

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda.

The public is encouraged and requested to attend via electronic means.

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, April 20, 2021
7:00 p.m.

Conference Call 1-312-626-6799

Zoom meeting ID: 880 7253 5256

<https://us02web.zoom.us/j/88072535256>

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.

1. Call to order by Chair John M. Meyers
2. Pledge of Allegiance.
3. Roll Call.
4. Approve the agenda for this April 20, 2021 meeting.
5. Approve the minutes of the March 16, 2021 and March 18, 2021 meetings.
6. Recognition of Michelle Klusendorf, Dept. of Social Services on her retirement.
7. Introduction and Appointment of the New Nursing Home Administrator.

8. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Iowa County Register of Deeds 2020 Annual Report. (set out)
 - c) 2021 Hidden Valleys. (set out)
9. Comments from the public.
10. Land use changes from the Towns:
 - Highland – 1-0421 Rezoning request by Al, Devin & Megan Kosharek.
 - Linden – 2-0421 Rezoning request by Wayne, Wendy, Nick & Juanita Jelle..
 - Linden – 3-0421 Rezoning request by Mark & Amy Wasley.

General Government Committee

11. Resolution No. 4-0421 Authorizing Participation in the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids Program.

Public Works Committee

12. Resolution No. 5-0421 Designating the Week of April 26th Through April 30th "Workzone Safety Awareness Week in Iowa County.

Executive Committee

13. Consider the Creation of Four Hospitality Service Aide positions at Bloomfield Healthcare.
14. Resolution No. 6-0421 Recommending Transfer of Funds in 2021 from the Iowa County Capital Projects Fund Balance for the Costs Associated with Planning for a New Nursing Care Facility.

Law Enforcement Center Building Committee

15. Consider Change Order PR #37 for \$ 34,578.00 to cover bullet resistant drywall and provide secure ceiling access panels.
16. Approve the Chairman's appointments of:
 - * Ricky Rolfsmeyer to the Southwest Wisconsin Community Action Program Board.
 - * Steve Deal to the Long Range Planning Committee.
17. Posting for Supervisor District 11.
18. Presentation regarding Conflict of Interest Criteria by Corporation Counsel Morzenti.
19. County Administrator's report.
20. Chair's report.
21. Mileage and Per Diem Report for the April 20, 2021 meeting.
22. Motion to adjourn to May 18, 2021.

Kristy K. Spurley
Kristy K. Spurley, County Clerk

Posted 4/15/2021 @ 12:00 pm

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download> At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda. You may also attend via conference call by dialing the phone number listed on the agenda above.

PROCEEDINGS OF THE MARCH SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN

The meeting was held in person and via electronic videoconferencing/teleconferencing.

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, March 16, 2021 at 6:00 p.m. and was called to order by the Honorable John M. Meyers, Chair of the Board.

The Board, in unison, led the reciting of the Pledge of Allegiance to the flag.

Roll call:

Members attending in person: Doug Richter, Stephen Deal, Susan Storti, Daniel Nankee, Ronald Benish, David Gollon, Curt Peterson, Joan Davis, Bruce Haag, Mike Peterson, Richard Rolfsmeyer, John Meyers, Kimberly Alan, Jeremy Meek, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris. Member attending remotely: Sups. Judy Lindholm and Don Leix. Sups. Alex Ray and Dewan Jenkins were absent.

Approval of Agenda: Sup. Deal moved to approve the agenda, Sup Storti seconded. Motion carried.
Aye- 19 Nay-0

Approval of Minutes: Sup. Nankee moved. Sup. Storti seconded. Motion carried.
Aye - 19 Nay-0

Special matters and announcements.

- a) Committee Chair reports-Update from Sup. Peterson on Law Enforcement Center.
- b) Iowa County Planning & Development 2020 Annual Report.
- c) Register in Probate/Juvenile Court 2020 Annual Report.
- d) Friends of Birch Lake...Breaking News.

Comments from the public.

- *Steve Michek spoke on the Jail Housing & Bed Space issues in the State.
- *John Hess and Matt Fleming spoke against Ordinance No. 3-0321 Revising Iowa County Mobile Tower siting Permit.
- *Richard Jinkins, Lily Jewell, Katie McGrath and Al Jewell spoke on the Wind Siting Ordinance.
- *Rob Danielson spoke in reference to the lease with Wisconsin Power & Light Co.
- *Dan Nankee received an Outstanding Supervisor Award from the WI Land & Water Assoc.

Presentation regarding Water Quality Projects in Iowa County by Katie Abbott, County Conservationist.

Sup. Benish moved to adopt Amendatory Ordinances 1-0321 and 2-0221 as a group. Sup. Curt Peterson seconded the motion. Carried.
Aye-19 Nay-0

Amendatory Ordinance No. 1-0321 for a land use change to rezone 10 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0321 for a land use change to rezone 4.965 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Sup. Gollon moved to approve Amendatory Ordinance No. 3-0321 Revising Iowa County Mobile Tower siting Permit Ordinance No. 400.13. Sup. Storti seconded the motion. Scott Godfrey, Planning & Zoning Administrator clarified the revision. Carried.

Aye-16 Nay-3

Voting against: Rolfsmeyer, Haag and Nankee.

Sup. Masters moved to waive the \$350 after-the-fact permit fees for an accessory structure for Tanner Terrill. Sup. Curt Peterson seconded the motion. Carried.

Aye-19 Nay-0

Public Works Committee

Sup. Deal moved to amend the ATV/UTV Ordinance No. 600.18B to open all county trunk highways to ATV/UTV routes and to hold it over for action at the April Session of the Board. Sup. Butteris seconded the motion. Sup. Gollon moved to amend the amendment by revising the following: which in essence opens more of the road up for usage: b. change to read "CTH A in the Town of Moscow from Brue Road to the Dane County line." l. Change to read "CTH F from CTH A southerly to the Village of Blanchardville Limits." m. change to read "CTH F from Prairie Grove Road northerly to the Dane County line." Q. Remove CTH HK from this prohibited road listing, which results in it being open for usage. r. Renumber r. through xx, as a result of removing item q. Master seconded the motion. Amendment carried.

Aye 18 Nay 1

Justin O'Brien voted against.

Sup. Curt Peterson moved to amend the amendment to include addresses beginning with 4425 County Rd ZZ westerly to State Hwy 23. Sup. Masters seconded the motion. Amendment carried.

