

If anyone would like to speak at the meeting, County Board Rules require they contact the County Clerk's Office no later than 4:00 pm on the day of the meeting to register. 608.935.0399.

IOWA COUNTY BOARD MEETING

AGENDA

Tuesday, November 9, 2021

6:00 p.m.

Conference Call 1-312-626-6799

Zoom meeting ID: 843 2160 0413

<https://us02web.zoom.us/j/84321600413>

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 November 9, 2021 meeting.
5. Approve the minutes of the October 19, 2021 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
7. Comments from the public.
8. Recognition of Gerald Olson, Highway Department on his retirement.
9. Land use changes from the Towns:
 - Brigham – 1-1121 Rezoning request by Eric & Pamela Blabaum and Michael & Suzanne Nechkash.
 - Clyde – 1-1121 Rezoning request by the Town of Clyde.
 - Dodgeville – 3-1121 Rezoning request by Jason & Vicki Goodman and Paul & Mary Dolan.
 - Eden – 4-1121 Rezoning request by Addison Family LLC.
 - Linden – 5-1121 Rezoning request by Eric and Mary Baehler.
 - Moscow – 6-1121 Rezoning request by Tim Scott and Sam Williams.
 - Wyoming – 7-1121 Rezoning request by David & Rosalie Cates and the Anderson
10. Public Hearing on the final Iowa County Supervisory District Plan.

11. Resolution No. 8-1121 Establishing Iowa County Supervisory District Plan.

12. Public Hearing on the Iowa County 2022 Budget.

Executive Committee

13. Resolution No. 9-1121 Adopting the 2022 Iowa County Fee Schedule.

14. Resolution No. 10-1121 Resolution Amending the Capital Projects Fund Budget.

15. Resolution No. 11-1121 Resolution Rescinding Resolution 7-0521 and Resolution 8-0521.

16. Resolution No. 12-1121 Resolution Awarding Financing for Highway Equipment.

17. Resolution No. 13-1121 Notice of Intent to Issue Financing.

18. Resolution No. 14-1121 Notice of Intent to Issue Financing Regarding the Purchase of Highway Equipment and Projects.

19. Resolution No. 15-1121 Notice of Intent to Issue Financing for Capital Improvement Projects.

20. Resolution No. 16-1121 Carryover of Certain Accounts from 2021 to 2022.

21. Resolution No. 17-1121 to Approve the Budgets and Approve Funds for 2022 Budgets.

22. Resolution No. 18-1121 Authorizing 2021 Tax Levy for the 2022 Budgets.

Public Works Committee

23. Resolution No. 19-1121 County Aid Town Road Bridge Construction Under Section 82.08 of the Statutes.

24. Resolution No. 20-1121 Authorizing and Support of Application For 2022-2026 Transportation Alternatives Program

Health & Human Services Committee

25. Resolution No. 21-1121 To Commend and Support Iowa County Health Department's Response to COVID-19 Pandemic.

General Government Committee

26. Bloomfield Property Ordinance No. 400.19.

27. Establishing 2022 Future Items of Challenges for the County Administrator.

28. County Administrator's report.

29. Chair's report.

30. Mileage and Per Diem Report for this November 9, 2021 meeting.

31. Motion to convene in closed session pursuant to section 19.85(1)(c). Wisconsin Statutes, to consider employment, promotion, compensation or preference evaluation data of any employee over which the government body has jurisdiction or exercises responsibility. (Bloomfield Direct Care-Staffing & Compensation.)
32. Return to open session.
33. Possible action on closed session item.
34. Motion to adjourn to December 21, 2021.



Kristy K. Spurley, County Clerk

Posted 11/3/2021 @ 12:00 p.m.

PROCEEDINGS OF THE OCTOBER 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, October 19, 2021 at 7:00 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, Joan Davis, Bruce Haag, Britan Grimmer, Mike Peterson, Richard Rolfsmeyer, John Meyers, Jeremy Meek, Kimberly Alan, Justin O'Brien, Don Leix and Mel Masters. Sups. Curt Peterson, Judy Lindholm and Kevin Butteris were excused.

Approval of Agenda: Sup. Nankee moved to approve the agenda. Sup. O'Brien seconded. Motion carried.

Aye - 17 Nay-0

Approval of Minutes: Sup. Deal moved to approve the minutes. Sup. Benish seconded. Motion carried.

Aye - 17 Nay-0

Special matters and announcements.

a) Committee Chair reports - None.

Comments from the public - None.

Sup. Storti moved to adopt Amendatory Ordinances 1-1021 thru 6-1021 as a group. Sup. Deal seconded the motion. Motion carried.

Aye-17 Nay-0

Amendatory Ordinance No. 1-1021 for a land use change to rezone 5.9 acres from AR-1 Agricultural Residential and B-4 Industrial to all AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 2-1021 for a land use change to rezone 194.7 acres from A-1 Agricultural to R-2 Multi Family Residential and 19.49 acres from R-1 Single Family Residential to C-1 Conservancy overlay in the Towns of Brigham and Ridgeway was adopted.

Amendatory Ordinance No. 3-1021 to rezone two lots being 20.184 acres and 20.189 acres from A-1 Agricultural to C-1 Conservancy in the Town of Dodgeville was adopted.

Amendatory Ordinance 4-1021 to rezone 2.5 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Mineral Point was adopted.

Amendatory Ordinance 5-1021 to rezone 2.422 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Amendatory Ordinance 6-1021 to rezone 5.93 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town Highland was adopted.

Public Works Committee

Sup. M. Peterson moved to approve amending Resolution No. 7-1021 Establishing an Additional Fee for Manure Storage permits. Sup. Davis seconded the motion. Motion carried.

Aye-16 Nay-1 (Leix)

Sup. O'Brien moved to approve Resolution No. 8-1021 Authorizing for a DNR Surface Water Grant. Sup. Rolfsmeyer seconded the motion. Motion carried.

Aye-17 Nay-0

Executive Committee

Sup. Grimmer moved to approve the 2022 Dental Insurance Plan. Sup. Storti seconded the motion. Motion carried.

Aye-17 Nay-0

Sup. Benish moved to approve Resolution No. 10-1021 Classification/Compensation Pay Plan Structure-Market Adjustment. Sup. Deal seconded the motion. Motion carried.

Aye-17 Nay-0

Sup. Nankee moved to approved Resolution N. 11-1021 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors. Sup. Davis seconded the motion. Motion carried.

Aye-17 Nay-0

The Board reviewed the preliminary 2022 Iowa County Budget.

Sup. O'Brien moved to send back to the Executive Committee to amend the budget to reinstate the ARPA funding for the Unified Counseling software into the budget. Sup. Davis seconded. Motion carried.

Aye-17 Nay-0

Sup. Davis moved to hold the public hearing on November 9th at 6:00 pm. Sup Grimmer seconded. Motion carried.

Aye-17 Nay-0

Sup. Benish moved to set the winter hours start time for the County Board meetings at 6:00 p.m. from November through March. Sup. Grimmer seconded the motion. Carried.

Aye-17 Nay-0

County Administrator's report.

Chair Meyers, Sups. Davis and Rolfsmeyer reported on the WCA conference.

Mileage and Per Diem Report for this October 19, 2021 Session of the Board was presented.

