

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

Amended AGENDA

Tuesday, April 16, 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 County Clerk Kris Spurley.
2. Pledge of Allegiance.
3. Administer Oaths of Office by Iowa County Clerk Kris Spurley.
4. Roll Call.
5. Election of Iowa County Board Chair.
6. Election of Iowa County Board Vice-Chair.
7. Election of Iowa County Board Second Vice Chair.
8. Adopt the current Robert's Rules of Order for Iowa County Government.
9. Approve the agenda for this April 16, 2024 meeting.
10. Approve the minutes of the March 9, 2024 meeting.
11. Approve the minutes of the March 19, 2024 meeting.
12. Special matters and announcements.
 - Committee Chair reports.
 - Memorandum from Wisconsin Counties Association & Packet(set-out)
 - Forward Analytics (set-out)

13. Comments from the public.

14. Land use changes from the Towns:

- 1-0424 Arena - Rezoning request by V & V Supremo Foods, Inc. and John And Mary Pitman.
- 2-0424 Linden - Rezoning request by Tim Burke, Jeffrey Hepp and John & Rebecca Novak.
- 3-0424 Linden - Rezoning request by Adam Crist and Ruth Spurley.
- 4-0424 Mineral Point - Rezoning request by Bradley & Anita Berget and the Meylor Revocable Trust.
- 5-0424 Mineral Point - Rezoning request by Dan Dannenberg and Dannenberg Bros.
- 6-0424 Brigham - Rezoning request by Brigham View LLC.

15. Presentation #1 on Shared Services by UniverCity Staff.

Airport Commission

16. Resolution No. 7-0424 Petition for State and Federal Airport Improvement Aid.

17. Consider approving the Agency Agreement and Federal Grant Assurance for the airport.

*18. Report on Public comments from the airport petition hearing.

19. Consider Resolution No. 8-0424 to Consider a Transfer of \$195,000 from the Airport Fund Balance for Architectural and Engineering Services for Design of a New Pilot's Lounge, Manager's Office, Fixed Based Operator and Terminal Building.

Public Works Committee

20. Consider Resolution No. 9-0424 Recommending Transfer of Funds in 2024 from the General Fund Balance and Highway Fund Balance to the Highway Department for the Construction of County Highway Trunk T and Hollandale Highway Shop.

21. Notice of a Highway Right of way Pilot Vegetation Management Program in Iowa County for 2024(set-out).

22. Approve the Administrator's appointment of:

- Arnold Christen to the Iowa County Airport Commission for a two-year term expiring on May 1, 2026.
- Bob Bunker to the Land Conservation Committee for a two-year term expiring on May 31, 2026.

- William Britt to the ADRC Board for a 3-year appointment expiring on May 31, 2027.
- Susan Schroeder to the ADRC Board for a 3-year appointment expiring on May 31, 2027.

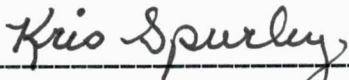
23. County Administrator's report.

24. Chair's report.

25. Consider the starting time for County Board meetings.

26. Mileage and Per Diem Report for this April 16, 2024 meeting.

27. Motion to adjourn to May 21, 2024.



Kristy K. Spurley, County Clerk

Posted 4/11/2024 @ 8:35 am