Aye-18 Nay-1

Justin O'Brien voted against.

Vote was taken on the amended amended amended main motion. Motion carried.

Aye-18 Nay-1

Justin O'Brien voted against.

Sup. Mike Peterson moved to adopt Resolution No. 4-0321 to Jurisdictionally Transfer 0.02 miles of old CTH HHH in the Village of Ridgeway to the Village. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Sup. Gollon moved to Transfer of right-of-way along property on STH 23 owned by the County via a quit claim deed to the State. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Executive Committee

Sup. Nankee moved to approve Resolution 5-0321 Recommending Transfer of Funds in 2021 in the amount of \$106,600.07 from the Iowa County General Fund Balance to the Finance Department and County Clerk Department for the Cost of Benefit Payouts. Sup. Masters seconded the motion. Motion carried.

Aye-19 Nay-0

Sup. Masters moved to approve the lease agreement with Wisconsin Power & Light Co. for a Customer-Hosted Facility for solar power electrical generation. Sup. Storti seconded the motion. Discussion followed. Motion carried.

Aye-15 Nay-4

Sups. Deal, Curt Peterson, Benish and Leix voted against.

Sup. Haag moved to approve the Broadband Expansion Grant Agreement, Fiber Lease and Ownership Agreement and Promissory Note. Mike Peterson seconded.

Aye-18 Nay-1

Sup. Deal voted against.

County Administrator Larry Bierke gave a report to the board.

Chair Meyers gave a report to the Board.

Mileage and Per Diem Report for this March 16, 2021 Session of the Board was presented.
19 Members 461 Miles \$1,028.16 and Per Diem

Sup. Haag moved to approve. Sup. Meek seconded. Motion carried.

Aye-19 Nay-0

Sup. Alan moved to adjourn to March 18, 2021. Sup. Storti seconded. Motion carried.

Aye-19 Nay-0

Meeting adjourned at 8:13 p.m.


John M. Meyers, Chair


Kristy K. Spurley, County Clerk

PROCEEDINGS OF THE *SPECIAL* MARCH SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN

The meeting was held in person and via electronic videoconferencing/teleconferencing.

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Thursday March 18, 2021 at 6:02 p.m. and was called to order by the Honorable John M. Meyers, Chair of the Board.

The Board, in unison, led the reciting of the Pledge of Allegiance to the flag.

Roll call:

Members attending in person: Doug Richter, Stephen Deal, Susan Storti, Daniel Nankee, Ronald Benish, David Gollon, Curt Peterson, Joan Davis, Bruce Haag, Mike Peterson, Richard Rolfsmeyer, John Meyers, Kimberly Alan, Jeremy Meek, Judy Lindholm, Justin O'Brien, Mel Masters and Kevin Butteris.

Member attending remotely: Sups. Alex Ray and Don Leix. Dewan Jenkins was absent.

Approval of Agenda: Sup. Haag moved to approve the agenda, Sup. Nankee seconded. Motion carried.

Aye- 20 Nay-0

Motion by Sup. Haag 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 County nursing home and negotiation strategy relative to future of facility. Sup. Meek seconded. Motion carried.

Aye-20 Nay-0

Entered closed session at 6:06 p.m. with Administrator Bierke and Corp. Counsel Morzenti.

Sup. Benish moved to return to open session. Sup. Alan seconded. Motion carried.

Aye-20 Nay-0

Entered open session at 8:25 p.m.

Motion by Sup. Benish to form a committee and to get firm numbers on building a new senior center in Iowa County and to send a questionnaire to residents to get their opinions. Sup. Haag seconded. Motion carried.

Aye-20 Nay-0

Mileage and Per Diem Report for this March 18, 2021 Session of the Board was presented.

20 Members 512 Miles \$1,077.68 Mileage and Per Diem

Sup. Benish moved to approve. Sup. Davis seconded. Motion carried.

Aye-20 Nay-0

Sup. Benish moved to adjourn to April 20, 2021. Sup. Meek seconded. Motion carried.

