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 July 24, 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 July 24, 2018 meeting.
- 5. Approve the minutes of the June 19, 2018 meeting.
- 6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Iowa County Child Support 2017 Annual Report and a Certificate of Excellence presented to Child Support by the WI Department of Children and Families.
 - c) Letter recognizing Veteran's Service Officer Jeff Lindeman for his help to a veteran.
 - d) Letter from State Representative Todd Novak.
 - e) Wisconsin Counties 2018-2019 County Officials Directory. (set out)
- 7. Comments from the public.
- 8. Land use changes from the Towns:
 - Brigham 1-0718 Rezoning request by John McWilliams.
 - Brigham 2-0718 Rezoning request by Doug & Marlene Reeson.
 - Dodgeville 3-0718 Rezoning request by Brad Yager.
 - Dodgeville 4-0718 Rezoning request by Lori Reising-Lipska.
 - Moscow 5-0718 Rezoning request by Randy & Karla Larson.
 - Pulaski 6-0718 Rezoning request by Casey Michek and Rodney & Diana Michek.
 - Pulaski 7-0718 Rezoning request by Allied Stone LLC and Michael Kessenich.
 - Ridgeway 8-0718 Rezoning request by Ivey Construction, Inc. and Ralph Proctor.

- 9. National Weather Service Recognition Award for Storm Ready County. Presentation by Tim Halbach, NWS Warning Coordination Meteorologist, Milwaukee/Sullivan Office.
- 10. Presentation by Wisconsin Counties Association Outreach Manager Jon Hochkammer.
- 11 Presentation by Wendy Warren from the Southwest Badger Resource Conservation and Development Council.
- 12. Iowa County Healthy Aging in Rural Towns (HeART) Surveys- County Health Officer Sue Matye.
- 13. Introduction of the new Iowa Count Website by IT Director Rick Klabough.
- 14. County Administrator's report.
- 15. Approve the Administrator's appointments of:
 - Susan Steudel to the Board of Health for a three-year term ending on March 31, 2021.
 - Kate Reimann to the Wisconsin River Rail Transit Commission for a three-year term ending May 1, 2021.

Planning & Zoning Committee:

- 16. Amendatory Ordinance No. 9-0718 Amending Iowa County Zoning Ordinance as Shown in Appendix A.
- 17. Amendatory Ordinance No. 10-0718 Amending Sections 11.2 and 12.0 of the Iowa County Shoreland Protection Ordinance as Shown in Appendix A.

Public Works Committee:

18. Resolution No. 11-0718 Petitioning the Secretary of Transportation for Airport Improvement Aid.

General Government Committee:

- 19. Resolution No. 12-0718 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Village of Avoca.
- 20. Resolution No. 13-0718 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Villages of Linden and Avoca.
- 21. Resolution No. 14-0718 Nursing PM Shift Differential for Bloomfield Healthcare and Rehabilitation Center. (requires a 2/3 vote)
- 22. Consider the Iowa County Capital Improvement Plan 2019 2023.

Executive Committee:

- 23. Consider Iowa County Draft Policy Section 100.
- 24. Consider Iowa County Draft Policy Section 200.
- 25. Consider Iowa County Draft Policy Section 300.

- 26. Consider Iowa County Draft Policy Section 400.
- 27. Consider Iowa County Draft Policy Section 500.
- 28. Consider Iowa County Draft Policy Section 600.
- 29. Resolution No. 15-0718 Approving Sections 100-600 of the Iowa County Policy Manual.

Other:

- 30. Approve the Chair's appointments to the Jail Building Committee.
- 31. Chair's report.
- 32. Mileage and Per Diem Report for this July 24, 2018 meeting.
- 33. Motion to adjourn to July 25, 2018.

Greg Klusendorf, County Clerk

Posted 7/19/2018