17 Members 447 Miles \$940.32 and Per Diem

Sup. Grimmer moved to approve. Sup. Leix seconded. Motion carried.

Aye-17 Nay-0

Motion by Sup. Haag to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator annual performance evaluation and compensation). Sup. Deal seconded. Motion carried.

Aye-17 Nay-0

Entered closed session at 7:48 p.m. with Administrator Bierke and Allison Leitzinger.

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

Aye-17 Nay-0

Entered open session at 8:24 p.m.

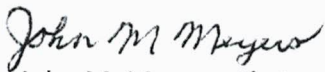
Action from closed session: Sup. Grimmer moved to give the County Administrator a 6% raise and a \$15,000 bonus. Sup. O'Brien seconded. Motion carried.

Aye-16 Nay-1 (Haag)

Sup. Grimmer moved to adjourn to November 9, 2021. Sup. Gollon seconded. Motion carried.

Aye-17 Nay-0

Meeting adjourned at 8:27 p.m.


John M. Meyers, Chair


Kristy K. Spurley, County Clerk

**ESTABLISHING IOWA COUNTY
SUPERVISORY DISTRICT
2021**

WHEREAS, Iowa County Board Chairman John M. Meyers did establish a Redistricting Committee to assist in complying with Wisconsin Redistricting Statute 59.10 (3); and

WHEREAS, the Iowa County Board of Supervisors did approve a tentative plan at its September 21, 2021 meeting and sent the tentative plan to all Iowa County municipalities; and

WHEREAS, the municipalities have reviewed the tentative plan;

WHEREAS, a public hearing was held on Tuesday, November 9, 2021 to review the final Redistricting plan for Iowa County.

NOW, THEREFORE BE IT RESOLVED the Iowa County Board of Supervisors do hereby establish the following twenty-one (21) Iowa County Supervisory Districts as described below.

District #1

Consists of the Town of Arena Ward 1 and Village of Arena Ward 1.

District #2

Consists of the Town of Arena Ward 2.

District #3

Consists of the Town of Pulaski Ward 1, Village of Avoca Ward 1, Village of Muscoda Ward 3 and Town of Highland Ward 3.

District #4

Consists of the Town of Arena Ward 3, Town of Clyde Ward 1, Town of Wyoming Ward 1, Town of Dodgeville Ward 2, Town of Highland Ward 4.

District #5

Consists of the Town of Highland Ward 1, Village of Highland Ward 1.

District #6

Consists of Town of Dodgeville Ward 1, Town of Mineral Point Ward 2 and City of Dodgeville Ward 10.

District #7

Consists of Town of Dodgeville Ward 3, Town of Ridgeway Ward 2, Town of Brigham Ward 1 and City of Dodgeville Ward 9.

District #8

Consists of City of Dodgeville Wards 1 & 2.

District #9

Consists of City of Dodgeville Wards 3 & 4.

District #10

Consists of City of Dodgeville Wards 5 & 6.

District #11

Consists of City of Dodgeville Wards 7 & 8.

District #12

Consists of Village of Barneveld Ward 1.

District #13

Consists of Town of Moscow Ward 1, Town of Waldwick Ward 1, Village of Blanchardville Ward 2, Village of Hollandale Ward 1.

District #14

Consists of Town of Brigham Ward 2 and Village of Barneveld Ward 2.

District #15

Consists of Village of Ridgeway Ward 1, Town of Ridgeway Ward 1 and Town of Waldwick Ward 3.

District #16

Consists of Town of Mineral Point Ward 1, Town of Waldwick Ward 2 and the City of Mineral Point Wards 3 & 5.

District #17

Consists of City of Mineral Point Wards 1 & 4.

District #18

Consists of City of Mineral Point Wards 2 & 6.

District #19

Consists of Town of Eden Ward 1, Town of Highland Ward 2, Village of Cobb Ward 1 and Village of Montfort Ward 2.

District #20

Consists of Town of Linden Ward 1, Village of Linden Ward 1 and Town of Mineral Point Ward 3.

District #21

Consists of Town of Mifflin Ward 1, Town of Linden Ward 2, Village of Rewey Ward 1, Village of Livingston Ward 2.

Adopted this 9th day of November, 2021.

John M. Meyers

Iowa County Chair

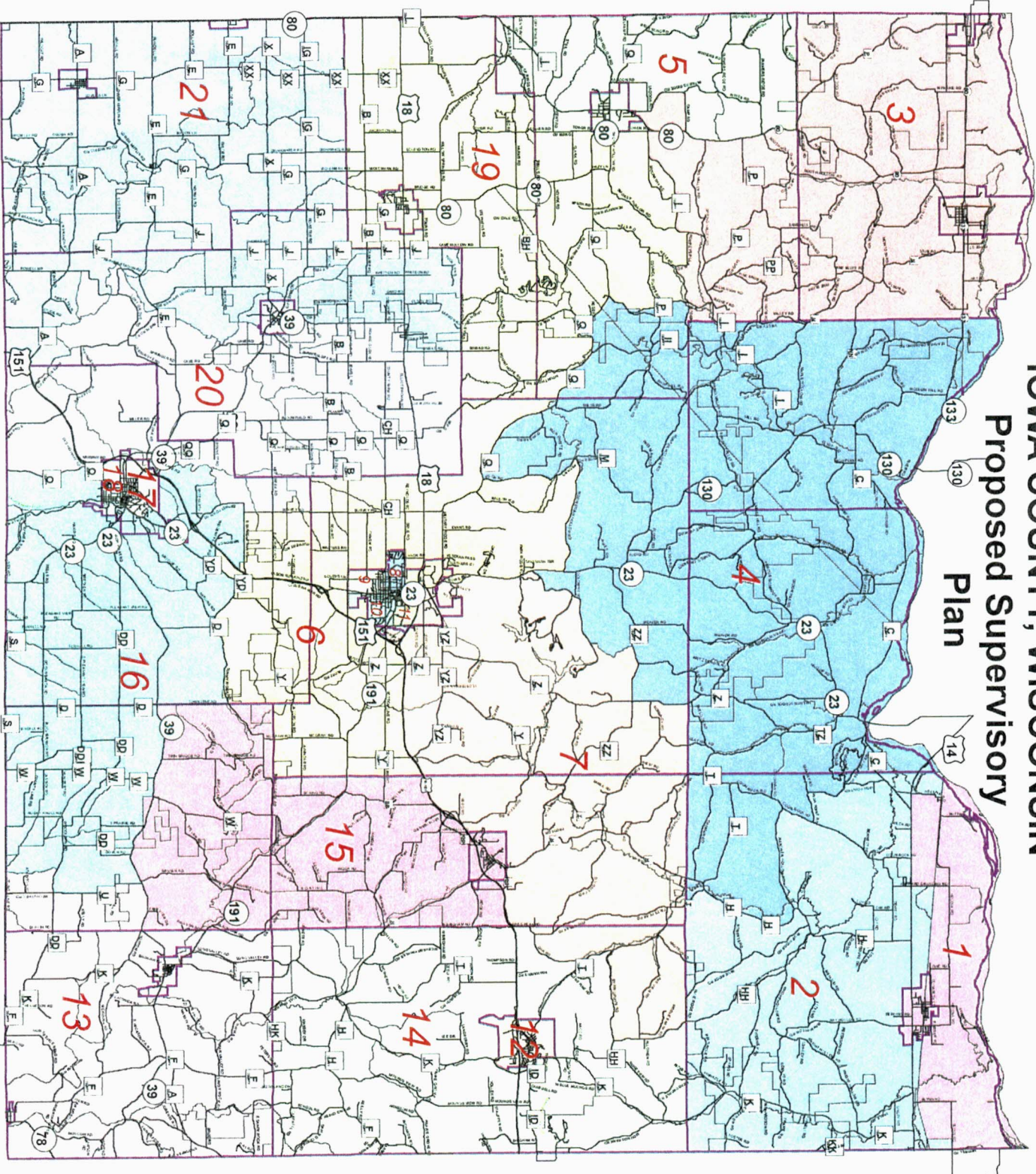
ATTEST:

Kristy K. Spurley

Iowa County Clerk

IOWA COUNTY, WISCONSIN

Proposed Supervisory Plan



District	Population	Target	Difference	Deviation (%)
1	1,130	1,129	1	0.09
2	1,126	1,129	-3	-0.27
3	1,130	1,129	-1	0.09
4	1,108	1,129	-21	-1.86
5	1,131	1,129	2	0.18
6	1,127	1,129	-2	-0.18
7	1,113	1,129	-16	-1.42
8	1,141	1,129	12	1.06
9	1,136	1,129	7	0.62
10	1,130	1,129	1	0.09
11	1,143	1,129	14	1.24
12	1,126	1,129	-3	-0.27
13	1,128	1,129	-1	-0.09
14	1,134	1,129	5	0.44
15	1,128	1,129	-1	-0.09
16	1,127	1,129	-2	-0.18
17	1,126	1,129	-3	-0.27
18	1,138	1,129	9	0.80
19	1,129	1,129	0	0
20	1,129	1,129	0	0
21	1,129	1,129	0	0

Overall Plan Deviation 3.10%

RESOLUTION NO. 09-1121

RESOLUTION ADOPTING THE 2022 IOWA COUNTY FEE SCHEDULE

THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Iowa County Board of Supervisors has established department fees for various services; and

WHEREAS, from time to time the Iowa County Board of Supervisors determines that the fees charged for services provided by Iowa County needs to be reviewed and updated; and

WHEREAS, the Iowa County Board has reviewed the attached fees from all the Iowa County Departments and has determined that the fees offer a reasonable charge for services.

NOW THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors that Iowa County's 2022 Service Fees are established and set as per the attached 2022 Fee Schedule.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this ___ day of November, 2021.

John M. Meyers, Iowa County Board Chair

ATTEST:

Kristy K. Spurley, County Clerk

RESOLUTION NO. 10-1121

Resolution Amending the Capital Projects Fund Budget

WHEREAS, the 2021 equalized valuation is higher than projected in the original calculations and results in an increase in the amount to be financed for Capital Projects; and

WHEREAS, the Long Range Planning Committee approved to amend the Capital Projects Fund for the purchase of a blacktop roller, two asphalt pavement routers, skid loader milling attachment, culverts and begin engineering on County Trunk Highways C, YD, and K; and

THEREFORE, BE IT RESOLVED THAT, the Long Range Planning Committee does hereby recommend to the Iowa County Board of Supervisors to amend the Capital Projects Fund budget in amount of \$1,759,068:

Blacktop Roller	\$ 225,000.00
Start Engineering on County Trunk Highway C	\$ 225,000.00
Start Engineering on County Trunk Highway YD	\$ 75,000.00
Start Engineering on County Trunk Highway K	\$ 75,000.00
2 Asphalt Pavement Routers	\$ 37,000.00
Skid loader Milling Attachment	\$ 25,000.00
Utilize Remaining Balance on Culvert Inventory Purchases	

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations of the Long Range Planning Committee and approves the budget amendment of the Capital Projects Funds. 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 Long Range Planning Committee

Adopted this 9th day of November, 2021.

John M. Meyers
Iowa County Chair

ATTEST:

Kristy K. Spurley
Iowa County Clerk

RESOLUTION NO. 11-1121

Resolution Rescinding Resolution 7-0521 and Resolution 8-0521

WHEREAS, the 2021 equalized valuation is higher than projected in the original calculations and results increased in the amount to be financed for Capital Projects; and

WHEREAS, Resolution 7-0521 was adopted May 18, 2021 by the Iowa County Board to transfer \$500,000 from the Highway Fund balance to cover the costs associated with highway pavement surface maintenance wedging and repairs on County Trunk Highways; and

WHEREAS, Resolution 8-0521 was adopted May 18, 2021 by the Iowa County Board to transfer \$500,000 from the General Fund balance to the Highway Department to develop a road construction plan for County Trunk Highway T; and

WHEREAS, the Long Range Planning Committee is recommending rescinding Resolution 7-0521 and Resolution 8-0521; and

WHEREAS, the Long Range Planning Committee is recommending covering the \$500,000 cost associated with highway pavement surface maintenance wedging and repairs on County Trunk Highways and the \$500,000 cost associated with developing a road construction plan from County Trunk Highway T through financing.

THEREFORE, BE IT RESOLVED THAT, the Long Range Planning Committee does hereby recommend to the Iowa County Board of Supervisors to rescind Resolution 7-0521 and Resolution 8-0521.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations of the Long Range Planning Committee and approves to rescind Resolution 7-0521 and Resolution 8-0521. 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 Long Range Planning Committee

Adopted this 9th day of November, 2021.

John M. Meyers
Iowa County Chair

ATTEST:

Kristy K. Spurley
Iowa County Clerk

AGENDA ITEM COVER SHEET

Title: Resolution Awarding-Financing for Highway Equipment

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The County Board adopted an Initial Resolution authorizing the issuance of financing in the amount of \$240,000 at the November 10, 2020 County Board meeting to be utilized by the Highway Department for equipment purchases in 2021-2022. Payback of loan plus interest would be included in debt services levy in 2022.

RECOMMENDATIONS (IF ANY):

Staff Recommendation to award with Farmer's Savings Bank -Mineral Point at a term of 6 months.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution Awarding the Financing for the Purchase of Highway Equipment and Highway Improvements

FISCAL IMPACT:

Repayment of \$240,000 principal plus interest.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

STAFF 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. 12-1121

RESOLUTION AWARDING THE FINANCING FOR HIGHWAY CAPITAL PROJECTS

WHEREAS, on November 10, 2020, the County Board of Supervisors of Iowa County, Wisconsin (the "County") adopted an initial resolution (the "Initial Resolution") authorizing the issuance of a financing through the State Trust Fund Loan Program (STFL), promissory notes, or through a financial institution in the amount of \$240,000 for Highway Department capital equipment (the "Project");

WHEREAS, it is necessary and in the best interest of the County to issue financing in the principal amount of \$240,000 pursuant to Chapter 67 of the Wisconsin Statutes and as authorized by the Initial Resolution, to finance the costs of the Project;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that: the County of Iowa, Wisconsin, borrow from Farmers Savings Bank the sum of \$240,000 for the purpose of financing the purchase of Highway Capital Projects and for no other purpose. The loan is to be payable within six (6) months from the date of loan is made. The loan will be repaid in one installment with interest at the rate of 0.95 percent per annum.