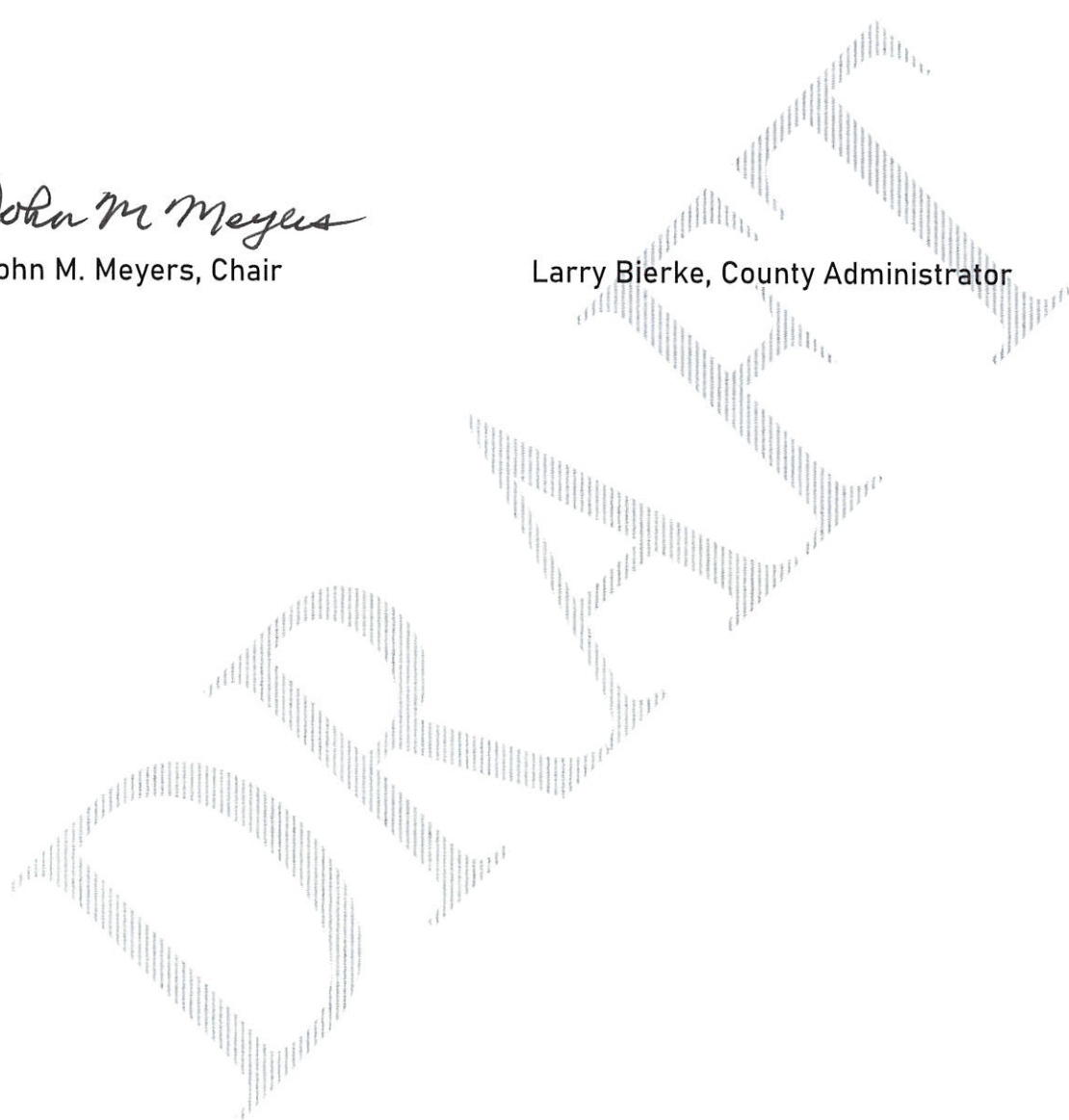
Aye-20

Nay-0

Meeting adjourned at 8:27 p.m.

A handwritten signature in cursive script, reading "John M. Meyers".

John M. Meyers, Chair

A large, faint, blue watermark of the Seal of the County of San Diego is oriented diagonally across the page. It features a central shield with a sun, mountains, and a bay, surrounded by the words "SEAL OF THE COUNTY OF SAN DIEGO".

Larry Bierke, County Administrator

Amendatory Ordinance 1-0421

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Al, Devin and Megan Kosharek;

For land being part of the SW 1/4 of the NE ¼ of Section 29-T7N-R1E in the Town of Highland; affecting tax parcels 012-0935.01 and 012-0936.01;

And, this petition is made to rezone 2.97 acres from A-1 Agricultural to AR-1 Agricultural Residential;

Whereas notice of such petition has been properly advertised and notice has been given to the **Clerk of the Town of Highland,**

Whereas a public hearing, designated as zoning hearing number **3153** was last held on **March 25, 2021** in accord with said notice, and as a result of said hearing action has been taken by the Iowa County Planning & Zoning Committee to **approve** said petition with the conditions that the remainder of the parent land is consolidated with adjacent A-1 land and that the associated certified survey map is duly recorded within 6 months of County Board approval.

Now therefore be it resolved that official county zoning map be amended as recommended by the Iowa County Planning and Zoning Committee.

Respectfully submitted by the Iowa County Planning & Zoning Committee.

I, the undersigned Iowa County Clerk, hereby certify that the above Amendatory Ordinance was _____ approved as recommended _____ approved with amendment _____ denied as recommended _____ denied or _____ rereferred to the Iowa County Planning & Zoning Committee by the Iowa County Board of Supervisors on **April 20, 2021**. The effective date of this ordinance shall be **April 20, 2021**.

Kristy K. Spurley
Iowa County Clerk

Date: _____



IOWA COUNTY OFFICE OF PLANNING & DEVELOPMENT

222 N. Iowa Street, Suite 1223
Dodgeville, WI 53533
608-935-0333/608-553-7575/fax 608-935-0326
Scott.Godfrey@iowacounty.org

Planning & Zoning Committee Recommendation Summary

Public Hearing Held on March 25, 2021

Zoning Hearing 3153

Recommendation: **Approval**

Applicant(s): Al, Devin & Megan Kosharek

Town of Highland

Site Description: SW/NE of S29-T7N-R4E also affecting tax parcels 012-0935.01; 0936.01

Petition Summary: This is a request to create a 2.97-acre residential lot by rezoning from A-1 Ag to AR-1 Ag Res. The intent is for new construction.

