If anyone would like to speak during public comment, County Board Rules require contacting 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**

\*\*2<sup>nd</sup> Amended Agenda\*\*
Tuesday May 20, 2025 – 7:00 p.m.
Conference Call #: 1-312-626-6799
<a href="https://us02web.zoom.us/j/87929786043">https://us02web.zoom.us/j/87929786043</a>

Zoom Meeting #: 879 2978 6043

lowa County Wisconsin

Health and Human Services Building – Community Room 303 West Chapel St., Dodgeville, WI 53533

For i	nformation regarding access for people with disabilities, please call (608) 935-0399.  Any subject on this agenda may become an action item.
1	Call to Order.
2	Pledge of Allegiance.
3	Roll Call.
4	Approve the meeting agenda for this May 20, 2025 meeting.
5	Approve the minutes of the April 15, 2025 meeting.
6	Special matters and announcements.  • Committee Chair reports  • 2025 WCA Annual Conference (Handout)
7	Comments from the public.
8	Iowa County State of Emergency April 28, 2025
9	Land use changes from the Towns:  • 1-0525 Dodgeville – Rezoning request by Daniel & Catherine Bellich  • 2-0525 Highland – Rezoning request by Steve & Cathy Lacy
10	Amendatory Ordinance 3-0525 Town of Dodgeville Comprehensive Plan revision
11	Community Development Agent Barry Hottmann presentation on progress of rooftop solar projects.
12	Ordinance 600.30 (2 <sup>nd</sup> reading) Foreclosure of Tax Liens by Action In Rem.
	Executive
13	2026 Capital Improvement Plan.
14	Resolution 4-0525 Carryovers of Certain Accounts from 2024 to 2025.

15	Resolution 5-0525 Awarding the Financing for Reconstruction of CTH T and Construct a New Hollandale Highway Shop.
16	Resolution 6-0525 Amending the 2025 Capital Project Fund Budget.
17	Resolution 7-0525 Add Defendants to Opioid Litigation.
	Public Works
18	Resolution 8-0525 Withdrawal from the Wisconsin River Rail Transit Commission (WRRTC) per Section 8.01 of the WRRTC Charter Agreement; deadline for official notification is July 1, 2025.
19	Committee Appointments:  Nina Miller to the ADRC Board for a three year term expiring on May 21, 2028.  Judy Laufenberg to the ADRC Board for a three year term expiring on May 31, 2028.
20	Closed Session: Wis. Stats. 19.85(1)(g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Cyber Incident.
21	Action from Closed Session.
22	County Administrator's report.
23	Chair's report.
24	Mileage and Per Diem report for this May 20, 2025 meeting.
25	Adjourn to June 17, 2025.
Posted by County Clerks Office on 5/19/2025 @ 11am, Megan Currie – County Clerk	