RESOLVED FURTHER, that there shall be raised and levied upon all taxable property, within the County of Iowa, Wisconsin, and a direct annual tax for paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the County of Iowa by such loan from Farmers Saving Bank be applied or paid out for any purpose except financing the purchase of Highway Capital Projects without the consent of Farmers Savings Bank.

RESOLVED FURTHER, that when the financing is received from Farmers Savings Bank, that the chairman and clerk of the County of Iowa, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to Farmers Savings Bank, certificates of indebtedness, in such form as required by Farmers Savings Bank, for any sum of money that may be loaned to the county pursuant to this resolution. The County Board Chairperson and County clerk will perform all necessary actions to fully carry out the provisions of chapter 67, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record to Farmers Savings Bank.

Adopted, approved and recorded November 9, 2021.

Resolution No. 12-1121

Adopted this 9th day of November, 2021.

John M. Meyers
Iowa County Chair

ATTEST:

Kristy K. Spurley
Iowa County Clerk

AGENDA ITEM COVER SHEET

Title: Resolution-Notice on Intent to Issue Financing

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution for the Notice of Intent to Issue Financing Regarding the Purchase of Capital Equipment and Projects - Revised Amount from Resolution 6-1120. Iowa County would borrow \$2,480,022 for the purchase of capital equipment and projects in 2021/2022. The financing would be repaid in 2022.

RECOMMENDATIONS (IF ANY):

Recommend to Approve

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution for the Notice on Intent to Issue Financing Regarding the Purchase of Capital Equipment and Projects - Revised Amount from Resolution 6-1120.

FISCAL IMPACT:

Impact to the 2022 Debt Levy to pay back the short-term borrowing. Amount depends on the interest rate the funds are borrowed at.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

STAFF 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. 13-1121

Notice on Intent to Issue Financing Regarding the Purchase of Capital Equipment and Projects – Revised Amount from Resolution 6-1120

WHEREAS, Resolution 6-1120 was adopted November 9, 2021 by the Iowa County Board and the equalized valuation is higher than projected in the original calculations and results in an increase in the amount to be financed from \$1,137,000 to \$2,480,022; and

WHEREAS, the County of Iowa, Wisconsin (the “Issuer”) plans to purchase capital equipment and projects (the “Project”) for multiple departments; and

WHEREAS, Iowa County adopts a capital improvement plan each year and some of the equipment was removed due to lack of available funding; and

WHEREAS, Iowa County’s goal is to keep the overall tax levy flat and utilize short-term borrowing and additional debt levy to achieve this goal; and

WHEREAS, the Issuer expects to finance the Project on a short-term basis by issuing financing through the State Trust Fund Loan Program (STFL), promissory notes, or through a financial institution (collectively, the “Financing”); and

WHEREAS, because the financing will not be issued prior to commencement of the project, the Issuer must provide interim financing to cover costs for the Project incurred prior to receipt of the proceeds of the Financing; and

WHEREAS, the County of Iowa (the “Governing Body”) of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Financing is issued;

WHEREAS, the Executive Committee recommends to the Iowa County Board to issue financing up to \$2,480,022 to purchase equipment and capital projects in 2021 and 2022 with a term of six months; and

NOW, THEREFORE, BE IT RESOLVED the Iowa County Board approves the recommendation of the Iowa County Executive Committee and authorizes the financing up to \$2,480,022 for the purchase of equipment and capital projects for the Capital Projects Fund; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the Issuer that:
Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Financing become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Financing, the principal amount of which is not expected to exceed \$2,480,022.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Financing are, or are reasonable expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer's County Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Financing is issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

Adopted this 9th day of November, 2021.

John M. Meyers
Iowa County Chair

ATTEST:

Kristy K. Spurley
Iowa County Clerk

AGENDA ITEM COVER SHEET

Title: Resolution Notice on Intent to Issue Financing for Highway Equipment and Projects

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution for the Notice of Intent to Issue Financing Regarding the Purchase of Highway Equipment and Projects in 2022 - equipment will be purchased in 2022 and debt will be paid back in 2023.

RECOMMENDATIONS (IF ANY):

Recommend to Approve

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution for the Notice on Intent to Issue Financing Regarding the Purchase of Highway Equipment and Projects

FISCAL IMPACT:

The funds will be borrowed in 2022 and the impact to the 2023 Debt Levy to pay back the short-term borrowing. Amount depends on the interest rate the funds are borrowed at.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

STAFF 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. 14-1121

Notice on Intent to Issue Financing Regarding the Purchase of Highway Equipment and Projects

WHEREAS, the County of Iowa, Wisconsin (the “Issuer”) plans to purchase equipment (the “Project”) for use by the Highway Department; and

WHEREAS, Iowa County adopts a capital improvement plan each year and the equipment and projects were included in the approved plan; and

WHEREAS, the Issuer expects to finance the Project on a short-term basis by issuing financing through the State Trust Fund Loan Program (STFL), promissory notes, or through a financial institution (collectively, the “Financing”); and

WHEREAS, because the financing will not be issued prior to commencement of the project, the Issuer must provide interim financing to cover costs for the Project incurred prior to receipt of the proceeds of the Financing; and

WHEREAS, the County of Iowa (the “Governing Body”) of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Financing is issued;

WHEREAS, the Executive Committee recommends to the Iowa County Board to finance \$944,182 to purchase equipment and complete road construction projects in 2022 for the Highway Department for a time period of six months to one year; and

NOW, THEREFORE, BE IT RESOLVED the Iowa County Board approves the recommendation of the Iowa County Executive Committee and authorizes the financing of \$944,182 for the purchase of equipment and complete road construction projects for the Highway Department; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the Issuer that:

Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Financing become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Financing, the principal amount of which is not expected to exceed \$944,182.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Financing are, or are reasonable expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer’s County Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Financing is issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

Resolution No. 14-1121

Adopted this 9th day of November, 2021.

John M. Meyers
Iowa County Chair

ATTEST:

Kristy K. Spurley
Iowa County Clerk

AGENDA ITEM COVER SHEET

Title: Resolution Notice on Intent to Issue Financing for Capital Projects

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution for the Notice of Intent to Issue Financing Regarding the Purchase of Capital Equipment and Projects in 2022 - equipment will be purchased in 2022 and debt will be paid back in 2023.

RECOMMENDATIONS (IF ANY):

Recommend to Approve

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution for the Notice on Intent to Issue Financing Regarding the Purchase of Capital Equipment & Projects

FISCAL IMPACT:

The funds will be borrowed in 2022 and the impact to the 2023 Debt Levy to pay back the short-term borrowing. Amount depends on the interest rate the funds are borrowed at.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

STAFF 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. 15-1121

Notice on Intent to Issue Financing Regarding the Purchase of Capital Projects

WHEREAS, the County of Iowa, Wisconsin (the “Issuer”) plans to purchase equipment and capital projects for use by various Iowa County Departments; and

WHEREAS, Iowa County adopts a capital improvement plan each year for multiple departments that includes capital equipment and projects; and

WHEREAS, the Issuer expects to finance the Project on a short-term basis by issuing financing through the State Trust Fund Loan Program (STFL), promissory notes, or through a financial institution (collectively, the “Financing”); and

WHEREAS, because the financing will not be issued prior to commencement of the project, the Issuer must provide interim financing to cover costs for the Project incurred prior to receipt of the proceeds of the Financing; and

WHEREAS, the County of Iowa (the “Governing Body”) of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Financing is issued;

WHEREAS, the Executive Committee recommends to the Iowa County Board to finance up to \$560,500 to purchase capital equipment and projects in 2022 for a time period of six months to one year; and

NOW, THEREFORE, BE IT RESOLVED the Iowa County Board approves the recommendation of the Iowa County Executive Committee and authorizes the financing up to \$560,500 for the purchase of equipment and capital projects for the Capital Projects Fund; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the Issuer that:

Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Financing become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Financing, the principal amount of which is not expected to exceed \$560,500.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Financing are, or are reasonable expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer’s County Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Financing is issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

Resolution No. 15-1121

Adopted this 9th day of November, 2021.