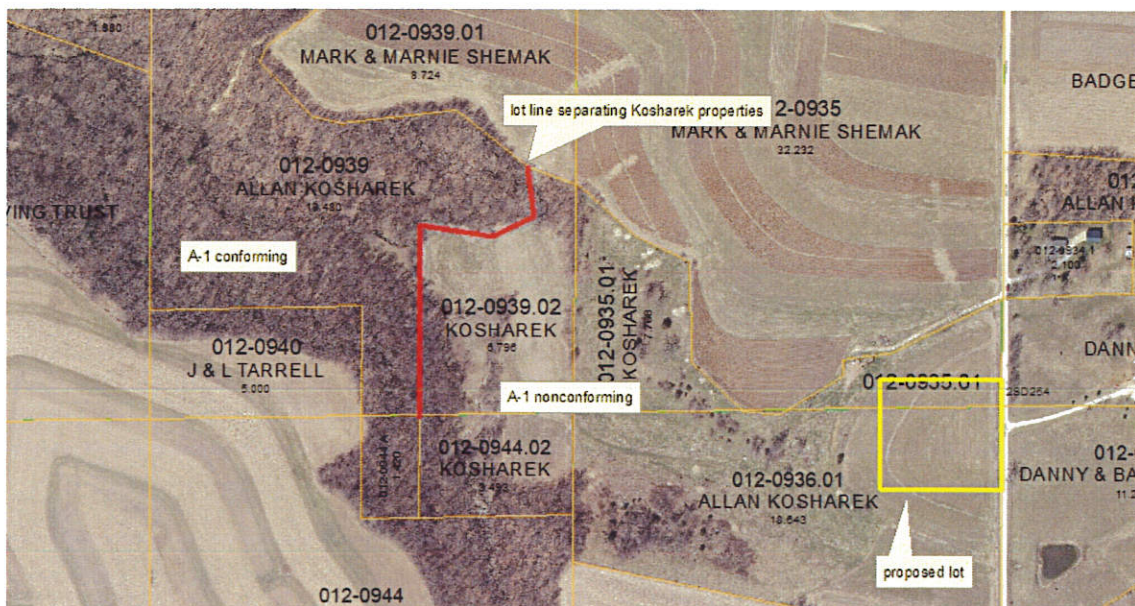
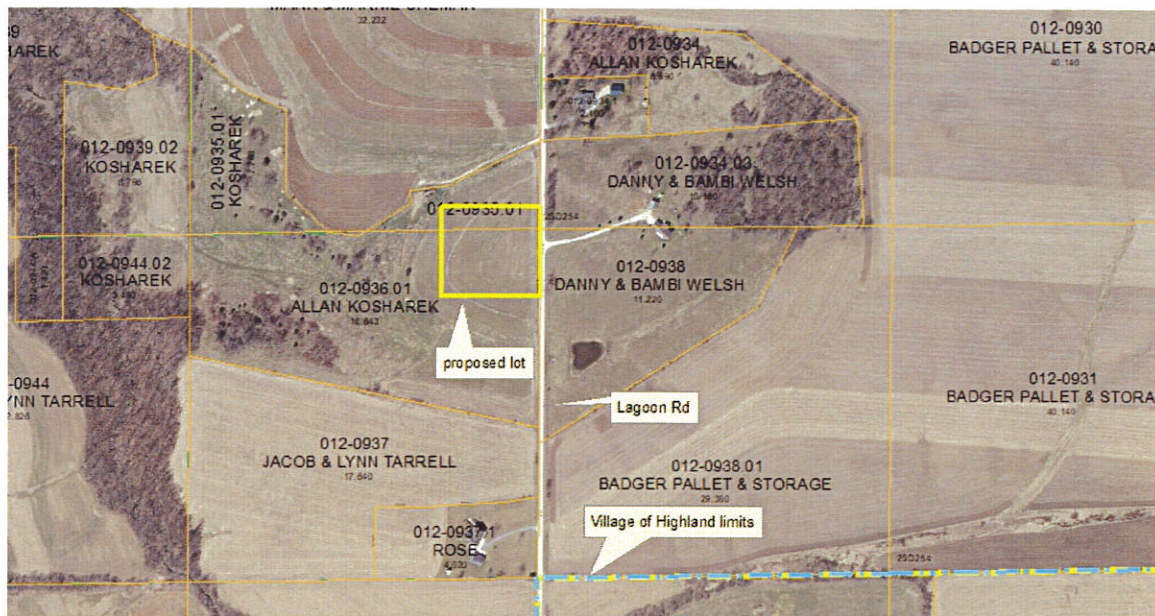
Comments/Recommendations

1. The A-1 Ag district has a minimum 40-acre lot size, so the proposed lot is being petitioned to be zoned AR-1 Ag Res.
2. If approved, the lot would allow eligible for one single family residence, accessory structures and limited ag uses, but no livestock type animal units.
3. The remainder of the parent property will need to be consolidated by deed with the owner's (Al Kosharek's) adjacent land in order to not create a nonconforming lot. The existing parent property is a nonconforming A-1 lot of about 37 acres, but Mr. Kosharek has about 49 acres of A-1 land adjacent to the west.
4. The associated certified survey map has been submitted for formal review.
5. Per Section 11.0 of the Iowa County Zoning Ordinance, the following standards are to be considered when deciding a zoning change:
 1. The petition is consistent with the Iowa County Comprehensive Plan and the comprehensive plan of any Town affected by said petition.
 2. Adequate public facilities and services (including sewage and waste disposal, water, gas, electricity, schools, police and fire protection, and roads and transportation, as applicable) will be available as required by the petition while maintaining adequate levels of service to existing development.
 3. Provisions of public facilities to accommodate the petition will not place an unreasonable burden on the ability of affected local units of government to provide the.
 4. The petition will not result in significant adverse impacts upon surrounding properties or the natural environment, including air, water, noise, stormwater management, soils, wildlife and vegetation.
 5. The land associated with the petition is suitable for the proposed development and said development will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas.
 6. The petition will not be used to legitimize a nonconforming use or structure.

7. The petition is the minimum action necessary to accomplish the intent of the petition, and an administrative adjustment, variance, or Conditional Use Permit could not be used to achieve the same result.
8. The petition will not result in illegal "spot zoning" (i.e. use is inconsistent with surrounding properties and serves only a private, rather than public interest).

Town Recommendation: The Town of Highland is recommending approval.

Staff Recommendation: Staff recommends approval with the conditions that the remainder of the parent land is consolidated by deed with adjacent A-1 land and the associated certified survey map is duly recorded within 6 months of County Board approval.



Amendatory Ordinance No. 2-0421

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Wayne, Wendy, Nick and Juanita Jelle;

For land being part of the NE ¼ of the SW ¼ of Section 11, Town 5N, Range 2E in the Town of Linden; affecting tax parcel 014-0624;

And, this petition is made to rezone 5.0 acres from A-1 Agricultural to AR-1 Agricultural Residential;

Whereas notice of such petition has been properly advertised and notice has been given to the **Clerk of the Town of Linden,**

Whereas a public hearing, designated as zoning hearing number **3155** was last held on **March 25, 2021** in accord with said notice, and as a result of said hearing action has been taken by the Iowa County Planning & Zoning Committee to **approve** said petition with the condition that the associated certified survey map is duly recorded within 6 months of County Board approval.

Now therefore be it resolved that official county zoning map be amended as recommended by the Iowa County Planning and Zoning Committee.

Respectfully submitted by the Iowa County Planning & Zoning Committee.

I, the undersigned Iowa County Clerk, hereby certify that the above Amendatory Ordinance was _____ approved as recommended _____ approved with amendment _____ denied as recommended _____ denied or _____ rereferred to the Iowa County Planning & Zoning Committee by the Iowa County Board of Supervisors on **April 20, 2021**. The effective date of this ordinance shall be **April 20, 2021**.

Kristy K. Spurley
Iowa County Clerk

Date: _____



IOWA COUNTY OFFICE OF PLANNING & DEVELOPMENT

222 N. Iowa Street, Suite 1223
Dodgeville, WI 53533
608-935-0333/608-553-7575/fax 608-935-0326
Scott.Godfrey@iowacounty.org

Planning & Zoning Committee Recommendation Summary

Public Hearing Held on March 25, 2021

Zoning Hearing 3155

Recommendation: **Approval**

Applicant(s): Wayne, Wendy, Nick & Juanita Jelle

Town of Linden

Site Description: NE/SW of S11-T5N-R2E also affecting tax parcel 014-0624

Petition Summary: This is a request to create a 5-acre residential lot by rezoning from A-1 Ag to AR-1 Ag Res. The intent is for new construction.

