

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, February 20, 2024

6:00 p.m.

Conference Call 1-312-626-6799

<https://us02web.zoom.us/j/87929786043>

Meeting ID 879 2978 6043

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 February 20, 2024 meeting.
5. Approve the minutes of the January 16, 2024 meeting.
6. Special matters and announcements.
 - Committee Chair reports.
7. Comments from the public.
8. Recognition of Sandy Doran, Deputy Clerk of Court on her retirement.
9. Land use changes from the Towns:
 - 1-0224 Arena - Rezoning request by John and Lisa Hogan.
 - 2-0224 Dodgeville – Rezoning request by Shane Budack.
 - 3-0224 Mineral Point – Rezoning request by Laverne Hensen.
 - 4-0224 Wyoming – Rezoning request by Paul & Julie Esser, Tyler Wilkinson and the Limmex Revocable Trust.
10. Consideration to waive after-the-fact permit fee for Curtis Satter Family Trust.

Public Works Committee

11. Resolution No. 5-0224 Authorization and Support of Application for the Federal Raise Grant Program for CTH C – STH 23 to STH 14.

General Government Committee

12. Consider Quit Claim Deed from the County to the City of Mineral Point.
13. Resolution No. 6-0224 Setting the Floodplain Land Use and Shoreland Land Use Permit Fees.
14. Resolution No. 7-0224 Establishing the 2025-2028 Compensation for the County Clerk, Register of Deeds and Treasurer.
15. Consider Emergency Management job classification.
16. Consider Iowa County Public Nuisance Ordinance No. 200.03.
17. Approve the Administrator's appointment of:
 - Amanda Gardner to the Veterans Service Commission for a three-year term expiring on December 31, 2026.
 - Chris Underwood to the Mineral Point Library Board for a three-year term from May 1, 2024 to May 1, 2027.
18. County Administrator's report.
19. Chair's report.
20. Mileage and Per Diem Report for this February 20, 2024 meeting.
21. Motion to convene in closed session pursuant to Wisconsin Statute section 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Investment of public funds relative to airport planning).
22. Motion to return to open session.
23. Possible action on closed session item(s).
24. Motion to adjourn to March 19, 2024.

Kristy K. Spurley
Kristy K. Spurley, County Clerk

Posted 2/15/2024 @ 1:15 pm

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1. Call to order by Chairman John M. Meyers.

2. Pledge of Allegiance.

No.	Date/Time	Destination	Times	Type	Result	Resolution/ECM
001	02/15/24 13:24	Dodge Chronicle	0°00'19"	FAX	OK	200x100 Normal/On
002	02/15/24 13:26	WDMP	0°01'49"	FAX	OK	200x100 Normal/Off