

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, June 20, 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 June 20, 2023 meeting.
5. Approve the minutes of the May 16, 2023 meeting.
6. Special matters and announcements.
 - Committee Chair reports.
 - Thank you from Deb Rosenthal.
 - Letter from Farmland First.
 - Social Service and ADRC 2022 Annual Report.
7. Recognition of Judy Strutt, DSS Department Assistant and Dan Ernzen on their retirements.
8. Consider Recommendation and Appointment of Wendy Doescher to the Child Support Director position.
9. Comments from the public.
10. Land use changes from the Towns:
 - 1-0623 Brigham - Rezoning request by Bill Lorenz and Lorenz LLC.
 - 2-0623 Eden - Rezoning request by James Clifton et al.
 - 3-0623 Eden - Rezoning request by Kenneth & Rhonda Iverson.
 - 4-0623 Wyoming - Rezoning request by Eric O'Keefe, Graves-O'Keefe Trust and Grouse Valley Trust.
11. Consideration to waive permit fee for James P. Steffes.

12. Presentation of recreation grants to increase outdoor recreation grant to increase outdoor recreation and tourism in Iowa County.

General Government Committee

13. Resolution No. 5-0623 Modifying the Iowa County Official Seal.

14. Consider approval of 7 Classification/Compensation Study Appeals:

- ADRC Manager
- ADRC Specialist Lead
- ADRC Specialist
- Deputy County Clerk
- Deputy Register of Deeds
- Transportation Coordinator
- ADRC Benefit Specialist

15. Consider No-Retro Pay on Classification/Compensation Study for employees who left Employment (excludes retirees).

16. Consider reclassification of one Facilities Maintenance Crew to Facilities Coordinator.

17. Consider reclassification of one LEC Cook position to LEC Cook Lead position.

Executive Committee

18. Consider 5 Year Capital Improvement Plan.

19. Resolution No. 6-0623 Recommending Transfer of Funds in 2023 from the Iowa County General Fund Balance to the Economic Initiatives Expense Account for the Costs Associated with a Hotel Feasibility Study.

20. Resolution No. 7-0623 Transfer of Funds in 2023 from the Courthouse Building Capital Outlay to County Farm Capital Outlay.

21. Approve the Administrator's appointment of:

- Peter Vanderloo to the Land Conservation Committee for a two-year term expiring on May 31, 2025.
- Terri Liebmann to the Barneveld Public Library for a three-year term expiring on May 1, 2026.

22. County Administrator's report.

23. Chair's report.

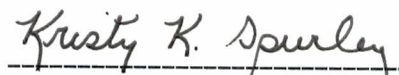
24. Mileage and Per Diem Report for this June 20, 2023 meeting.

25. **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 compensation).**

26. Motion to return to open session.

27. Possible action on closed session item.

28. Motion to adjourn to July 18, 2023.



Kristy K. Spurley, County Clerk

Posted 6/15/2023 @ 9:00 a.m.