

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, August 20, 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 August 20, 2024 meeting.
5. Approve the minutes of the July 16, 2024 meetings.
6. Special matters and announcements.
 - Committee Chair reports.
 - 2024-25 Wisconsin County Officials Directory.
7. Comments from the public.
8. Land use changes from the Towns:
 - 1-0824 Brigham – Rezoning request by Jean Thousand.
 - 2-0824 Moscow – Rezoning request by Dennis Burkeland and Charlene Burkeland Estate.
 - 3-0824 Moscow – Rezoning request by Mark Muench and Ian Zimmerman.
 - 4-0824 Waldwick – Rezoning request by Diane Yager and Pine Lawn Farms LLC.
- *9. (Combined with #10)

*10. Badger Hollow/Invenergy Wind Project Update.

General Government Committee

11. Consider Revisions to Policy 401 Employee Handbook.

- Section 5.2 On-Call Pay
- Section 5.4 Performance Evaluations
- Section 5.8 Expense Reimbursement

12. Consider reclassification of one Highway Mechanic position to Highway Parts and Inventory Specialist Position.

Executive Committee

13. Resolution No. 5-0824 Consideration of Final Resolution Regarding Unconditional County Guaranty of its Pro Rate Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 2, LLC Project.

Health & Human Services Committee

14. Resolution No. 6-0824 Authorizing the Closing of Certain County Facilities for the Purpose of Conducting an Emergency Preparedness Drill.

15. Resolution Deleting Ordinance 600.16 Tattoo Artist Regulation.

16. Approve the Administrator's appointment of:

- Todd Novak to the ADRC Board for a three-year term expiring on May 31, 2027.
- Todd Novak to the Regional ADRC Board for a two-year term expiring May 31, 2026.
- Amanda Gardner to the Veterans Service Commission for a 3-year term expiring on December 31, 2026.
- Scott Marty to the Veterans Service Commission for a 3-year term expiring on December 31, 2027.
- Holly Knapp to the Criminal Justice Collaboration Council for a three-year term expiring on May 31, 2027.

17. County Administrator's report.

18. Chair's report.

19. Mileage and Per Diem Report for this August 20, 2024 meeting.

20. Motion to adjourn to September 17, 2024.

Kristy K Spurley
Kristy K. Spurley, County Clerk

Posted 8/16/2024 @ 10:00 am