**John M. Meyers
Iowa County Chair**

ATTEST:

**Kristy K. Spurley
Iowa County Clerk**

AGENDA ITEM COVER SHEET

Title: Resolution-Carryover of Certain Accounts from 2021 to 2022

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution: Carryover of Certain Accounts from 2021 to 2022

RECOMMENDATIONS (IF ANY):

Recommend to Approve

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution for Carryover of Certain Accounts

FISCAL IMPACT:

Carryover over of funds at the end of 2021 to be spent in 2022. Most have outside restrictions

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF 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. **16-1121**
CARRYOVER OF CERTAIN ACCOUNTS

WHEREAS, certain departments desire to carry over revenues or unused levy dollars from the 2021 budget for use in 2022 in an amount to be determined upon closing the 2021 books; and

WHEREAS, the use of certain revenues is limited by externally enforceable constraints; and

WHEREAS, the Executive Committee has reviewed these requests as required by the Iowa County Carryover Funds Policy dated August 21, 2018,

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following unspent revenues and appropriations shall be carried forward from 2021 to 2022 as assigned carryovers:

Department	Carryover	Restriction
Highway Department	2021 Operations budget distributions of depreciation and borrowing for equipment	Any unused balance at the end of 2021 will be used during 2022

NOW, THEREFORE, BE IT RESOLVED, that the following unspent revenues and appropriations and any other externally restricted unexpended revenues shall be carried forward from 2021 to 2022 as the restrictions permit:

Department	Carryover	Restriction
Register of Deeds	Remaining Redaction Fees collected but not yet spent	Redaction software that blocks out Social Security numbers on documents.
Land Records / GIS	Retained Fees – County Land Record Fees	Retained Fees qualified expenses per the County Land Records Modernization Plan and Wis. Ss. 59.72(5)(b)3
Land Records / GIS	Retained Fees – Computer Access.	Land Records Modernization Plan and Wis. Ss. 59.72(5)(b)3
Land Records / GIS	WLIP Grant	WLIP grant agreement and Wis. Ss. 16.967
Land Records / GIS	WLIP Training Grant	Qualified expenses per WLIP grant agreement and Wis. Ss. 16.967
Sheriff's Department - Capital Projects Fund	Jail Assessment Fees/Funds	Statutorily restricted (Wis. Ss. 302.46(2)) Jail maintenance and improvements
Sheriff's Department	K-9 donations	Designated donations to be use for the purchase of a K-9 unit
Sheriff's Department	Project Life Saver Funds	Designated funds for Project Life Saver
Public Health Department	Bioterrorism Grant	State/Federal Funds - related to preparedness in the event of a disaster or outbreak.
Veterans Service Office	Donations received	Donations - Utilized at the discretion of the CVSO or as directed by the donor for expenses related to servicing the veterans
Library Aids	Library Aids for marketing of the libraries located in the county	Library Aids levied for Library Use only
U.W. Extension Office	Registration Fees for Pesticide Training and Extension Conferences	Qualified expenses related to the U.W. Extension Programs including pesticide training, and extension conferences.
U.W. Extension Office	Grant Funds and Fees	UW Extension Programs
U.W. Extension Office	Reimbursement from State UWEX	Family Living Expenditures
Land Conservation	Donations	Conservation Youth Education programs
Land Conservation	Multi Discharge Variance Payments from Municipalities	To fund on-farm practice-phosphorus reductions projects and have 2 years to use funds
Social Services Department	Donations	Used for the purpose designated by the donor

Social Services Department	Restitution	Paid to the claimant as per court order
Aging and Disability Resource Center	Vehicle Trust	DOT funds for 85.21 transportation services
Aging and Disability Resource Center	Other Donation Trust	Donations used for the purpose designated by the donor
Bloomfield	Restricted Donations	Restricted Donations used for the purpose designated by the donor

Recommended this 2nd day of November, 2021 by the Executive Committee of the Iowa County Board of Supervisors

Adopted this 9th day of November, 2021.

John M. Meyers
Iowa County Chair

ATTEST:

Kristy K. Spurley
Iowa County Clerk

AGENDA ITEM COVER SHEET

Title: Resolution to Approve the Budgets and Approve Funds for 2022 Budget

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution to Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2022 and ending December 31, 2022

RECOMMENDATIONS (IF ANY):

Recommend to Approve

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution to Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2022 and ending December 31, 2023

FISCAL IMPACT:

Approving the Iowa County Budget and Funds for calendar year 2022. Total Operating & Debt Tax Levy is \$14,981,037.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF 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. 17-1121
A RESOLUTION TO APPROVE THE BUDGETS AND APPROVE FUNDS
FOR THE COUNTY OF IOWA
FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022, AND
ENDING DECEMBER 31, 2022

WHEREAS, the County Administrator has submitted to the Iowa County Board of Supervisors a proposed annual budget for the County for the fiscal year beginning January 1, 2022, and ending December 31, 2022, which has been reviewed by the appropriate Committees and the Iowa County Board of Supervisors; and

WHEREAS, it is necessary to adopt said budget and appropriate sufficient funds to meet the requirements included therein and establish accountability; and

WHEREAS, by resolution establish budget controls in the appropriation/expenditure process.

NOW THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors this 9th day of November, 2021, that the fiscal year 2022 annual budget of the Iowa County operations in the amount of \$51,984,104 be, and is hereby approved subject to and contingent upon the availability of funds as indicated in the preamble hereto; and

BE IT FURTHER RESOLVED that an annual tax levy in the sum of \$14,981,037 for fiscal year 2022 be, and is hereby, made for operating and debt; and

BE IT FURTHER RESOLVED that the following annual appropriations for fiscal year 2022 be, and are hereby, made for the following Fund functions:

General Funds:

➤ General Government	\$ 4,343,776
➤ Public Safety	\$ 4,884,225
➤ Health and Social Services	\$ 1,107,392
➤ Culture, Recreation and Education	\$ 311,922
➤ Conservation and Development	<u>\$ 1,220,043</u>

Total General Fund	\$11,867,358
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Special Revenue Funds:

➤ Social Services Fund	\$ 2,941,899
➤ Child Support Fund	\$ 242,329
➤ Aging and Disability Resource Center	\$ 844,692
➤ Unified Community Services	\$ 257,552
➤ Sales Tax Fund – transfer to General Fund	\$ 2,610,000
➤ Solar Farm Utility Aid	\$ 10,611
➤ Iowa County Airport	\$ 244,662
➤ Wisconsin River Rail Transit	\$ 30,000
➤ American Rescue Plan Act	<u>\$ 4,071,040</u>

