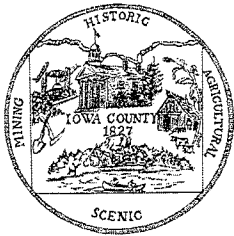


This following meeting will have a videoconferencing/teleconferencing option. As such, it is possible that a quorum of board members may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda. The public is encouraged to attend via electronic means. If anyone would like to speak at the meeting, County Board Rules require they contact the County Clerk's Office in advance to register. 608.935.0399.

	Agenda Executive Committee Tuesday, May 11, 2021 – 6:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 824 3584 3871 https://us02web.zoom.us/j/82435843871 Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled, please call 935-0399.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Approve the agenda for this May 11, 2021 meeting.	
4	Approve the minutes of the April 13, 2021 meeting.	
5	Public Comments.	
6	Consider Zoom Changes as a result of the last County Board meeting.	
7	Consider request to Transfer \$500,000 from Highway Fund Balance for roadway pavement maintenance surface repairs.	
8	Consider Amending Resolution #14-0620 regarding borrowing of \$3.0M for CTH F.	
9	Consider Resolution Recommending Transfer of Funds between Funds for 2020.	
10	Consider Resolution on Applicant Pool for County Government.	
11	Motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(f) Considering financial, personal, social, or medical information of a specific person. (Discussion and consideration of candidates for Supervisor 11 position.)	
12	Motion to return to open session.	
13	Possible action on any of the closed session items.	
14	Set date and time for next meeting. (6/8/21)	
15	Adjournment.	
Posting verified by the County Clerk's Office. Kris Spurley Date: 5-7-21 @ 12:00pm Initials: KKS		



Draft Minutes of Executive Committee
Tuesday, April 13, 2021 – 6:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

Iowa
County
Wisconsin

1	Call to order. Chairman John Meyers called the April 13, 2021 Executive Committee meeting to order at 6:00 p.m.
2	Roll Call. Present at roll call: Sups. Ron Benish, Dave Gollon, Judy Lindholm, Jeremy Meek, John Meyers, and Curt Peterson. Attending via Zoom: Sup. Dan Nankee Others present: Sups. Don Leix, Steve Deal, and Kevin Butteris; Larry Bierke, Jamie Gould, Allison Leitzinger, and Dave Morzenti. Sups. attending via Zoom: Sue Storti, and Joan Davis
3	Approve the agenda for this April 13, 2021 meeting. Motion by Sup. Lindholm seconded by Sup. Benish to approve the April 13, 2021 agenda. Motion carried.
4	Approve the minutes of the March 9, 2021 meeting. Motion by Sup. Benish seconded by Sup. Lindholm to approve the March 9, 2021 minutes. Motion carried.
5	Public Comments. Sup. Leix stated the handout from the March County Board meeting wasn't included in the March minutes. He feels the handout should be included in the minutes. Sup. Benish has received several phone calls since last Wednesday from constituents wanting to know where we are with the PSC standards that are not in our ordinance. Sup. Gollon wants conflicts of interest looked into. He would like the County Board to be educated on conflicts of interest. Bierke reminded the committee to bring their laptops to future meetings.
6	***Presentation of Financials of the Fair Board by Kevin Butteris. Sup. Butteris presented the financial statements for the Iowa County Fair Board.
7	Consider 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. Motion by Sup. Lindholm seconded by Sup. Benish. Discussion followed. Motion by Sup. Benish seconded Sup. Meek to amend the resolution to change the dollar amount from \$100,000 to \$50,000. Motion carried. Original motion as amended carried unanimously.
8	Consider the Creation of Four Hospitality Service Aide positions at Bloomfield Healthcare. Motion by Sup. Lindholm seconded by Sup. Benish. Discussion followed. Motion carried.

9	Consider Filling Supervisor District 11 position. Sup. Dewan Jenkins has resigned her Supervisor District 11 position. The vacant position will be advertise for 2 weeks in the newspaper.
1 0	Motion to go into closed session pursuant to Wis. Stat. 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 current Bloomfield funding arrangement and debt/liability in preparation for long-term feasibility discussion and options.) Motion by Sup. Gollon seconded by Sup. Meek to go into closed session at 6:39 p.m.
1 1	Motion to return to open session. Motion by Sup. Benish seconded by Sup. Meek to return to open session at 7:38 p.m.
1 2	Possible action on any of the closed session items. No action was taken.
1 3	Set date and time for next meeting. (5/11/21) The next meeting will be Tuesday, May 11, 2021 at 6:00 p.m.
1 4	Adjournment. Motion by Sup. Gollon seconded by Lindholm to adjourn at 7:39 p.m. Motion carried.
Prepared by Jamie Gould. Reviewed by Sup. Nankee, Secretary on 4/22/21.	

AGENDA ITEM COVER SHEET

Title: Request to Transfer \$500,000 from Highway Fund Balance

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Consider a request to transfer \$500,000 from the Highway Fund balance to fund pavement surface repairs on County Trunk Highways.

