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.

## \*Amended AGENDA\* Tuesday, July 16, 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 July 16, 2024 meeting.
- 5. Approve the minutes of the June 18, 2024 meetings.
- 6. Special matters and announcements.
  - Committee Chair reports.
- 7. Comments from the public.
- 8. Recognition of Kevin Peterson on his retirement.
- Land use changes from the Towns:
  - 1-0724 Clyde Rezoning request by Gilbertson Poultry %Dennis Gilbertson.
  - 2-0724 Dodgeville Rezoning request by Darren & Carrie Hansen and Bob & Jane Hansen.
  - 3-0724 Dodgeville Rezoning request by Gene and Susan Iverson.
  - 4-0724 Mineral Point Rezoning request by John Schwartzhoff.
  - 5-0724 Ridgeway Rezoning request by Colby Reichling.
  - 6-0724 Wyoming Rezoning request by Heidi Jelinek, Karl Siebecker and Pam Richardson.

- 10. Southwest Regional Planning Annual Report Troy Maggied.
- \*10a. Presentation by Sheriff's Department on County Supervisor's response to Emergency Situations.

## General Government Committee

- 11. Consider Policy 701 "Safety Manual" and Policy 404 "Safety Inspections".
- 12. Consider reclassification of Sheriff's Office Department Assistant.
- 13. Consider Revisions to Policy 401 Employee Handbook.
  - Section 5.2 On-Call Pay
  - Section 5.4 Performance Evaluations
  - Section 5.8 Expense Reimbursement

## **Executive Committee**

- 14. Consider Resolution No. 7-0724 Recommending Transfer of Funds in 2024 from the General Fund Balance and Land Conservation Dams Capital Fund Balance for the Repairs to Birch Lake Dam.
- 15. Consider Resolution No. 8-0724 to Preserve Bloomfield Prairie.
- 16. Approve the Administrator's appointment of:
  - Kate Reimann to the Wisconsin River Rail Transit Commission for a threeyear term Expiring on May 1, 2027.
  - William Ladewig to the Pecatonica Rail Transit Commission for a three-year term expiring May 1, 2027.
  - Mary Wepking to the Dodgeville Public Library for a three-year term expiring on May 1, 2027.
  - Michael Peterson to the Land Information Council for a three-year term expiring on May 31, 2025.
  - William Ladewig to the Iowa County Library Board for a two-year term expiring on April 30, 2026.
- 17. County Administrator's report.
- 18. Chair's report.
- 19. Mileage and Per Diem Report for this July 16, 2024 meeting.
- 20. Motion to adjourn to August 20, 2024.

Posted 7/15/2024 @ 3:20 pm

Kristy K. Spurley, County Clerk