

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 December 18, 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 December 18, 2018 meeting.
5. Approve the minutes of the November 13, 2018 meeting.
6. Recognition of Karen Oellerich on her retirement.
7. Recognition of Therese Evans on her retirement.
8. Resolution No. 1-1218 Commending Iowa County 2018 4-H Key Award Recipients Bree Gaffney and Bethany Harman.
9. Recognition of Iowa County Deputy Eric Hartwig's second place finish in the ALERT Challenge by Jessica Schroeder, Wisconsin County Mutual Insurance Corporation.
10. Presentation by Southwest Wisconsin Library System Director David Kranz.
11. Special matters and announcements.
 - a) Committee Chair reports.
 - b) 2019 Standing Committee & Board Meeting Schedule.
 - c) Land Conservation Department 2018 Annual Report.
 - d) 2019 Discover Wisconsin Calendar. (set out)
12. Comments from the public.
13. County Administrator's report.

14. Approve the Administrator's appointments of:

- Kate Franzmann to the Barneveld Public Library Board for a three-year term ending May 1, 2021.
- Kate Franzmann to the Iowa County Library Board for a three-year term ending April 30, 2021.
- James Murphy to the Veterans Service Commission for a three-year term ending December 31, 2021.

Public Works Committee:

15. Consider amending Ordinance No. 800.02 Iowa County Highway Access Control.

General Government Committee:

16. Pay Grade reclassification for the Deputy County Clerk.

17. Consider a Quit Claim Deed Transfer of Parcel 216-0603 to Vestibule Investments of Iowa County, LLC to correct an encroachment issue.

Executive Committee:

18. Consider the Local Operating Contract between Iowa County, the affected Townships and Badger Hollow Solar Farm.

Jail Building Committee:

19. Consider the Law Enforcement Center Architectural and Design Contract with Potter Lawson.

Other:

20. Authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes.

21. Chair's report.

22. Mileage and Per Diem Report for this December 18, 2018 meeting.

23. Motion to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss investment of County funds and Memorandum of Understanding relative to nursing home merger with Upland Hills Health)

24. Motion to return to open session.

25. Possible action on the closed session item.

26. Motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(e) for purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Land purchase options for the proposed Law Enforcement Center.)

27. Motion to return to open session.
28. Possible action on the closed session item.
29. Motion to adjourn to January 15, 2019.

Greg Klusendorf, County Clerk

Posted 12/13/2018