

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, December 17, 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 December 17, 2024 meeting.
5. Approve the minutes of the November 12, 2024 meeting.
6. Special matters and announcements.
 - Committee Chair reports.
 - 2025 Discover Wisconsin Calendar (set-out).
7. Comments from the public.
8. Recognition of Cheryl Hartman on her retirement.
9. Land use changes from the Towns:
 - 1-1224 Arena - Rezoning request by Keith & Nancy Maxwell.
 - 2-1224 Arena - Rezoning request by Larry Keister and Larry Anding.
 - 3-1224 Brigham - Rezoning request by Ted & Barb Sawle.
 - 4-1224 Highland - Rezoning request by Brian & Kelly Laufenberg.

10. Presentations by:

- A. Employee Relations Director, Allison Leitzinger on Iowa County Employee Self Service Software.
- B. Recipients of the Iowa County Recreation Grants:
 - 1. 4-H Iowa County (2023 Grant).
 - 2. Ridgeway Farmers Market (2023 Grant).
 - 3. Mineral Point Historical Society (2024 Grant).
 - 4. Taliesin Preservation (2024 Grant).
- C. University student presentation on the Sharing of Highway Equipment.
- D. Dodgeville Chamber of Commerce Executive Director, Jenna Vondra on Advertising Campaign by the Dodgeville Chamber of Commerce.
- E. Executive Director, Kristen May on Iowa County Fair's use of Marketing and Advertising Funding.
- F. Land Conservation Director, Katie Abbott update on use of ATC Environmental Impact Fee Recreation Grants and SWIGG Study Follow Up Grants.

11. Amendatory Ordinance 5-1224 Revising Iowa County Zoning Ordinance, Ordinance No. 400.01.

12. Authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes.

Health and Human Services Committee

13. Resolutions Authorizing Creation of four donation funds in ADRC/Social Services Department.

- A. Resolution 6-1224 to Establish A Project Account Called: Children and Families Fund Account.
- B. Resolution 7-1224 to Establish A Project Account Called: Holiday Project Account.
- C. Resolution 8-1224 to Establish A Project Account Called: Vulnerable Adults Account.
- D. Resolution 9-1224 to Establish A Project Account Called: Food Pantry Fund Account.

14. Resolution No. 10-1224 Recommending Transfer of Funds in 2024 from the American Rescue Plan Act Fund to Highway Fund for the Reconstruction of Highway T.
15. Possible Broadband BEAD Grant letters of support for a future meeting-Special meeting needed?
16. County Administrator's report.
17. Chair's report.
18. Mileage and Per Diem Report for this December 17, 2024 meeting.
19. Closed Session: Motion to convene in closed session pursuant to State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Possible offer to purchase from SWTC for the land on the corner of 18/23-old jail site).
20. Motion to return to open session.
21. Possible action on closed session items.
22. Motion to adjourn to January 21, 2025.

Kristy K. Spurley, County Clerk

Posted 12/11/2024 @ 12:00 pm