

**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 August 21, 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 August 21, 2018 meeting.
5. Approve the minutes of the July 24, 2018 and the July 25, 2018 meetings.
6. Special matters and announcements.
 - a) Committee Chair reports.
7. Recognition of Mary Wilson on her retirement.
8. Recognition of Mary Lease on her retirement.
9. Recognition of Mark Vondra on his retirement.
10. Comments from the public.
11. Land use change from the Town:
 - Clyde – 1-0818 Rezoning request by Phyllis Dyer.
12. Presentation of the Wisconsin Counties Association “Outstanding Legislator” award to State Senator Howard Marklein by Kyle Christenson of the Wisconsin Counties Association.
13. Presentation on the Badger Hollow Solar Farm by Neil Palmer, InvEnergy.

14. County Administrator's report.
15. Approve the Administrator's appointments of:
 - Rochelle Kruchten as the Bloomfield Healthcare & Rehabilitation Center Administrator.
 - Barry Hottmann as the country representative to Prosperity Southwest Wisconsin.

Planning & Zoning Committee:

16. Resolution No. 2-0818 Replacing Section 4.0 of the Iowa County Zoning Ordinance.

Library Planning Committee:

17. Consider the revised Iowa County Library Plan for Library Services.

Public Works Committee:

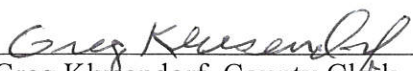
18. Resolution No. 3-0818 Local Transportation Improvement Funding for Use of Previously Uncollected Internet Sales Tax Revenues.

Executive Committee:

19. Consider joining the Payment in Lieu of Taxes (PILT) Class Action Lawsuit.
20. Resolution No. 4-0818 Approving Sections 100 – 600 of the Iowa County Policy Manual.
21. Introducing Iowa County Policy Sections 700 – 1300. (set out)

Other:

22. Update on the Opioid Addiction Class Action Lawsuit – Larry Bierke.
23. 2018 State of the County Address.
24. Chair's report.
25. Mileage and Per Diem Report for this August 21, 2018 meeting.
26. Motion to adjourn to September 18, 2018.



Greg Klusendorf, County Clerk

Posted 8/16/2018