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, August 15, 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 August 15, 2023 meeting.
- 5. Approve the minutes of the July 18, 2023 meeting.
- 6. Special matters and announcements.
  - Committee Chair reports.
- 7. Comments from the public.
- 8. Land use changes from the Towns:
  - 1-0823 Arena Rezoning request by the V & V Supremo Foods Inc. and John & Mary Pitman.
  - 2-0823 Brigham Rezoning request by Jerry Zander.
  - 3-0823 Clyde Rezoning request by Jonathan Wilder.
  - 4-0823 Dodgeville Rezoning request by Ivey Construction and James T. Accola.
  - 5-0823 Dodgeville Rezoning request by GD Dairy LLC.
  - 6-0823 Highland Rezoning request by Cathy Lacy.
  - 7-0823 Linden Rezoning request by Robert Cretney.
  - 8-0823 Moscow Rezoning request by Steven Massey, etal.,

#### and David Waldera.

- 9-0823 Moscow Rezoning request by Brad Grundahl.
- 10-0823 Wyoming Rezoning request by MV Real Estate LLC aka Martin Limmex.
- 9. Approve Larry Bierke to the Prosperity Southwest Board of Directors.
- 10. Southwest Wisconsin Regional Planning Commission Annual Report.

## **General Government Committee**

- 11. Resolution No. 11-0823 Authorizing Participation in the Wisconsin Department of Natural Resources County Conservation Aid Program.
- 12. Consider updates to Policy 110, 310, 322, 705, 706, 707 and 708.

#### **Executive Committee**

- 13. Resolution No. 12-0823 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors and Per Diem for County Board Chair and Standing Committee Chairs.
- 14. Resolution No. 13-0823 Concluding the Work of the Opioid Settlement Task Force.
- 15. Consider Reclassification of Emergency Management Department Assistant.

### **Public Works Committee**

- 16. Consider amendments to LCD Policies 1201 and 1202.
- 17. Consider amendments to Highway Policies 1106, 1106.1 and 1106.2.
- 18. County Administrator's report.
- 19. Chair's report.
- 20. Mileage and Per Diem Report for this August 15, 2023 meeting.
- 21. Motion to adjourn to September 19, 2023.

Kristy K. Spurley, County Clerk

Posted 8/9/2023 @ 11:00 am