Comments/Recommendations

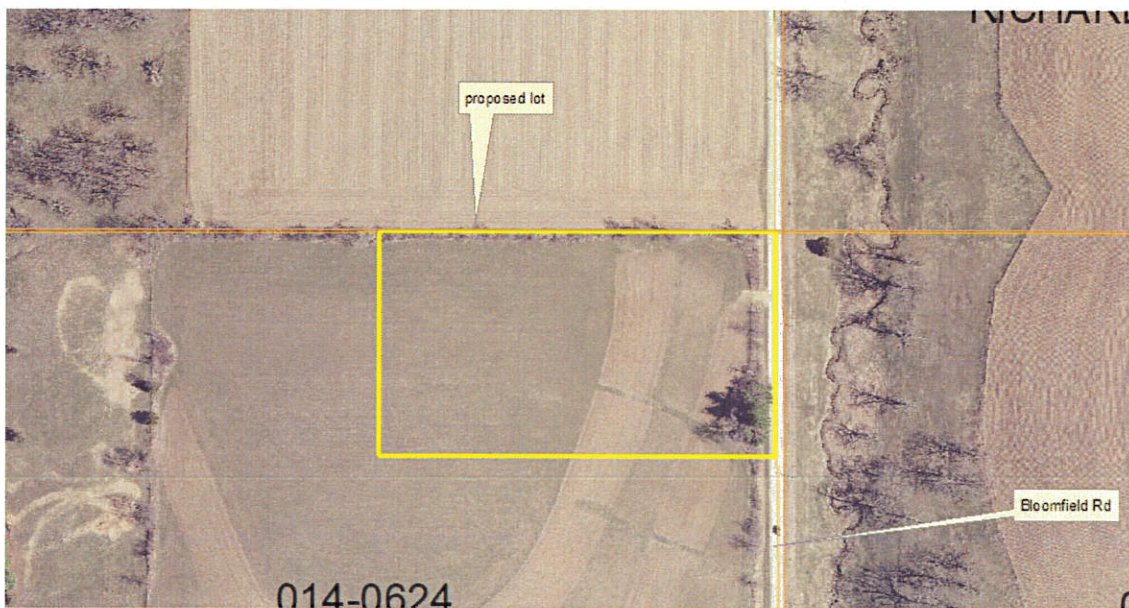
1. The A-1 Ag district has a minimum 40-acre lot size, so the proposed lot is being petitioned to be zoned AR-1 Ag Res.
2. If approved, the lot would allow eligible for one single family residence, accessory structures and limited ag uses, and up to 3 livestock type animal units.
3. The associated certified survey map has been submitted for formal review.
4. Per Section 11.0 of the Iowa County Zoning Ordinance, the following standards are to be considered when deciding a zoning change:
 1. The petition is consistent with the Iowa County Comprehensive Plan and the comprehensive plan of any Town affected by said petition.
 2. Adequate public facilities and services (including sewage and waste disposal, water, gas, electricity, schools, police and fire protection, and roads and transportation, as applicable) will be available as required by the petition while maintaining adequate levels of service to existing development.
 3. Provisions of public facilities to accommodate the petition will not place an unreasonable burden on the ability of affected local units of government to provide the.
 4. The petition will not result in significant adverse impacts upon surrounding properties or the natural environment, including air, water, noise, stormwater management, soils, wildlife and vegetation.
 5. The land associated with the petition is suitable for the proposed development and said development will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas.
 6. The petition will not be used to legitimize a nonconforming use or structure.
 7. The petition is the minimum action necessary to accomplish the intent of the petition, and an

administrative adjustment, variance, or Conditional Use Permit could not be used to achieve the same result.

8. The petition will not result in illegal "spot zoning" (i.e. use is inconsistent with surrounding properties and serves only a private, rather than public interest).

Town Recommendation: The Town of Linden is recommending approval.

Staff Recommendation: Staff recommends approval with the condition that the associated certified survey map is duly recorded within 6 months of County Board approval.



Amendatory Ordinance No. 3-0421

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Mark and Amy Wasley;

For land being part of the SE ¼ of the SE ¼ of Section 22, Town 6N, Range 2E in the Town of Linden; affecting tax parcels 014-0079.A and 014-0076.A;

And, this petition is made to rezone 6.28 acres and 13.25 acres from A-1 Agricultural to AR-1 Agricultural Residential;

Whereas notice of such petition has been properly advertised and notice has been given to the **Clerk of the Town of Linden,**

Whereas a public hearing, designated as zoning hearing number **3156** was last held on **March 25, 2021** in accord with said notice, and as a result of said hearing action has been taken by the Iowa County Planning & Zoning Committee to **approve** said petition with the condition that the associated certified survey map is duly recorded within 6 months of County Board approval.

Now therefore be it resolved that official county zoning map be amended as recommended by the Iowa County Planning and Zoning Committee.

Respectfully submitted by the Iowa County Planning & Zoning Committee.

I, the undersigned Iowa County Clerk, hereby certify that the above Amendatory Ordinance was _____ approved as recommended _____ approved with amendment _____ denied as recommended _____ denied or _____ rereferred to the Iowa County Planning & Zoning Committee by the Iowa County Board of Supervisors on **April 20, 2021**. The effective date of this ordinance shall be **April 20, 2021**.

Kristy K. Spurley
Iowa County Clerk

Date: _____



IOWA COUNTY OFFICE OF PLANNING & DEVELOPMENT

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Dodgeville, WI 53533
608-935-0333/608-553-7575/fax 608-935-0326
Scott.Godfrey@iowacounty.org

Planning & Zoning Committee Recommendation Summary

Public Hearing Held on March 25, 2021

Zoning Hearing 3156

Recommendation: **Approval**

Applicant(s): Mark & Amy Wasley

Town of Linden

Site Description: SE/SE of S22-T6N-R2E also affecting tax parcels 014-0079.A; 0076.A

Petition Summary: This is a request to create two lots of 6.28 & 13.25 acres by rezoning from A-1 Ag to AR-1 Ag Res. The intent is for new construction.

