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, February 18, 2025 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 February 18, 2025 meeting.
- 5. Approve the minutes of the January 16th and 21st, 2025 meetings.
- 6. Special matters and announcements.
 - Committee Chair reports
 - SWWRPC Winter Newsletter (Set out)
 - Thank you letter from Michael & Megan Havlik
- 7. Comments from the public.
- 8. Land use changes from the Towns:
 - 1-0225 Arena Rezoning request by John Halverson, Roxanne Johnson, Vern Halverson and Evy Halverson
 - 2-0225 Highland Rezoning request by Chris Carlson dba Grace Homestead Farms
 - 3-0225 Wyoming Rezoning request by Nick Solomon and Sue Donaldson
- 9. Consideration to waive after-the-fact permit fee for Allen Ripp.

- 10. Consider approving the Emergency Fire Wardens list as submitted by the Wisconsin DNR.
- 11. Presentation from University Alliance on "Legislative Barriers to Shared Services"

Airport Commission

11. Resolution 4-0225 Extending the Airport Zoning Ordinance Moratorium.

Public Works Committee

12. Resolution 5-0225 In Support of submittal of an application for a Protect Program grant for CTH C – STH 23 to Golf Course Drive.

General Government Committee

- 13. Resolution 6-0225 Request Military Equipment for Veterans Memorial Update.
- 14. Resolution 7-0225 Supporting Memoranda of Understanding Between Iowa County and Any Municipalities Requesting a Resource Sharing Relationship for Use of the Statewide WisVote Voter Registration System.
- 15. Resolution 8-0225 Authorizing Participation in the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids Program.
- 16. Resolution 9-0225 Iowa County Mission Statement Update.

Executive Committee

- 17. Resolution 10-0225 Notify Wisconsin River Rail Transit Commission of Iowa County's Intent to Withdraw.
- 18. Consider reducing the office lease for Seniors United for Nutrition to \$500/month as of January 1, 2025.
- 19. County Administrator's report.
- 20. Chair's report.
- 21. Mileage and Per Diem Report for this February 18, 2025 meeting.
- 22. Motion to adjourn to March 18, 2025.

Megan Currie, County Clerk

Posted 2/17/2025 @ 12:30 pm