

**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 November 13, 2018**

6:00 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 November 13, 2018 meeting.
5. Approve the minutes of the October 16, 2018 meeting.
6. Recognition of Charles Dahl on his retirement.
7. Recognition of Iowa County Deputy Eric Hartwig's second place finish in the ALERT Challenge by Wisconsin County Mutual Insurance Corporation.
8. Special matters and announcements.
 - a) Committee Chair reports.
9. Comments from the public.
10. Land use changes from the Towns:
 - Moscow – 1-1118 Rezoning request by Kim & Roberta Barham .
 - Moscow – 2-1118 Rezoning request by Tri-State Directional Drilling and Jim McGhee.
 - Ridgeway – 3-1118 Rezoning request by Peter Andrisevic.
11. Motion to rescind the Iowa County Library Plan for Library Services that was adopted at the August 21, 2018 Session of the Board
12. Public Hearing on the Iowa County Library Plan for Library Services.

13. Consider the Iowa County Library Plan for Library Services as presented.
14. County Administrator's report.
15. Approve the Administrator's appointment of:
 - Carol Anderson to the Iowa County Library Planning Board for a two-year term ending on April 31, 2020.
 - Beverly Harris to the Iowa County Library Planning Board for a one-year term ending April 31, 2019.

Iowa County Budget:

16. Resolution No. 4-1118 County Aid Town Road Bridge Construction Under Section 82.08 of the Statutes.
17. Resolution No. 5-1118 Intent to Issue Financing Regarding the Purchase of Highway Equipment and Replace Salt Shed.
18. Resolution No. 6-1118 Carrying Over Certain Accounts from the 2018 Budget for use in 2019.
19. Public Hearing on the proposed Iowa County 2019 budget.
20. Resolution No. 7-1118 To Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019.
21. Resolution No. 8-1118 Authorizing the 2018 Tax Levy for the 2019 Budget.

Executive Committee:

22. Consider the Joint Development Agreement between Iowa County, the affected Townships and Badger Hollow Solar Farm.
23. Consider the Driftless Area Land Conservancy request for Iowa County to intervene against the Cardinal-Hickory Creek proposed high tower transmission line.
24. Resolution No. 9-1118 Establishing 2019 Future Items of Challenges for the County Administrator.

Other:

25. Chair's report.
26. Mileage and Per Diem Report for this November 13, 2018 meeting.
27. Motion to adjourn to December 18, 2018.