

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that the
Iowa County Board of Supervisors will meet in

Regular Session
of the
IOWA COUNTY BOARD
Tuesday, June 19, 2018

7:00 p.m.

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.

Agenda

1. Call to order by Chairman John M. Meyers.
2. Pledge of Allegiance.
3. Roll Call.
4. Approve the agenda for this June 19, 2018 meeting.
5. Approve the minutes of the May 15, 2018 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Thank you card.
 - c) Social Services/ADRC 2017 Annual Report. (set out)
 - d) Wisconsin Counties Association "The Green Book". (set out)
 - e) Letter on the 2017 CTH K Paving Project.
7. Comments from the public.
8. Land use changes from the Towns:
 - Arena – 1-0618 Rezoning request by Prairie Enthusiasts and the Swenson Trust.
 - Dodgeville – 2-0618 Rezoning request by Dave Weier.
 - Dodgeville – 3-0618 Rezoning request by James & Victoria Keyes and Ronald Evans.
 - Highland – 4-0618 Rezoning request by Michael Hennigan.
 - Linden – 5-0618 Rezoning request by Filly Farm, LLC.
 - Moscow – 6-0618 Rezoning request by Paul & Michelle Cleary.
 - Ridgeway – 7-0618 Rezoning request by Tony & Katherine Bender and Richard & Dixie Bender.
 - Wyoming – 8-0618 Rezoning request by Tia Fisher and the Graves Trust.
9. Presentation of a plaque to former Iowa County Board Supervisor Robert Bunker by the Wisconsin

County Highway Association.

10. Report on the Village of Arena Economic Structure Grant by Village President Paul Pustina.
11. Presentation on nursing home trends in Wisconsin by Leading Age representative Brian Schoenek.
12. County Administrator's report.
13. Approve the Administrator's appointments of:
 - William Ladewig to the ADRC Board for a three-year term ending May 31, 2021.
 - Pat Reilly to the ADRC Board to fill the remainder of a three-year term ending May 31, 2019.
 - Supervisor Curt Peterson to the Revolving Loan Fund Committee.

Health & Human Services Committee:

14. Consider rescinding Iowa County Ordinance No. 200.03 to Increase the Size of the Social Services Board.
15. Consider rescinding Iowa County Ordinance No. 600.16 to License and Regulate Tattoo Artists.

General Government Committee:

16. Consider rescinding Iowa County Ordinance No. 600.14 County Supervisory Districts.

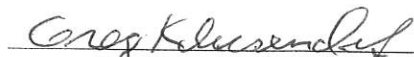
Executive Committee:

17. Resolution No. 9-0618 Recommending 2018 Budget Amendment/Transfers for the Clerk of Court Operating Budget.
18. Resolution No. 10-0618 Correcting Carryover Amount from 2017 to 2018.
19. Designate the Capital Improvements Fund for the Lands' End TIF money.
20. Introduction of Iowa County Draft Policy Sections 100, 200, 300, 400, 500 and 600. (set out)

Other:

21. Resolution No. 11-0618 Amending the Duties and Membership of the Jail Building Committee.
22. Approve the Chair's appointment of the fifth Board Supervisor to the Jail Building Committee.
23. Approve replacing Bruce Haag on the SUN Committee with Dan Nankee.
24. Wisconsin River Rail Transit Commission 2019 budget.
25. Chair's report.
26. Mileage and Per Diem Report for this June 19, 2018 meeting.

27. Motion to convene in closed session pursuant to section 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. (Update on the status of negotiations pertaining to the possible joint venture between Upland Hills Health and Iowa County for development of a skilled nursing/assisted living facility).
28. Motion to return to open session.
29. Possible action on the closed session item.
30. Motion to adjourn to July 24, 2018.



Greg Klusendorf, County Clerk

Posted 6/14/2018