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, September 19, 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 September 19, 2023 meeting.
- 5. Approve the minutes of the August 15, 2023 meeting.
- 6. Special matters and announcements.
 - Committee Chair reports.
 - 2023 The Green Book (set-out).
 - Thank you from the Muscoda Public Library.
- 7. Comments from the public.
- 8. Land use changes from the Towns:
 - 1-0923 Highland Rezoning request by David McCarthy.
- 9. County Farm Presentation.

Public Works Committee

 Consider Revised Policy #1120 County Trunk Highway Jurisdictional Transfer Policy. 11. Consider Ordinance Creating the Posting of Temporary Work Zone Speed Limits.

Health & Human Services Committee

12. Consider the Southwestern Wisconsin Locally Developed Coordinated Transit Plan.

General Government Committee

- 13. Consider updates to Policy 313, 428 and 605.
- 14. Consider amending Ordinance 7.01 lowa County Ethics Code.

Executive Committee

- 15. Resolution No. 2-0923 Approving the 2024 Low Deductible Plan Option with Iowa County Contributing 88% of the Average Cost of the Qualifying Plan.
- 16. Consider approval of the 2024 Dental Insurance Plan.
- 17. Resolution No. 3-0923 Amending the 2023 Capital Projects Fund Budget.
- 18. Resolution No. 4-0923 Notice on Intent to Issue Financing Regarding the Purchase of Capital Projects Revised Amount from Resolution Number 14-1122.
- 19. Resolution No. 5-0923 Notice on Intent to Issue Financing Regarding the Purchase of Highway Equipment and Projects Revised Amount from Resolution Number 15-1122.
- 20. Approve the Administrator's appointment of:
 - Carol Anderson to the Southwestern Wisconsin Regional Planning Commission for a three-year term expiring on September 15, 2026.
 - Doug Gust to the Iowa County Airport Commission for a three-year term expiring on May 1, 2026.
- 21. County Administrator's report.
- 22. Chair's report.
- 23. Mileage and Per Diem Report for this September 19, 2023 meeting.
- 24. Motion to adjourn to October 17, 2023.

Kristy K. Spurley
Kristy K. Spurley, County Clerk

Posted 9/13/2023 @ 1:00 pm