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, May 16, 2023 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 Chairman John M. Meyers.
- 2. Pledge of Allegiance.
- 3. Roll Call.
- 4. Approve the agenda for this May 16, 2023 meeting.
- 5. Approve the minutes of the April 18, 2023 meeting.
- 6. Special matters and announcements.
  - · Committee Chair reports.
  - Child Support Annual Report for 2022
  - Iowa County State of Emergency and/or Disaster Declaration.
- 7. Recognition of Deb Rosenthal, Child Support Manager on her retirement.
- 8. Comments from the public.
- 9. Land use changes from the Towns:
  - 1-0523 Arena Rezoning request by Tom Frischmann.
  - 2-0523 Dodgeville Rezoning request by Marc Nelson, Terry Lyght & Donald Hastings.
  - 3-0523 Highland Rezoning request by Rodney Wardell.
  - 4-0523 Mifflin Rezoning request by Mike Klein and John & Malinda Beiler.
  - 5-0523 Waldwick Rezoning request by Neil & Joni Ripp.

## **General Government Committee**

- 10. Consider Policy Number 325 Donations to Sheriff's Office.
- 11. Consider Revisions to Sections 5.4 (Performance Evaluation Reviews and Pay for Performance) of the Employee Handbook.

- 12. Consider Revisions to Policy 426 and 426.1 Background Checks.
- 13. Consider Removal of Policy 414.1 Families First Coronavirus Response Act.
- 14. Consider Reclassification of Jail Administrator to Sheriff's Operational Lieutenant.
- 15. Consider Sheriff's Office Cook Classification.

## **Executive Committee**

- 16. Consider MHTC Agreement for Services to portions of Iowa County.
- 17. Resolution No. 6-0523 Recommending 2022 Budget Amendments for Various Departments.
- 18. Resolution No. 7-0523 2022 Transfer of Funds from the General Fund Balance.
- 19. Resolution No. 8-0523 for Carryover of Certain Accounts from 2022 to 2023.

## **Public Works Committee**

- 20. Resolution No. 9-0523 Petitioning the Wisconsin Department of Transportation to Construct A Highway Interchange.
- 21. Approve the Administrator's appointment of:
  - Dawn Kabot to the ADRC Board for a three-year term expiring on May 31, 2026.
  - Kari Wunderlin to the ADRC Board for a three-year term expiring on May 31, 2026.
  - Pat Reilly to the Ethics Board for a three-year term expiring on June 1, 2026.
  - Carol Anderson to the Iowa County Library Board for a three-year term expiring on April 30, 2026.
  - Carol Anderson to the Cobb Library Board for a three-year term expiring on May 1, 2026.
  - Larry Nelson to the SW Wisconsin Library System Board for a three-year term expiring on June 1, 2026.
- 22. County Administrator's report.
- 23. Chair's report.
- 24. Mileage and Per Diem Report for this May 16, 2023 meeting.
- 25. 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 the PSC Lawsuit).
- 26. Motion to return to open session.
- 27. Possible action on closed session item.
- 28. Motion to adjourn to June 20, 2023.

Posted 5/10/2023 @ 12:00 P.m.

Kristy K. Spurley Kristy K. Spurley, County Cterk