund" with the Community Foundation of Southern Wisconsin.
- 14. Consider Resolution No. 2-0223 Establishing a Public-Private Partnership to Facilitate The Deployment of Affordable, Reliable, High-Speed Internet Services Throughout the County.

Public Works Committee

- 15. Consider Policy #1201 Land Conservation cost-share policy update.
- 16. Consider Policy #xxxx County to Township Highway Transfer Program.

Health and Human Services Committee

- *17. Presentation by Misty Molzof, Local Government Services Specialist from Southwestern Wisconsin Regional Planning Commission on the Iowa County Opioid Needs Assessment.
- *18. Consider Opioid Needs Assessment.
- 19. Approve the Administrator's appointment of:
 - Marilyn Rolfsmeyer to the ADRC Board for a three year term ending on May 31, 2026.
 - Marilyn Rolfsmeyer to the Regional ADRC Board for a two year term expiring May 31, 2025.
 - Joe Thomas to the Local Emergency Planning Committee.
 - Jesse Brogley to the Opioid Task Force for a one year term expiring May 1, 2024.
 - Miranda Magnuson to the Opioid Task Force for a one year term expiring on May 1, 2024.
 - Levis Zimmerman to the Opioid Task Force for a one year term expiring on May 1, 2024.
 - Charles Anderson to the Pecatonica Rail Transit Commission for a three year term expiring May 1, 2026.
 - Charles Anderson to the Wisconsin River Rail Transit Commission for a three year term expiring May 1, 2026.
 - Justinn Jenkins to the Opioid Task Force for a one year term expiring on May 1, 2024.
 - Dr. Rachel Hartline to the Opioid Task Force for a one year term expiring on May 1, 2024.
- 20. County Administrator's report.
- 21. Approve the County Board Chairman's appointment of Brad Stevens to the Opioid Task Force for the remainder of his current term.
- 22. Chair's Report.
- 23. Mileage and Per Diem Report for this February 21, 2023 meeting.
- 24. Motion to go into closed session pursuant to State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding pending Lawsuits).
- 25. Motion to return to open session.
- 26. Possible action on closed session item.

27. Motion to adjourn to March 21, 2023.

Kristy K Spurley, County Clerk

Posted 2/20/2023 @ 2:00 p.m.