

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.

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|                                                                                                      | <p align="center"><b>IOWA COUNTY BOARD MEETING</b><br/> <b>**Agenda**</b><br/> <b>Tuesday June 17, 2025 – 7:00 p.m.</b><br/>           Conference Call #: 1-312-626-6799<br/> <a href="https://us02web.zoom.us/j/87929786043">https://us02web.zoom.us/j/87929786043</a><br/>           Zoom Meeting #: 879 2978 6043</p> <p align="center">Health and Human Services Building – Community Room<br/>           303 West Chapel St., Dodgeville, WI 53533</p> | <p align="center">Iowa<br/>County<br/>Wisconsin</p> |
| <p align="center">For information regarding access for people with disabilities, please call (608) 935-0399.<br/>           Any subject on this agenda may become an action item.</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                     |
|                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                     |
| 1                                                                                                                                                                                     | Call to Order.                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                     |
| 2                                                                                                                                                                                     | Pledge of Allegiance.                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                     |
| 3                                                                                                                                                                                     | Roll Call.                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                     |
| 4                                                                                                                                                                                     | Approve the meeting agenda for this June 17, 2025 meeting.                                                                                                                                                                                                                                                                                                                                                                                                  |                                                     |
| 5                                                                                                                                                                                     | Approve the minutes of the May 15 & 20, 2025 meetings.                                                                                                                                                                                                                                                                                                                                                                                                      |                                                     |
| 6                                                                                                                                                                                     | Special matters and announcements. <ul style="list-style-type: none"> <li>• Committee Chair reports</li> <li>• Forward Analytics (Handout)</li> <li>• County Directory (Handout)</li> </ul>                                                                                                                                                                                                                                                                 |                                                     |
| 7                                                                                                                                                                                     | Comments from the public.                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                     |
| 8                                                                                                                                                                                     | Presentation of Completed ATC Funded Recreation Grants.                                                                                                                                                                                                                                                                                                                                                                                                     |                                                     |
|                                                                                                                                                                                       | <b><u>Health and Human Services</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                     |
| 9                                                                                                                                                                                     | <b>Resolution 1-0625</b> To Leave the Regional Aging & Disability Resource Center (ADRC) and Approving the Application to Become a Single County ADRC.                                                                                                                                                                                                                                                                                                      |                                                     |
|                                                                                                                                                                                       | <b><u>General Government</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                     |
| 10                                                                                                                                                                                    | <b>Resolution 2-0625</b> Creating Business Advancement and Resilience Council.                                                                                                                                                                                                                                                                                                                                                                              |                                                     |

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|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11                                                                             | <p>County Administrator's Appointments:</p> <ul style="list-style-type: none"> <li>• Troy Maggied to the Business Advancement and Resilience Council</li> <li>• Larry Bierke to the Business Advancement and Resilience Council</li> <li>• John Meyers to the Business Advancement and Resilience Council</li> <li>• Susan Storti to the Business Advancement and Resilience Council</li> <li>• Barry Hottmann to the Business Advancement and Resilience Council</li> <li>• Julia Oellerich to the Business Advancement and Resilience Council</li> <li>• Kristin Mitchell to the Business Advancement and Resilience Council</li> </ul> |
| 12                                                                             | Consider Resolutions for 2025 WCA Policy meetings.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 13                                                                             | Closed Session: WI § 19.85(1)(g) - Conferring with legal counsel for the governmental 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. <i>Cyber Incident</i> .                                                                                                                                                                                                                                                                                                                                                       |
| 14                                                                             | County Administrator's report.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 15                                                                             | Chair's report.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 16                                                                             | Mileage and Per Diem report for this June 17, 2025 meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 17                                                                             | Adjourn to July 15, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Posted by County Clerks Office on 6/11/2025 @ 1pm, Megan Currie – County Clerk |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

**Healthy and Safe Place to Live, Work and Play – Iowa County**

The mission of Iowa County is to protect and promote the health, safety, and economic well-being of its residents and the environment in a fiscally responsible manner.