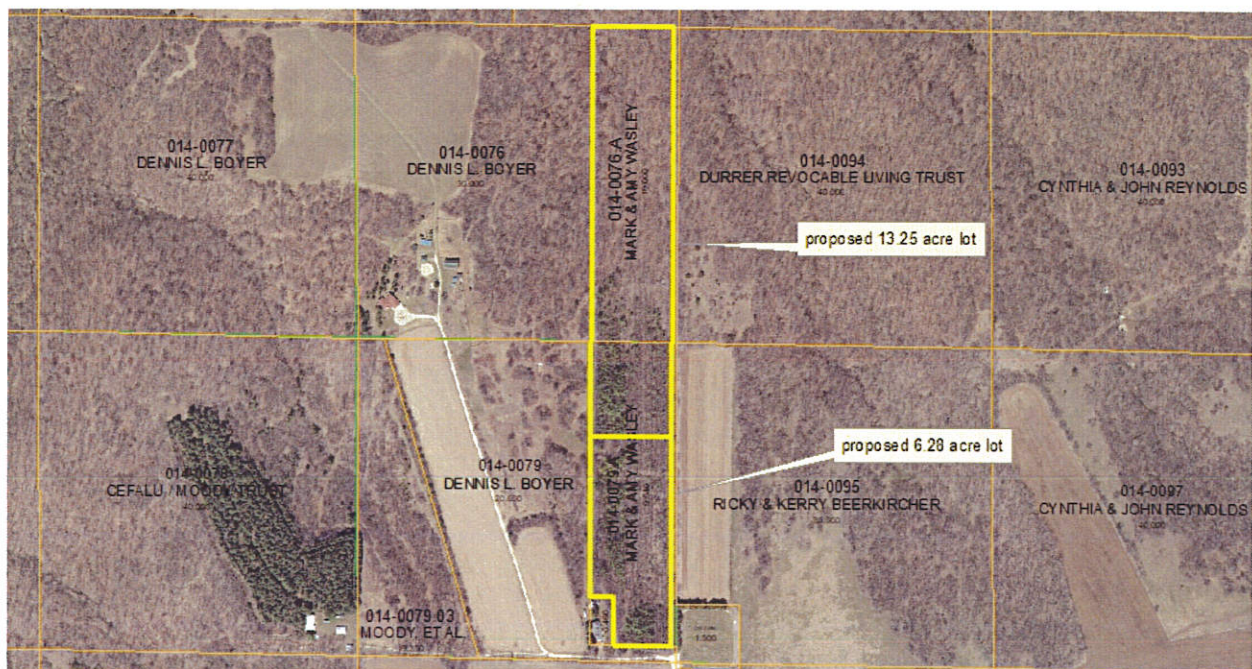
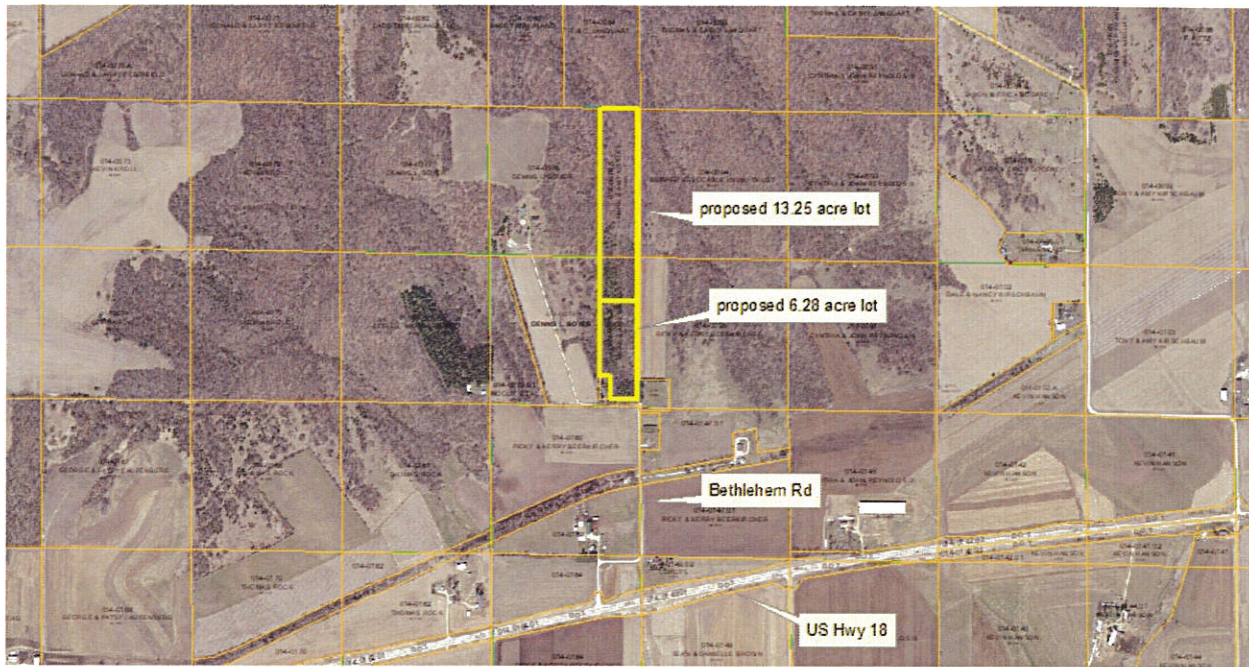
Comments/Recommendations

1. The existing property is nonconforming A-1 Ag as it does not meet the minimum 40-acre lot size for that district. The proposal to divide it necessitates the rezoning request.
2. If approved, each lot would allow eligible for one single family residence, accessory structures and limited ag uses, and up to 3 livestock type animal units on the 6.28 acres and 5 on the 13.25 acres.
3. The associated certified survey map has been submitted for formal review.
4. Per Section 11.0 of the Iowa County Zoning Ordinance, the following standards are to be considered when deciding a zoning change:
 1. The petition is consistent with the Iowa County Comprehensive Plan and the comprehensive plan of any Town affected by said petition.
 2. Adequate public facilities and services (including sewage and waste disposal, water, gas, electricity, schools, police and fire protection, and roads and transportation, as applicable) will be available as required by the petition while maintaining adequate levels of service to existing development.
 3. Provisions of public facilities to accommodate the petition will not place an unreasonable burden on the ability of affected local units of government to provide the.
 4. The petition will not result in significant adverse impacts upon surrounding properties or the natural environment, including air, water, noise, stormwater management, soils, wildlife and vegetation.
 5. The land associated with the petition is suitable for the proposed development and said development will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas.
 6. The petition will not be used to legitimize a nonconforming use or structure.
 7. The petition is the minimum action necessary to accomplish the intent of the petition, and an administrative adjustment, variance, or Conditional Use Permit could not be used to achieve the same result.

