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, AMENDED AGENDA Tuesday, October 15, 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 Chairman John M. Meyers.
- 2. Pledge of Allegiance.
- 3. Roll Call.
- 4. Approve the agenda for this October 15, 2024 meeting.
- 5. Approve the minutes of the September 17, 2024 meeting.
- 6. Special matters and announcements.
 - · Committee Chair reports.
 - Forward Analytics (set-out).
- 7. Comments from the public.
- 8. Land use changes from the Towns:
 - 1-1024 Arena Rezoning request by Tom & Carol Foster
 - 2-1024 Moscow Rezoning request by Lindsay Manning.
 - 3-1024 Waldwick Rezoning request by Barry Rowe and Mark Gibbens.
 - 4-1024 Waldwick Rezoning request by Barry Rowe and Mark Gibbens.

General Government Committee

9. Consider Revisions to Policy 416 Vehicle Use.

Health & Human Services Committee

10. Resolution No. 5-1024 to Establish a Project Account called Health Department Designated Donations Account

Executive Committee

- 11. Resolution No. 6-1024 Awarding the Financing for Highway Department Capital Equipment and Road Construction Projects.
- 12. Resolution No. 7-1024 Awarding the Financing for Capital Projects and Other Purposes.
- 13. Consider adding new Master Control position(s) to the Sheriff's office.
- 14. Consider suspending the "Exceeds Expectations" option in policy 401 for calendar year 2025.

Public Safety Committee

- *14a. Resolution No. 8-1024 to Establish a Project Account called: The Peer Support Account.
- *14b. Resolution No. 9-1024 to Establish a Project Account called: Drug Abuse Resistance Education (DARE) Account.
- *14c. Resolution No. 10-1024 to Establish a Project Account called: Law Enforcement Center Fitness Account.
- **14d. Award Library Grants to Iowa County Libraries.
 - 15. Consider the 2025 Preliminary Iowa County Budget and set date and time for public hearing.
 - 16. County Administrator's report.
 - 17. Chair's report.
 - 18. Mileage and Per Diem Report for this October 15, 2024 meeting.
 - 19. Motion to adjourn to November 12, 2024.

Kristy K. Spurley, County Clerk

Posted 10/14/2024 @ 1:00 pm

en reminification