RECOMMENDATIONS (IF ANY):

Discuss and consider adoption of the transfer as recommended.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Copy of proposed Transfer Resolution.

FISCAL IMPACT:

Yes, 500,000 transfer from Fund Balance to Highway Preventative Maintenance Account.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 10-15 Mins

COMPLETED BY: CRH

DEPT: Highway

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO. X-XX21

Resolution Recommending Transfer of Funds in 2021 from the Highway Fund Balance for Costs Associated to Pavement Surface Maintenance and Repairs on County Trunk Highways

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, the Department's annual preventative maintenance account has been underfunded for over a decade with the Department performing surface treatments to 20+/- miles of County Trunk Highway per year due to budget constraints, when the recommendation for the County's amount of infra-structure is 37 miles per year; and,

WHEREAS, the shortfall of highway improvement funding has led to a backlog of improvement projects, along with the identified culvert repairs; and now the Department is dealing with increased pavement deterioration for surfaces requiring treatments which are not being budgeted due to fiscal constraints and hence are not being performed annually; and,

WHEREAS, the Highway Commissioner recommends immediate surface treatment repairs are necessary to maintain the roadways in a passable condition for motorists along County Trunk Highways, more specifically CTH N and CTH T; and,

WHEREAS, the cost for these immediate pavement surface treatment repairs have been estimated at \$500,000 by the Highway Commissioner; and,

WHEREAS, the Highway Commissioner is requesting funding in excess of the 2021 budget to cover the costs of these repairs so the Department does not have to defer other planned maintenance and construction activities in 2021 from the 2021 budget allocated amounts to cover these costs; and,

WHEREAS, the Public Works Committee recommends to the Iowa County Board to issue financing up to \$500,000 for the Highway Department to perform roadway pavement maintenance repairs in 2021 to maintain asphalt pavement surfaces on County Trunk Highways in the County;

NOW, THEREFORE, BE IT RESOLVED the Public Works Committee does hereby recommend to the Iowa County Board of Supervisors a transfer of funds from the Highway Fund Balance to cover the costs associated with pavement surface maintenance wedging and repairs of failed asphalt pavement surfaces by the Highway Department in the following 2021 Account:

Highway Department – Preventative Maintenance Account

710.70.53315.00000.XXX

\$ 500,000.00

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations of the Public Works Committee and approves the transfer of funds from the Highway Fund balance to cover the costs associated with highway pavement surface maintenance wedging and repairs. 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 Public Work Committee

AGENDA ITEM COVER SHEET

Title: Amend Resolution #14-0620 regarding borrowing of \$3.0M for CTH F

☐ Original

☒ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution 14-0620 set aside borrowing of \$3.0M in 2022 to be paid back between 2023-2027 via the use of Solar Farm Utility income. The resolution specifically stated the CTH F improvement. Now that the plans have been finalized, it appears as if CTH F will come in under the original borrowing amount when compared with all other funding sources. So, the Highway Commissioner is requesting to revise the resolution to allow use of the funds for County Trunk Highway Improvements including CTH F and other roads so as to get full use of all borrowing funds for County Trunk Highway Improvements.

RECOMMENDATIONS (IF ANY):

Request to approve the resolution amendment related to more flexibility regarding the use of the borrowed funds.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Draft resolution

FISCAL IMPACT:

None

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☐ No

PRESENTATION?:

☐ Yes

☐ No

How much time is needed? _____

COMPLETED BY: CRH

DEPT: HWY

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE: 05-03-2021

AGENDA ITEM #

COMMITTEE ACTION:

Motion to approve and move to executive Committee by Long Range Planning on 05-05-2021.

Resolution No. XX-XX21

RESOLUTION ON FUNDING OF IOWA COUNTY HIGHWAY ROAD AND
BRIDGE IMPROVEMENTS

WHEREAS, Resolution 14-0620 was adopted on June 16, 2020 by the Iowa County Board and the estimated \$3M of funding approved by the resolution for the reconstruction of County Trunk Highway F has been determined to be more than sufficient for the project; and,

WHEREAS, the Long Range Planning Committee has been working on funding solutions for decreasing the backlog of County Trunk Highway road and bridge improvements in need of funding; and,

WHEREAS, the County's local cost share of the engineer's project estimate for the reconstruction of County Trunk Highway F has been determined to be \$2.6M; which is \$400,000 less than the actual borrowing amount; and,

WHEREAS, the Long Range Planning Committee understands there are other urgent needs for road and bridge improvements on County Trunk Highways ranging from road and pavement surfaces to bridge and culvert drainage structures; and,

WHEREAS, the Highway Commissioner is requesting the additional or excess funding of the borrowed funds for the County Trunk Highway F project be utilized for other road and bridge priorities on the County Trunk Highway system; and,

THEREFORE, BE IT RESOLVED by the Long Range Planning Committee that the \$3 Million borrowed over a five-year loan in the original 14-0620 Resolution be utilized as intended in support of reconstructing County Highway F in calendar year 2022; and

THEREFORE, BE IT FURTHER RESOLVED, that the Long Range Planning Committee recommends that any leftover borrowing amounts be utilized for other County Trunk Highway Road and Bridge improvement priorities during calendar year 2022 and 2023; and,

THEREFORE, BE IT FURTHER RESOLVED, that the Iowa County Board of Supervisors does hereby authorize the use of the \$3M in borrowing funds for the reconstruction of County Trunk Highway F as well as other County Trunk Highway Road and Bridge Improvement projects.