8. The petition will not result in illegal "spot zoning" (i.e. use is inconsistent with surrounding properties and serves only a private, rather than public interest).

Town Recommendation: The Town of Linden is recommending approval.

Staff Recommendation: Staff recommends approval with the condition that the associated certified survey map is duly recorded within 6 months of County Board approval.



AGENDA ITEM COVER SHEET

Title: Resolution Authorizing Participation in the WI DNR Outdoor Motorized

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Each year the Wisconsin Department of Natural Resources requires the county to pass a resolution that states its intent to request financial assistance from the Department and authorizes a representative of the County to act on behalf of the county to sign documents and take necessary action to complete the proposed project and resolve that the County will meet the financial obligations of the grant.

RECOMMENDATIONS (IF ANY):

Recommends the General Government Committee to move and approve to the County Board for adoption.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution Authorizing Participation in the WI DNR Outdoor Motorized Recreation Trail Aids Program (Snowmobile Trails)

FISCAL IMPACT:

None

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Kristy K. Spurley

DEPT: County Clerk

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE: April 8, 2021

AGENDA ITEM # 7

COMMITTEE ACTION:

Resolution No. 4-0421

**AUTHORIZING PARTICIPATION IN THE WISCONSIN DEPARTMENT OF
NATURAL RESOURCES OUTDOOR MOTORIZED RECREATION TRAIL AIDS
PROGRAM**

WHEREAS, Iowa County is interested in maintaining, acquiring, insuring or developing lands for public outdoor motorized trail use:

WHEREAS, said public snowmobile trails are eligible for funds under Wisconsin State Statute 23.09(26):

NOW THEREFORE BE IT RESOLVED, by the Iowa County Board of Supervisors, that Iowa County apply for funds under Wisconsin State Statute 23.09(26) for such eligible maintenance, acquisition, insurance, rehabilitation and development costs and hereby authorizes Iowa County Clerk Kristy K. Spurley or County Board Chair John Meyers to act on behalf of Iowa County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

Adopted this ____ day of _____, 2021

John M. Meyers
Iowa County Board Chair

ATTEST:

Kristy K. Spurley
County Clerk

AGENDA ITEM COVER SHEET

Title: Resolution for Work Zone Safety Week

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Adopt a resolution in support of work zone safety week April 26 - April 30, 2021 to include increased law enforcement presence in work zones during the week.

RECOMMENDATIONS (IF ANY):

Recommend to approve.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Copy of the proposed resolution.

FISCAL IMPACT:

None

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 Mins

COMPLETED BY: CRH

DEPT: Highway

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE: 4-5-2021

AGENDA ITEM # 7

COMMITTEE ACTION:

Resolution No. 5-0421

**RESOLUTION DESIGNATING THE WEEK OF APRIL 26th THROUGH APRIL 30TH
“WORKZONE SAFETY AWARENESS WEEK IN IOWA COUNTY”**

WHEREAS in 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway officials (AASHTO) and more recently with the American Traffic Safety Services Association (ATSSA) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation; and,

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two (72) counties in the state to unite and kick-off “Work Zone Safety Awareness Week” with a resolution and campaign to raise awareness for its’ workers and those of various highway contractors performing work for the counties; and,

WHEREAS, between 2012 and 2018, there were 64 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015 in the counties of Calumet, Lincoln, and Shawano; and,

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and,

WHEREAS, there has been an average of 2,677 work zone crashes in Wisconsin in each of the last five years; and,

WHEREAS, in 2018, Wisconsin suffered from 3,100 crashes in road construction and maintenance zones, resulting in over 1,274 injuries and NINE fatalities; and,

WHEREAS, through their enforcement activities and other participation, the Iowa County Sheriff’s Office, Wisconsin State Patrol, and the Iowa County Highway Department will work to make “Work Zone Safety Awareness Week a success; and,

WHEREAS, the County Sheriff’s Office is committed in 2021 to conduct enforcement activities and work jointly with the County Highway Department to make “Work Zone Safety Awareness Week” a success in Iowa County; and,

WHEREAS, the Iowa County Highway Department and Sheriff’s Office have employees whose daily duties are to work within work zones and traffic; and,

WHEREAS, the Federal Highway Administration has designated April 26 through April 30, 2021 as National Work Zone Safety Awareness Week with this year’s theme “Drive Safe - Work Safe - Save Lives”, which focuses on awareness to all drivers in work zones,

THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the week of April 26th through April 30th, 2021 be designated as “Work Zone Safety Awareness Week” in Iowa County.

Offered by the Public Works Committee on April 5, 2021;

Adopted by the Iowa County Board of Supervisors this _____ day of _____, 2021.

Iowa County Board Chair / County Administrator

Attested to by the County Clerk

AGENDA ITEM COVER SHEET

Title: Create four Hospitality Service Aide positions at Bloomfield Healthcare

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Bloomfield Healthcare would like to create a new position of Hospitality Service Aide at Bloomfield Healthcare. The facility would be looking to hire four part-time (24 hours bi-weekly) positions to assist during the supper meal time. The Hospitality Service Aide position would perform non-direct care functions such as greeting and directing visitors, assisting Nursing department with passing waters, assisting residents to various activities within the facility and assisting where needed.

RECOMMENDATIONS (IF ANY):

Approve the recommendation to hire four (4) part-time Bloomfield Healthcare Hospitality Service Aide positions.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Draft Job Description

FISCAL IMPACT:

\$22,353.88 for all four positions.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Allison Leitzinger

DEPT: Employee Relations

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:



IOWA COUNTY POSITION DESCRIPTION

JOB TITLE: Hospitality Service Aide

DEPARTMENT / SECTION: Bloomfield Healthcare and Rehabilitation Center

DATE REVIEWED: 01/2021

TITLE OF IMMEDIATE SUPERVISOR:

GRADE: C

JOB SUMMARY:

The primary purpose of this position is to provide practical support to residents while attending to non-personal/non-direct care resident's needs.

