

**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 February 19, 2019
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 February 19, 2019 meeting.
5. Approve the minutes of the January 15, 2019 meeting.
6. Recognition of Terry Bomkamp on his retirement.
7. Special matters and announcements.
 - a) Committee Chair reports.
8. Comments from the public.
9. Land use changes from the Towns:
 - Clyde – 1-0219 Rezoning request by Gilbertson Poultry.
 - Linden – 2-0219 Rezoning request by the Nahldean Knebel Revocable Trust.
10. County Administrator's report.
11. Approve the Administrator's appointments of:
 - Mark Storti to the Iowa County Library Board for a one-year term ending April 30, 2020.
 - Barbara Polizzi to the Iowa County Library Board. (Mineral Point)
 - Linda Gard to the Iowa County Library Board. (Cobb)
 - Vickie Stangel to the Iowa County Library Board. (Dodgeville)
 - Alex LeClair to the Iowa County Library Board. (Barneveld)

- Arnette Small as an Iowa County Humane Officer for a three-year term ending on May 1, 2022.
- Sharon Shea as an Iowa County Humane Officer for the remainder of a three-year term ending on May 1, 2021.
- Michael Van Sicklen as an Iowa County Humane Officer for the remainder of a three-year term ending on May 1, 2020.

Planning & Zoning Committee:

12. Amendatory Ordinance No. 3-0219 Amending the Iowa County Comprehensive Plan per Attachment A and Attachment B.

Jail Building Committee:

13. Consider approving Kramer Brothers Construction to be the Iowa County Law Enforcement Center Construction Manager.
14. Introduction of representatives from Kramer Brothers Construction and Potter Lawson Architects.
15. Consider adding a second courtroom to the new jail.

General Government Committee:

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

Senior Living Committee 2020:

17. Consider the Memorandum of Understanding between Iowa County and Upland Hills Health concerning a possible nursing home merger.

Other:

18. Consider supporting the proposal to the U.S. Board on Geographic Names to name an island, located in the Wisconsin River, Pyramid Point.
19. Consider approving the Emergency Fire Wardens list as submitted by the Wisconsin DNR.
20. Chair's report.
21. Mileage and Per Diem Report for this February 19, 2019 meeting.
22. Motion to adjourn to March 19, 2019.



 Greg Klusendorf, County Clerk

Posted 2/14/2019