Respectfully submitted by the Long Range Planning Committee.

AGENDA ITEM COVER SHEET

Title: Resolution - Transfer of Funds between Funds for 2020

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution of Recommending Transfer of Funds between Funds in 2020.

RECOMMENDATIONS (IF ANY):

Review and Approve the Transfer

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution of Recommending Transfer of Funds from Social Services, and ADRC to the General Fund. This is excess funds from 2019.

FISCAL IMPACT:

Transfer of \$511,621.00 to the General Fund Balance from the combination of funds from Social Services, & ADRC

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO.

Resolution Recommending Transfer of Funds between Funds for 2020

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, the Social Services, and ADRC funds all had excess fund balance at the end of 2019, and;

WHEREAS, per the Working Capital Policy the excess funds in these departments are to be transferred to the General Fund Balance once the audit is complete.

THEREFORE, BE IT RESOLVED THAT, it is hereby recommended to the Iowa County Board of Supervisors a transfer of funds in 2020 from the Funds listed below to the General Fund Balance:

Social Services Fund:

210.00.34203.00000.000 \$ 328,377.00

ADRC Fund:

220.00.34203.00000.000 \$ 183,244.00

General Fund Transfer 100.00.34203.00000.000

\$ 511,621.00

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations and approves the transfer of funds from the Social Services, and ADRC to the General Fund Balance. 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:

Dated this 18th day of May, 2021

AGENDA ITEM COVER SHEET

Title: Resolution on Applicant Pool for County Governments

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The attached resolution has been drafted at the request of Supervisor O'Brien. The difficulty attracting applicants is something impacting several County departments and likely impacts other Counties in Wisconsin. This Resolution may be a candidate resolution to send to the WCA for Consideration at their fall Conference.

RECOMMENDATIONS (IF ANY):

Consider the attached Resolution and language thereof.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution

FISCAL IMPACT:

Resolution requests fiscal commitments from the State of Wisconsin.

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:

WISCONSIN COUNTIES NEED QUALIFIED WORKERS

WHEREAS, the Iowa County Board of Supervisors has recognized that there is a significant need for a larger talent pool in our region; and

WHEREAS, all rural areas in Wisconsin are struggling to retain their youth and attract families to support open positions; and

WHEREAS, it is generally understood that many former employees left the regional job marketplace when the COVID19 Pandemic started and they did not return; and

WHEREAS, there is a resurgence of job openings in the region that are not being filled, in both the private and public sectors; and

WHEREAS, many employers are leaning on higher wages, retention bonuses, shift differentials, and other incentives to attract job applicants for vacant positions with mixed results; and

WHEREAS, Iowa County has many job openings that generally receive very few applications or result in failed searches.

NOW THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that Iowa County's hereby makes the following request to the Wisconsin State Legislature:

1. Since the County's open positions attract very limited applications with many of the applications failing to meet the basic position qualifications. Increasing the education and experience of job seekers is needed. Specifically, Iowa County finds that it would be helpful to encourage students to pursue careers in Nursing, Certified Nursing Assistant, CDL driving, and Financial Services. To this end, we encourage the state to consider offering public employment tax breaks, tuition waivers, or scholarship programs.
2. County governments, whose budgets are restrained by the levy limit law struggle to compete with private sector entities who offer sign-on bonuses or retention bonuses for new hires. Juggling one department's budget at the expense of another department's puts employee morale at risk and potentially leads to further loss of personnel. Consider, therefore a 2-year exemption to the levy limit law to allow sign-on or retention bonuses when fewer than three applications are received for an open position of the same job title within the same local government entity.
3. Consider assisting Wisconsin counties by providing an across the board incentive to employees who work for county government. A limited talent pool can result in the hiring of less productive or less qualified staff, which the State should find undesirable as it directly relies on the services provided by Counties. By offering a tax credit to employees who work for a county government, Wisconsin would be showing support for, and making a commitment to an elevated level of county services, thereby making county employment more attractive to those in the workforce.

BE IT FURTHER RESOLVED that the Iowa County Clerk is hereby directed to transmit a copy of this Resolution to the Governor, Iowa County's Legislative Representatives, and the Wisconsin Counties Association.

Adopted this _____ day of _____, 2021

