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, September 18, 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 September 18, 2018 meeting.
- 5. Approve the minutes of the August 21, 2018 meeting.
- 6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Letter from State Representative Todd Novak.
 - c) EAA Corben Chapter 93 Young Eagles Rally.
- 7. Comments from the public.
- 8. Land use changes from the Towns:
 - Arena 1-0918 Rezoning request by Ed Judge and John & Darla Patterson.
 - Arena 2-0918 Rezoning request by Wes & Kayla White.
 - Clyde 3-0918 Rezoning request by John Kis.
 - Highland 4-0918 Rezoning request by Mark & Barbara Palan.
 - Mineral Point 5-0918 Rezoning request by Everett Lindsey.
 - Ridgeway 6-0918 Rezoning request by John & Donna Jinkins.
- 9. County Administrator's report.
- 10. Approve the Administrator's appointments of:
 - Diane McGuire to the Ethics Committee for a three-year term ending on June 1, 2021

- 11. Presentation on Southwestern Wisconsin Regional Planning Commission services by Executive Director Troy Maggied.
- 12. Presentation of the Grant, Lafayette and Iowa County ground water study by County Conservationist Katie Abbott.
- 13. Approval of the Disaster Declaration.

Jail Building Committee:

14. Consider a Buyer Agency Agreement with First Weber to hire Michael Wagner to assist with the purchase of land for the construction of a new Iowa County Law Enforcement Center.

General Government Committee:

- 15. Resolution No. 7-0918 Supporting Memoranda of Understanding Between Iowa County and Any Municipalities Requesting a Resource Sharing Relationship for Use of the Statewide WisVote Registration System.
- 16. Resolution No. 8-0918 Authorizing Participation in the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids Program.

Executive Committee:

- 17. Resolution No. 9-0918 Approving the 2019 Low Deductible Plan Option with Iowa County Contributing 85% of the Average Cost of the Three Qualifying Health Plans.
- 18. Consider the 2019 Wisconsin River Rail Transit Commission's budget request.
- 19. Preliminary 2019 Budget
- 20. Consider the Badger Hollow Solar Farm Agreement.
- 21. Resolution No. 10-0918 Iowa County Draft Policies 700 1300.

Other:

- 22. Chair's report.
- 23. Mileage and Per Diem Report for this September 18, 2018 meeting.
- 24. Motion to adjourn to October 16, 2018.

Greg Klusendorf, County Clerk

Posted 9/13/2018