Total Special Revenue Funds	\$11,252,785
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➤ Capital Outlay	\$ 6,058,000
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➤ Debt Service	\$ 4,440,032
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Enterprise Funds:

➤ Bloomfield Healthcare & Rehab Center	\$ 5,389,950
➤ Iowa County Highway	<u>\$ 13,015,979</u>

Total Enterprise Funds: **\$ 18,405,929**

Total All Funds: **\$51,984,104**

BE IT FURTHER RESOLVED that the total amount of Federal, State and Local Funds included for fiscal year 2022 is \$26,869,348; and

BE IT FURTHER RESOLVED the following transfers between funds are a part of the overall budget

➤ To General Fund from the Sales Tax Fund	\$2,610,000
➤ To the Capital Projects Fund from Capital Projects Fund Balance	<u>\$ 50,000</u>

Total All Funds: **\$2,660,000**

BE IT FURTHER RESOLVED part of the overall funding for the 2022 budget includes short-term borrowing of \$944,182 for Highway Department equipment purchases and projects and short-term borrowing of \$560,500 in the Capital Projects Fund for equipment and capital projects.

BE IT FURTHER RESOLVED part of the overall funding for the 2022 budget includes long-term borrowing of \$2,895,000 for construction, equipping and furnishing a new Law Enforcement Center and long-term borrowing of \$3,000,000 for Highway Department projects.

BE IT FURTHER RESOLVED that the amount of tax to be levied or certified, the amounts of the various appropriations and the purposes of such appropriations stated in a budget required under statute 65.90 (1) may not be changed unless authorized by a vote of two-thirds of the entire membership of the governing body of the County. The changes shall be published in a class 1 notice thereof under ch. 985, within 10 days after any change is made. Failure to give notice shall preclude any changes to the budget; and

BE IT FURTHER RESOLVED the County Board authorizes its standing Finance Committee (i.e., Executive Committee) to transfer funds between budgeted items of an individual county office or department, if such budgeted items have been separately appropriated, and to supplement the appropriations for a particular office, department, or activity by transfers from the contingent fund. Such committee transfers shall not exceed the amount set up in the contingent fund as adopted in the annual budget, nor aggregate in the case of an individual office, department, or activity in excess of 10 percent of the funds originally provided by such office, department, and activity in such annual budget. The changes shall be published in a class 1 notice thereof under W§ ch. 985, within 10 days after any change is made; and

BE IT FURTHER RESOLVED that, upon receiving notice of grant or program opportunities offered by various federal, state, local and other outside organizations, the County Administrator or designee be, and is hereby designated as the agent to execute the necessary grant or program application and other documentation, unless the terms of the grant or program require specific actions by the Board, to give such assurances as may be required by the agreement subject to approval as to form by legal review and to provide such additional information as may be required by the awarding organization. Funding awarded shall be subject to appropriation by the Board of Supervisors prior to expenditure; and

BE IT FURTHER RESOLVED that interest earned on all funds including grant and program awards received from Federal, State, local and other outside organizations be, and is hereby, as allowed by law, appropriated for purposes of managing the General Fund unless restricted or prohibited by the program; and

BE IT FURTHER RESOLVED that additional funds received for various County programs, including contributions and donations be, and are hereby, appropriated for the purposed established by each program; and

BE IT FURTHER RESOLVED that this budget adoption shall be considered a categorical authorization and Department Heads shall have the authority to expend or receive funds within their respective budgets without regard to specific line items but may not exceed appropriations within or transfer appropriations between the following categories without prior Executive Committee approval:

- REVENUE
- EXPENDITURES

BE IT FURTHER RESOLVED that the County maintain an unrestricted undesignated General Fund reserve account balance maintained at a minimum level of 20% and a maximum level of 25% for the purposes of maintaining necessary cash flows, emergency appropriations as authorized by a 2/3 vote of the County Board's full membership, and serve as a "rainy day fund"; and

BE IT FURTHER RESOLVED that the monies be, and are hereby, appropriated for fiscal year 2022 in the various funds for continuing capital and special projects shall not exceed the Restricted, Committed and Assigned Fund Balances as recorded in the County's audited accounting records. The Finance Department shall advise the Executive Committee in writing of all such actions as outlined in this resolution and make periodic reports to the Standing Committees on their respective Department's budget status.

Respectfully Passed and Submitted to the County Board of Iowa County, Wisconsin:

Executive Committee

Tuesday November 2, 2021

Adopted this 9th day of November, 2021.

John M. Meyers

Iowa County Chair

ATTEST:

Kristy K. Spurley

Iowa County Clerk

AGENDA ITEM COVER SHEET

Title: Resolution-Authorizing 2021 Tax Levy for the 2022 Budget

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution Authorizing 2021 Tax Levy for the 2022 Budget

RECOMMENDATIONS (IF ANY):

Recommend to Approve

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution Authorizing 2021 Tax Levy for the 2021 Budget

FISCAL IMPACT:

Authorizing 2021 tax levy and for the 2022 Budget.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF 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. 18-1121

AUTHORIZING 2021 TAX LEVY FOR THE 2022 BUDGET

WHEREAS, the County Administrator has presented a budget pursuant to W§ ch. 59.18(5); and

WHEREAS, the Iowa County Executive Committee has reviewed all 2022 budget requests and reduced or revised; and

WHEREAS, the Committee has summarized the results of such review and presented a recommended budget for the year 2022, all in accordance with statutory requirements.

NOW, THEREFORE, BE IT RESOLVED that the proposed 2022 Iowa County Budget as presented and amended, is hereby adopted; and

BE IT FURTHER RESOLVED that any Special Charges upon Iowa County for Charitable and Penal Purposes be levied against the appropriate districts of Iowa County; and

BE IT FURTHER RESOLVED that the sum of \$358,004.00 be levied against the appropriate districts of Iowa County as a Library Tax; and

BE IT FURTHER RESOLVED that the sum of \$14,981,037.00 be levied against the appropriate property of Iowa County for all other purposes for the year 2022.

Dated this 2nd of November, 2021

Respectfully submitted by the Iowa County Executive Committee

Adopted this 9th day of November, 2021.

John M. Meyers
Iowa County Chair

ATTEST:

Kristy K. Spurley
Iowa County Clerk

AGENDA ITEM COVER SHEET

Title: County-Town 50-50 Bridge Program Resolution

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Wis. statutes 82.08 allows for a Township small bridge / culvert program at the county level to assist with replacement costs for drainage structures. Culverts 36-inch diameter and larger qualify if they are a project cost in excess of \$750. Townships perform the project in the current calendar year (2021), and the County reimburses them via this resolution in January of the following year (2022). The County levies a special tax across all township residents to fund the program. The funds by statute are in a segregated account within the highway department. The highway department by statute charges the state administrative records and reports costs for administration of the program.

RECOMMENDATIONS (IF ANY):

Motion to approve and reimburse the townships for the projects as listed in the Resolution.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution for 2022 tax levy to reimburse projects completed in 2021.

FISCAL IMPACT:

2022 tax levy of \$18,833.10

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: CRH _____

DEPT: HIGHWAY _____

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE: 10/25/2021

AGENDA ITEM # 6

COMMITTEE ACTION:

Motion to approve; voted unanimously by the Public Works Committee.

