

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, April 17, 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 County Clerk Greg Klusendorf.
2. Pledge of Allegiance.
3. Administer Oaths of Office by the Honorable Circuit Court Judge Margaret M. Koehler.
4. Roll Call.
5. Election of Iowa County Board Chair.
6. Election of Iowa County Board Vice Chair.
7. Election of Iowa County Board Second Vice Chair.
8. Adopt the current Robert's Rules of Order for Iowa County Government.
9. Approve the agenda for this April 17, 2018 meeting.
10. Approve the minutes of the March 20, 2018 meeting.
11. Special matters and announcements.
 - a) Committee Chair reports.
 - b) 2017 Register in Probate Annual Report.
 - c) WCA Biennial Survey.
 - d) WCA County Officials Workshop – Richland Center.
12. Comments from the public.
13. Land use changes from the Towns:
 - Arena – 1-0418 Rezoning request by John Halverson and the June Harrop Estate.
 - Highland – 2-0418 Rezoning request by Andy and John Yager.

- Linden – 3-0418 Rezoning request by Steve and Korena Esser.

14. County Administrator's report.

15. Approve the Administrator's appointment of:

- Arnie Christen to the Airport Commission for a two-term ending May 1, 2020.
- William Ladewig to the Ethics Committee for a three-year term ending June 1, 2021.
- Trish Rock to the ADRC Board for a three-year term ending May 31, 2021.
- Cathy Palzkill to the ADRC Board for a three-year term ending May 31, 2021.
- Kathleen Elliott to the ADRC Board for a three-year term ending May 31, 2021.
- William Carden to the Board of Adjustment for a three-year term ending July 1, 2021.
- William Ladewig to the Bloomfield Committee for a two-year term ending May 31, 2020.
- Mark Pinch to the Board of Adjustment as the 1st Alternate for a three-year term ending July 1, 2021.
- Terese Hess to the Regional ADRC Board for a two-year term ending May 31, 2020.

Planning & Zoning Committee:

16. Resolution No. 4-0418 Amending Ordinance No. 400.03A Iowa County Flood Plain Ordinance.

Health & Human Services Committee:

17. Resolution No. 5-0418 Bloomfield Health Care and Rehabilitation Center Staffing Adjustment.

General Government Committee:

18. Resolution No. 6-0418 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Town of Arena.
19. Resolution No. 7-0418 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Village of Avoca.
20. Resolution No. 8-0418 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Village of Highland.
21. Consider the recommendation from the General Government Committee to reclassify Highway Office positions of Business Manager and Accountant Specialist to Highway Accounting Specialist job description and set the compensation pay grid for the position at Grade H.

Executive Committee:

22. Resolution No. 9-0418 Recommending 2017 Budget Amendments for Various Departments. (requires a 2/3 vote)
23. Resolution No. 10-0418 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2017. (requires a 2/3 vote)
24. Resolution No. 11-0418 Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures for the Court Security Renovation Project for 2017. (requires a 2/3 vote)

25. Resolution No. 12-0418 Reporting the Carryover Amounts from 2017 to 2018.

Other:

26. Iowa County Law Enforcement Project update.

27. Chair's report.

28. Mileage and Per Diem Report for this April 17, 2018 meeting.

29. Motion to convene in closed session pursuant to section 19.85(l)(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).

30. Motion to return to open session.

31. Possible action on the closed session item.

32. Motion to adjourn to May 15, 2018.

Greg Klusendorf, County Clerk

Posted 4/12/2018