

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, October 17, 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.

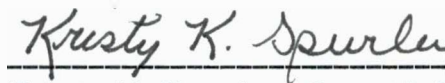
1. Call to order by Chairman John M. Meyers.
2. Pledge of Allegiance.
3. Roll Call.
4. Approve the agenda for this October 17, 2023 meeting.
5. Approve the minutes of the September 19, 2023 meeting.
6. Project Update from Pattern Energy.
7. Special matters and announcements.
 - Committee Chair reports.
8. Comments from the public.
9. Land use changes from the Towns:
 - 1-1023 Highland - Rezoning request by Brian Laufenberg and Timothy McGuire
 - 2-1023 Linden - Rezoning request by Jon Novak.
 - 3-1023 Waldwick - Rezoning request by Jared Leonard and Dale Fitzsimons.
10. Consider Amendatory Ordinance 4-1023 to revise the Iowa County Comprehensive Plan

General Government Committee

11. Consider Policy 428 – Electronic Recording of Employees.
12. Consider revisions to Section 5.7 Compensatory Time of Policy 401 Employment Handbook.
13. Consider revisions to Section 7.9 Flex Spending and Section 7.10 Section 125 Premium Only of Policy 401 Employment Handbook.

Executive Committee

14. Resolution No. 5-1023 Adjusting the Classification and Compensation Pay Plan Structure Market Adjustment.
15. Resolution No. 6-1023 Recommending Transfer of Funds between Funds for 2023.
16. Resolution No. 7-1023 Recommending Transfer of Funds in 2023 from the Iowa County Capital Projects Fund Balance to Replace the Failed Boiler at the Courthouse.
17. Resolution No. 8-1023 Awarding the Financing for Highway Department Capital Equipment and Road Construction Projects.
18. Resolution No. 9-1023 Awarding the Financing for Capital Projects and Other Purposes.
19. Consider the 2024 preliminary Iowa County Budget and set date and time for public hearing.
20. Set winter hours for the starting time of the County Board meetings.
21. County Administrator's report.
22. Chair's report.
23. Mileage and Per Diem Report for this October 17, 2023 meeting.
24. Motion to adjourn to November 14, 2023.


Kristy K. Spurley, County Clerk

Posted 10/12/2023 @ 1:00 pm