RESOLUTION NO. 19-1121
COUNTY AID TOWN ROAD BRIDGE CONSTRUCTION UNDER
SECTION 82.08 OF THE STATUTES
COUNTY OF IOWA

WHEREAS the various township(s) in the County hereinafter named have filed petitions for county aid in the construction of bridges having been performed during 2021 construction season, And

WHEREAS under Section 82.08 of the Wisconsin State Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Town	Bridge	Total Bridge Cost to-date	Prior Payments made by Resolution	Amount Raised By Local Units	Amount of County Aid Granted
Clyde	High Point Road	\$16,051.98	\$0.00	\$8,025.99	\$8,025.99
Dodgeville	Survey Road *	\$72,981.38	\$72,173.01	\$404.19	\$404.18
Ridgeway	Pikes Peak Road**	\$37,984.37	\$18,700.18	\$9,642.10	\$9,642.09
				Sub-total =	\$18,072.26
County	Highway Administrative Fee***	+4.21%			\$760.84
	TOTAL				\$18,833.10

* - Signifies a State-Federal STP-Bridge program project. The Eligible project costs are the 20% of project total costs paid by the local government sponsor, which is split 10% County and 10% Township. The Township also received some 80% of project costs covered by a federal-state grant, which are not illustrated here.

** - Signifies the continuation of a project the Township started in 2020. In 2020, the town incurred \$18,700.18 of construction, which was reimbursed in January of 2021 covering the costs for one half of this structure. In 2021, the Township completed the project by reconstructing the west (outlet) half of the structure.

*** - The County is allowed to charge an administrative fee, which shall be a fixed fee as a percentage of the total costs of administering aid and in accordance with the statute 82.08 shall not exceed the percentage the county charges the state for the Administrative Records and Reports Fee (which is established as 4.21% for 2021).

THEREFORE LET IT BE RESOLVED by the Iowa County Board of Supervisors, The County Board does hereby levy a tax to meet said appropriations of **\$18,833.10** on all of the property in the county which is taxable for such purpose.

NOTICE: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Dated this 25th day of October, 2021
Respectfully submitted by the Iowa County Public Works Committee
Chairman, Dave Gollon

Adopted this 9th day of November, 2021.

John M. Meyers
Iowa County Chair

ATTEST:

Kristy K. Spurley
Iowa County Clerk

AGENDA ITEM COVER SHEET

Title: Resolution in support of a Transportation Alternatives Grant application for

☐ Original

☒ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The Highway Department has been applying (since 2018) for a Federal-State transportation alternatives program grant for a portion of CTH K in Hollandale from STH 39 in the village to the Pecatonica school, a distance of 0.39 Miles. The grant cycle is now open through mid-February. Applications with broad community support tend to increase an opportunity for award. The school district has already provided a letter of support, and the village of Hollandale is considering a resolution.

RECOMMENDATIONS (IF ANY):

Recommend to approve and apply for the grant.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Copy of the Resolution, proposed improvement, and a cost estimate.

FISCAL IMPACT:

Project cost is split among the village, county, and state if awarded. Project will be a future capital improvement for 2023 or 2024. Cost share between the village and county (local share) will be determined through project design. The grant awards are funded 80% state and 20% local. Overall project cost is estimated at \$510,000, with about \$90,000 of the cost as a county share.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: CRH

DEPT: HIGHWAY

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE: 10/25/2021

AGENDA ITEM # 5

COMMITTEE ACTION:

Motion of support to approve, unanimous.

Resolution No. 20-1121

**AUTHORIZATION AND SUPPORT OF APPLICATION FOR
2022-2026 TRANSPORTATION ALTERNATIVES PROGRAM**

Relating to the County of Iowa's participation in the Wisconsin Department of Transportation 2022-2026 Transportation Alternatives Program (TAP).

WHEREAS, Federal monies are available under the 2022-2026 Transportation Alternatives Program to be used for the construction, planning, and design of on-road and off-road trail facilities for pedestrians, bicyclists, and other non-motorized forms of transportation.

WHEREAS, after due consideration, the Iowa County Board has recommended that an application be submitted to the State of Wisconsin for the following project.

CTH K Roadway and Shared-Use Access Path to Pecatonica Elementary School, Hollandale, WI and

WHEREAS, it is necessary for the Iowa County Highway Department to prepare the application to provide federal funding for the cost for design and construction of improvements to STH 39 and CTH K (School Road) in the Village of Hollandale for providing pedestrian facilities (bike-ped path) to the Pecatonica Elementary School. The project will also provide safe crossing facilities for pedestrians crossing STH 39 at School Road and roadway improvements to CTH K; and

WHEREAS, the Iowa County Highway Department will provide temporary payment for 100% of the cost for the project until it is completed. At that time reimbursement of approximately 60% of the cost, as per an approved agreement with the Wisconsin Department of Transportation. The remainder of the cost will be divided proportionally per facilities owned with the Village of Hollandale and Iowa County; and

WHEREAS, the Iowa County Highway Department will maintain the on-street portions and the Village of Hollandale will provide all maintenance of the sidewalk facility, lighting, and crosswalk components after construction, and

WHEREAS, the project will require land acquisitions for highway easement the costs for said acquisitions will be 100% funded by the Iowa County Highway Department. The acquisition process will follow all federal requirements; and

WHEREAS, it is anticipated that design will take place in the years of 2022 and 2023 and construction will commence between the years 2024-2026; and

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Iowa does APPROVE and SUPPORT the project and AUTHORIZE the Highway Commissioner to prepare and file an application for participation in the 2022-2026 Transportation Alternatives Program; and

BE IT FURTHER RESOLVED, that the County Highway Commissioner is hereby authorized to sign all necessary documents on behalf of the County; and shall submit a copy of this resolution to the Wisconsin Department of Transportation Multi-modal Coordinator for consideration with the TAP grant.

Adopted this 9th day of November, 2021.

John M. Meyers
Iowa County Chair

ATTEST:

Kristy K. Spurley
Iowa County Clerk
application.

