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, September 17, 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 September 17, 2024 meeting.
- 5. Approve the minutes of the August 20, 2024 meeting.
- 6. Special matters and announcements.
 - Committee Chair reports.
 - The Green Book (set-out).
 - Thank you from the Dodgeville VFW.
 - "Tri-State Silk Road Conference" in Dodgeville; announcement and agenda by Harry Lepinske and Jim McCaulley.
- 7. Comments from the public.
- 8. Recognition of Michael Gordon on his retirement.
- 9. Land use changes from the Towns:
 - 1-0924 Mineral Point Rezoning request by Pat, Joe & Tom Reichling.
- 10. Consider Amendatory Ordinance No. 2-0924 to revise the Iowa County Comprehensive Plan.

General Government Committee

- 11. Consider Revision to Audit Policy 303.
- 12. Consider Revisions to Policy 416 Vehicle Use Policy.

Executive Committee

- 13. Resolution No. 3-0924 Approving the 2025 Pay Plan Structure Market Adjustment Resolution.
- 14. Resolution No. 4-0924 Approving the 2025 Low Deductible Plan Option with Iowa County Contributing 77% of the Average Cost of the Qualifying Plan.
- 15. Consider approval of the 2025 Dental Insurance Plan.
- 16. Resolution No. 5-0924Consider Amending 12-1211 Sheriff's Part-Time On-Call Road Deputy/Correctional Officer Compensation.
- 17. Resolution No. 6-0924 Notice on Intent to Issue Financing Regarding the Purchase of Capital Projects and for Other Purposes Revised Amount from Resolution No. 8-1123.
- 18. Resolution No. 7-0924 Updating and Reaffirming Broadband Commitment with the Reedsburg Utility Commission.

Public Works Committee

- 19. Resolution No. 8-0924 Adjusting Fees for Administration and Enforcement of the lowa County Manure Storage and Management Ordinance.
- 20. County Administrator's report.
- 21. Chair's report.
- 22. Mileage and Per Diem Report for this September 17, 2024 meeting.
- 23. Motion to adjourn to October 15, 2024.

Kristy K. Spurley County Clerk

Posted 9/11/2024 @ 2:00 pm