

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 **Amended Agenda** Tuesday October 21, 2025 – 7:00 p.m. Conference Call #: 1-312-626-6799 https://us02web.zoom.us/j/87929786043 Zoom Meeting #: 879 2978 6043 Health and Human Services Building – Community Room 303 West Chapel St., Dodgeville, WI 53533	Iowa County Wisconsin
For information 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 October 21, 2025 meeting.	
5	Approve the minutes of the September 16, 2025 meeting.	
6	Special matters and announcements. • Committee Chair reports • Child Support Commendation	
7	Comments from the public.	
8	Recognition of Tom Slaney on his retirement.	
9	Award Library Grants to Iowa County Libraries.	
<u>Public Safety</u>		
10	Resolution 1-1025 Proclaim November 17 - 21, 2025 Crash Responder Safety Week.	
11	Approve Mutual Aid Agreement Between Vernon County Hazardous Materials Response Team and Iowa County.	
<u>Health and Human Services</u>		
12	Discussion on Arena Meal Site.	
<u>General Government</u>		
13	Approve Revisions to Policy 1107 – Inventory Control, Work Orders, and Purchase Orders.	
14	Approve Revisions to Policy 1108 – Physical Inventory Counting Procedures.	

15	Resolution 2-1025 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors and Per Diem for Standing Committee Chairs and Monthly Stipend for County Board Chair.
<u>Executive</u>	
16	Resolution 3-1025 Awarding the Financing for Capital Projects.
17	Resolution 4-1025 Awarding the Financing for Highway Department Capital Equipment and Road Construction Projects.
18	Resolution 5-1025 Recommending Transfer of Funds in 2025 from the General Fund Balance to Contingency Health Insurance Account.
19	Discuss and Consider Final UCS Agreement.
20	2026 – 2030 Capital Improvement Plan.
21	2026 Proposed Budget Discussion.
22	Closed Session: <u>Wis. Stats. § 19.85(1)(e)</u> - 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. <i>Budget Discussion. MHTC Proposal/Budget Request.</i> <u>Wis. Stats. § 19.85(1)(c)</u> – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. <i>Fringe Benefits.</i>
23	Motion to return to Open Session.
24	Possible Action on Closed Session Items.
25	Consider the 2026 Preliminary Iowa County Budget and set date and time for Public Hearing.
26	Administrator Recruitment Update. A) Travel Reimbursement Expenses B) Emotional Intelligence Testing
27	Consider temporarily expanding PAA contract to 4 days a week due to DSS Director vacancy.
28	County report. A) Appointment of Social Services Director

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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.

29	Chair's report.
30	Mileage and Per Diem report for this October 21, 2025 meeting.
31	Adjourn to Wednesday November 12, 2025 @ 6:00pm.
Posted by County Clerks Office on 10/21/2025 @ 9:27am, Megan Currie – County Clerk	

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