TASK NO.	DESCRIPTION	FREQUENCY	BAND/ GRADE
1	Assist, greet and direct visitors, assist visitors in and out of the building.		
2	Greet and direct visitors, assist visitors in and out of the building.		
3	Distribute ice water and liquids.		
4	Accompany and assist with transport of residents to various activities, to and from dining rooms, beauty and barber shop, and church, etc.		
5	Monitor and helping residents with activities, assisting with activity set-up and takedown.		
6	Assists resident with preparing food as needed (i.e. cutting food, buttering bread) and collects food trays.		
7	Set tables prior to meals, set up trays for independent residents. Pick up trays and food items from dining areas and return to kitchen area.		
8	Wash beds and change bed linens, make unoccupied beds, stock supplies to resident rooms or nurse servers.		
9	Assists with household laundry and distributes personal laundry daily.		
10	Clean and arrange household areas- soiled utility rooms, dining areas, resident's rooms, bathrooms, night stands, closets, activity kitchen, living rooms per daily assignment.		
11	Label and store personal items (clothing, bedpans, basins, toothbrush, combs, etc.)		
12	Assist with cleaning resident equipment, washing down wheelchairs, walkers, lifts, feeding/IV poles, etc.		
13	Assist with routine daily cleaning on common areas within the facility.		
14	Respond to call lights and provide non-personal assistance as needed or obtain proper help.		
15	Understands and adheres to the guidelines of "Residents Rights".		

16	Functions as a member of the team and participates in routine staff meetings.		
17	Requires regular and dependable attendance.		
18	Perform additional duties as assigned.		
	<u>Demonstrated Experience and Skills Required.</u> • Knowledge of appropriate safeguards for confidential information and ability to maintain confidentiality. • Ability to communicate effectively with residents, peers, and members of the public. • Ability to follow isolation procedures.		
	<u>Minimum Qualifications</u> • One (1) year of communicating with the elderly population. • Must be able to read and write effectively.		
	<u>Conditions of Employment</u> • Typical working environment is within a non-smoking, temperature controlled facility. • Exposure to environment factors such as odors, toxic agents, violence, noise wetness, disease and/or dust. Physical Requirements • Must be able to crouch, grasp, kneel, lift, pull, push, reach, stand, sit, and stoop intermittently throughout your shift. • Ability to operate mechanical lifts. • Ability to coordinate eyes, hands, feet and limbs in performing slightly skilled movements. • Ability to recognize and identify degrees of similarities or differences between characteristics of colors, forms, sounds, odors, textures associated with residents' conditions. This position description has been prepared to assist in defining job responsibilities, physical demands, working conditions, and skills needed for compliance with the Americans with Disabilities Act. It is not intended as a complete list of job duties, responsibilities, or essential functions, is not exhaustive and may be supplemented as necessary. This description is not intended to limit or modify the right of any supervisor to assign, direct, and control the work of employees under supervision. The county retains and reserves any or all rights to change, modify, amend, add to or delete, from any section of this document as it deems, in its judgement, to be proper.		

DATE: _____		EMPLOYEE SIGNATURE: _____	
DATE: _____		DEPARTMENT HEAD SIGNATURE: _____	
DATE: _____		COUNTY ADMINISTRATOR APPROVAL: _____	

DRAFT

AGENDA ITEM COVER SHEET

Title: Budget Transfer Resolution for Nursing Home Planning Committee

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Attached is a resolution to help the new Nursing Home Planning Committee by establishing funds for them to access in order to hire consultants to accomplish their mission. It is expected that architects will be needed to help determine the square footage and financial consultants to update the existing financial projections for building and operating a Senior Care facility.

RECOMMENDATIONS (IF ANY):

Consider the funding resolution proposed by staff and modify to accomodate your anticipation of need for the Committee to operate.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution to do a budget transfer

FISCAL IMPACT:

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Larry Bierke

DEPT: County Administrator

2/3 VOTE REQUIRED: ☒ Yes ☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO. 6-0421

Resolution Recommending Transfer of Funds in 2021 from the Iowa County Capital Projects Fund Balance for the Costs Associated with Planning for a New Nursing Care Facility

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, the Iowa County Board approved to obtain firm numbers on building a new nursing care facility and to send a questionnaire to residents to get their opinions on building a new nursing care facility; and

THEREFORE, BE IT RESOLVED THAT, the Executive Committee does hereby recommend to the Iowa County Board of Supervisors a transfer of funds from the Iowa County Capital Fund Balance to cover the costs associated with planning for a new nursing care facility in the following 2021 account:

Nursing Care Planning – Capital Outlay

400.32.57654.00000.820

\$ 50,000.00

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations of the Executive Committee and approves the transfer of funds from the Capital Fund balance to cover the costs associated with planning for a new nursing care facility. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5)(a) for the statutory requirement:

Respectfully submitted by the Iowa County Executive Committee

Adopted by the Iowa County Board of Supervisors this _____ day of _____, 2021.

Iowa County Board Chair / County Administrator

Attested to by the County Clerk



Kraemer Brothers, LLC | 925 Park Avenue | P.O. Box 219 | Plain, WI 53577-0219 | ph 608.546.2411 | fx 608.546.2509

April 13, 2021

Potter Lawson, Inc.
749 University Row, Suite 300
Madison, WI 53705

Attention: Mr. Lyle Leverentz

Re: Iowa County Law Enforcement
Center
Dodgeville, WI
Proposal Request #37 REV 1

Dear Mr. Leverentz:

We quote the following for changes in the work on the above referenced project:

1. Per Owner's request, reduce scope of bullet resistant drywall at Sheriff's Department, and provide secure ceiling access panels where requested.

Drywall - Statz & Harrop	(\$37,400.00)
Keyed Panel 80 Ea. @ \$650.00	\$52,000.00
CLG3 Screw-on Panel 26 Ea. @ \$100.00	\$2,600.00
CLG2 Screw-on Panel 29 EA. @ \$485.00	\$14,065.00
Stainless Keyed 1 Ea. @ \$900.00	\$900.00
KBI Fee 7.5%	\$2,413.00
Total ADD	\$34,578.00

Unit prices are 'per-each' allowances as requested from the detention equipment bidders on bid day.

Please call at your earliest convenience should questions arise on the above items.

Sincerely,

Kraemer Brothers, LLC

Dave Vandewater
Project Manager

Cc: Jan Horsfall - Potter Lawson
Larry Bierke - Iowa County
Andy Kraemer

Ross Kraemer
John McRae