

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, June 18, 2024

7:00 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 June 18, 2024 meeting.
5. Approve the minutes of the May 21, 2024 meetings.
6. Special matters and announcements.
 - Committee Chair reports.
 - Certificate of Excellence Award – Iowa County Child Support.
 - Social Service and ADRC 2023 Annual Report. (set out)
 - Update from Pattern Energy.
7. Comments from the public.
8. Land use changes from the Towns:
 - 1-0624 Brigham – Rezoning request by Town of Brigham and the Bethel Cemetery Association.
 - 2-0624 Highland – Rezoning request by Mike Pink.
 - 3-024 Pulaski – Rezoning request by Jennifer Wolf.
9. Presentation of Outdoor Recreation and Tourism Grants.
 - Village of Barneveld-Memorial Park – \$15,000

- Mineral Point Historical Society – Blues & Roots Festival – \$2,500
- WI Historical Foundation – Pendarvis – Fence at Mine Hill Trail – \$5,650
- Shake Rag Alley – Lights, Fence, WIFI – \$12,850
- Taliesin Preservation – Day at Taliesin Event – \$4,000
- Dodgeville Elementary – Inclusive Playground – \$5,000
- Iowa County Fair – Grandstand Restroom – \$5,000

10. 2023 Recreation Grant Recipient Presentations:

- Patti Peltier from Savor the River Valley.
- Tom Michek from Blackhawk Lake.
- Lisa Hay from City of Mineral Point.

11. Presentation: Health Iowa County website and community calendar:

Geana Shemak PHD, ATC, Community Coordinator/Health Educator, Iowa County Health Department.

12. Recommendation on Committee Appointments.

13. Ordinance 1001.01 Repealing 800.01A and 400.12 re: the Tri-County Airport.

Public Works Committee

14. Resolution No. 4-0624 Agreement with the Village of Hollandale for a new Satellite Shop Facility in the Village of Hollandale.

Health & Human Services Committee

15. Presentation of Opioid Funded National Conference attendance.

Executive Committee

16. Resolution No. 5-0624 Iowa County Settlement Agreement Authorization Authorizing Iowa County to Enter Into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds.

17. 2025-2029 Capital Improvement Plan.

18. Resolution No. 6-0624 Resolution-Notice of Intent to Issue Financing (Highway).

19. Approve the Administrator's appointment of:

- Timothy Whisler to the ADRC Board for a three-year term Expiring on May 1, 2027.
- Peter Vanderloo to the Board of Adjustments for a three-year term expiring on June 30, 2027.

Administrator's appointments continued:

- William Ladewig to the Ethics Board for a three-year term expiring on June 1, 2027.
- Scott Godfrey to the Land Information Council for a three-year term expiring on May 31, 2027.
- Debi Heisner to the Land Information Council for a three-year term expiring on May 31, 2027.
- Cindy Ballard to the Land Information Council for a three-year term expiring on May 31, 2026.
- Taylor Campbell to the Land Information Council for a three-year term expiring on May 31, 2026.

20. County Administrator's report.

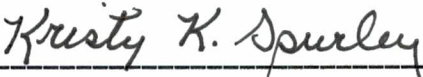
21. Chair's report.

22. Motion to convene in closed session pursuant to State Statute 19.85 (1) (g) Wisconsin Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding BARD litigation and court decision).

23. Motion to return to open session.

24. Possible action on closed session items.

25. Motion to adjourn to July 16, 2024.



Kristy K. Spurley, County Clerk

Posted 6/12/2024 @ 12:00 pm

