

**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 October 16, 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 October 16, 2018 meeting.
5. Approve the minutes of the September 18th and September 25th, 2018 meetings.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Letter from the Department of Workforce Development Unemployment Insurance Division.
 - c) Friends of Governor Dodge State Park Equestrian project. (set out)
 - d) Information on Child Protective Service challenges. (set out)
7. Comments from the public.
8. Land use changes from the Towns:
 - Dodgeville – 1-1018 Rezoning request by Jackson Hall and Survey Road Investments.
 - Ridgeway – 2-1018 Rezoning request by Michael Scheidegger and Terry Kornelsen.
 - Ridgeway – 3-1018 Rezoning request by JR Reynolds and Jim Stormer.
 - Ridgeway – 4-1018 Rezoning request by David & Anita Walczak and the Scheckel Family Trust.
 - Waldwick – 5-1018 Rezoning request by Kevin Moen.
9. Unified Community Services presentation by Director Jeff Lockhart.
10. County Administrator's report.

11. Approve the Administrator's appointments of:
 - Peter Vanderloo to the Board of Adjustment, Alternate #1 Seat for a three-year term ending July 1, 2021.
 - Connie Johnson to the Land Information Council for a three-year term ending May 31, 2021.
 - Scott Godfrey to the Land Information Council for a three-year term ending May 31, 2021.
 - Dixie Edge to the Land Information Council for a two-year term ending May 31, 2020.
 - Laura Jean Blotz to the Land Information Council for a two-year term ending May 31, 2020.
 - Keith Hurlbert to the Land Information Council for a one-year term ending May 31, 2019.
 - Rick Zemlicka to the Ethics Committee for a two-year term ending June 1, 2020.

Planning & Zoning Committee:

12. Consider Amendatory Ordinance No. 6-1018 amending Amendatory Ordinance No. 2-0718.
13. Consider waiving the Floodplain Zoning Permit Fee for the Town of Arena.

Health & Human Services Committee:

14. Resolution No. 7-1018 Modifying the Number of Beds Licensed at Bloomfield Healthcare and Rehabilitation Center.

Executive Committee:

15. Resolution No. 8-1018 Adjusting the Classification and Compensation Pay Plan Structure.
16. Consider the 2019 Dental Insurance Plan.
17. Resolution No. 9 -1018 Notice on Intent to Issue Financing Regarding the Purchase of Highway Capital Projects.
18. Resolution No. 10-1018 Awarding the Financing for the Purchase of Highway Capital Projects.
19. Resolution No. 11-1018 Awarding the Financing for the Purchase of Highway Equipment.
20. Preliminary 2019 Iowa County Budget
21. Report on the Iowa County 2017 Audit.

Other:

22. Report on the Wisconsin River Rail Transit Commission partnership.
23. Set winter hours for the starting time of the County Board meetings.
24. Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator annual performance evaluation, contract and compensation.)

25. Motion to return to open session.
26. Possible action on closed session items.
27. Chair's report.
28. Mileage and Per Diem Report for this October 16, 2018 meeting.
29. Motion to adjourn to November 13, 2018.


Greg Klusendorf, County Clerk

Posted 10/11/2018