VILLAGE OF HOLLANDALE SIDEWALK PROJECT, IOWA COUNTY
COST ESTIMATE DETAIL

JAN. 25, 2018

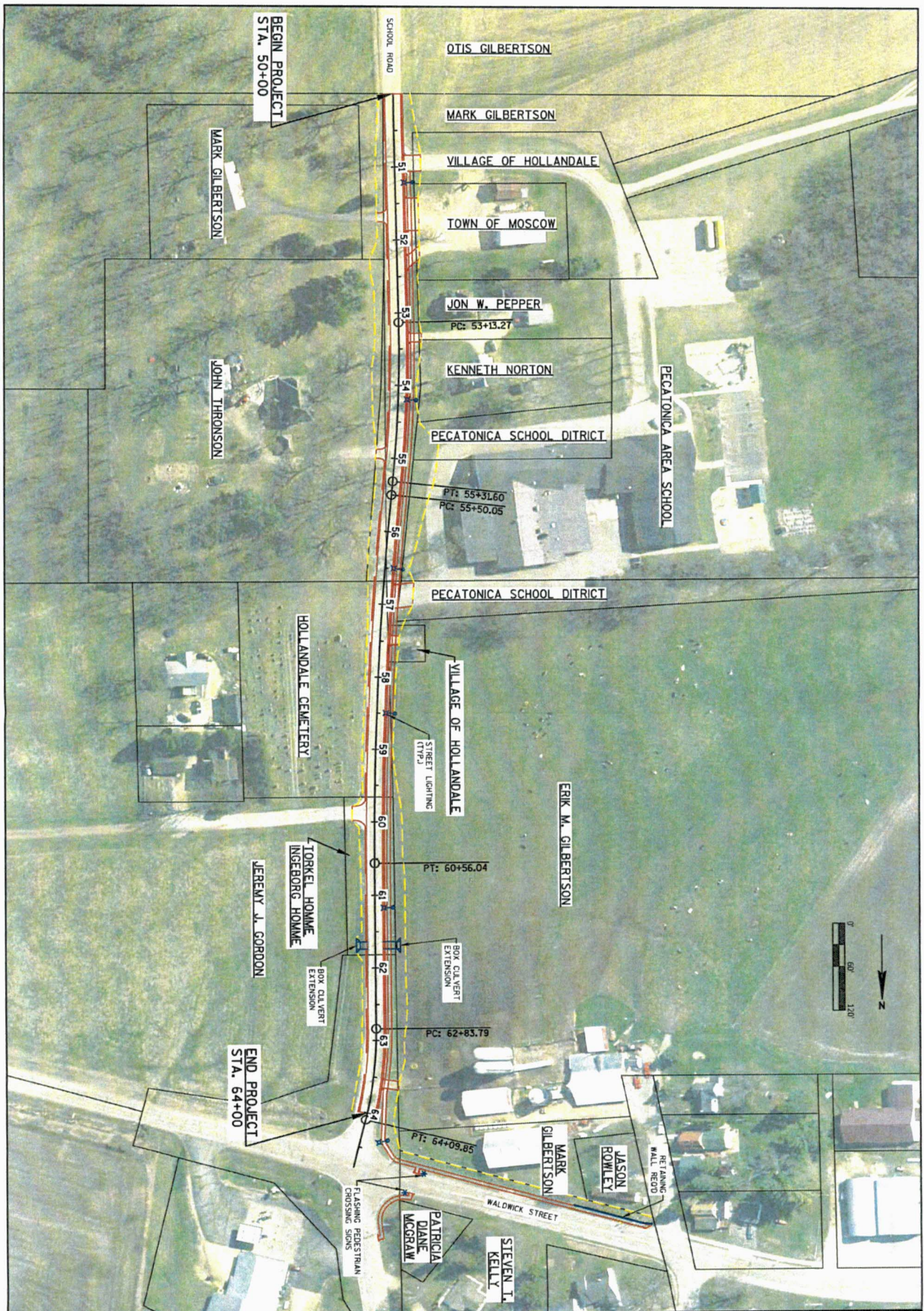
ITEMS	UNITS	UNIT COST	COUNTY QUANTITY	COUNTY COST	VILLAGE QUANTITY	VILLAGE COST
ASPHALTIC SURFACE	TON	\$75.00	725	\$54,375	0	\$0
TACK COAT	GAL	\$2.00	210	\$420	0	\$0
PULVERIZE & RELAY	SY	\$1.00	3450	\$3,450	0	\$0
BASE AGGREGATE DENSE (ROADWAY)	TON	\$18.00	1500	\$27,000	0	\$0
BASE AGGREGATE DENSE (SIDEWALK)	TON	\$20.00	357	\$7,140	143	\$2,860
CONCRETE SIDEWALK 5-INCH	SF	\$4.00	7800	\$31,200	3120	\$12,480
CONCRETE CURB & GUTTER 30-INCH	LF	\$14.00	1400	\$19,600	0	\$0
DRIVEWAYS	SF	\$2.00	4800	\$9,600	0	\$0
LIGHT POLES	EACH	\$5,000.00	5	\$25,000	1	\$5,000
FLASHING PEDESTRIAN CROSSING SIGNS	EACH	\$5,000.00	0	\$0	2	\$10,000
BOX CULVERT EXTENSION	LS	\$34,000.00	1	\$34,000	0	\$0
BORROW	CY	\$10.00	3500	\$35,000	0	\$0
MOBILIZATION	LS	\$20,000.00	1	\$20,000	0	\$0
TRAFFIC CONTROL	LS	\$5,000.00	1	\$5,000	0	\$0
EROSION CONTROL	LS	\$2,000.00	1	\$2,000	0	\$0
FINISHING ITEMS	LS	\$20,000.00	0.9	\$18,000	0.1	\$2,000
REMOVAL ITEMS/COMMON	LS	\$10,000.00	0.5	\$5,000	0.5	\$5,000
FIRE HYDRANT REPLACEMENT	EACH	\$6,000.00	1	\$6,000	0	\$0
APRON ENDWALL 12-INCH	EACH	\$500.00	5	\$2,500	0	\$0
APRON ENDWALL 18-INCH	EACH	\$500.00	4	\$2,000	0	\$0
CULVERT PIPE 18-INCH	LF	\$50.00	64	\$3,200	0	\$0
STORM SEWER 12-INCH	LF	\$45.00	230	\$10,350	0	\$0
2'X3' INLET	EACH	\$1,200.00	7	\$8,400	0	\$0
RETAINING WALL	SF	\$25.00	0	\$0	440	\$11,000
			COUNTY TOTAL =	\$329,235.00	VILLAGE TOTAL =	\$48,340.00

CONSTRUCTION TOTAL	\$377,575
STATE CONSTRUCTION REVIEW COST FOR CONSTRUCTION (10%)	\$37,758
CONSTRUCTION WITH STATE CONSTRUCTION REVIEW COST ESTIMATE	\$415,333
DESIGN	
PLAN DEVELOPMENT (15%)	\$56,636
WisDOT REVIEW FOR DESIGN (10%)	\$37,758
TOTAL DESIGN	\$94,394

Note:

Project Sponsor is the Iowa County Highway Department
Village of Hollandale is participating with cost share.

TOTAL PROJECT COSTS (c+f)	\$509,726
TAP 80% GRANT (80% of g)	\$407,781
LOCAL 20% SHARE (20% of g))	\$101,945
VILLAGE OF HOLLANDALE (12.8% of i)	\$13,052
IOWA COUNTY HIGHWAY DEPARTMENT (87.2% of i)	\$88,893
TOTAL PROJECT COST (h+j+k)	\$509,726



School Road - TAP Grant
Village of Hollandale
Iowa County, WI

1-5-18

Project Overview

JEWELL
associates engineers, inc.
Engineers - Architects - Surveyors

560 Sunrise Drive
Spring Green, WI 53588
phone: 608-589-7444
fax: 608-589-3022

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AGENDA ITEM COVER SHEET

Title: COMMEND/SUPPORT THE IOWA CO RESPONSE TO COVID-19 PANDEMIC

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

As the response to the COVID-19 pandemic continues globally, in the U.S, in the state of Wisconsin, and in Iowa County, the Iowa County Health Department and response partners work tirelessly in the response.

The purpose of this resolution is to commend and support the Iowa County Health Department's response to the COVID-19 pandemic.

RECOMMENDATIONS (IF ANY):

Approve resolution to commend & support the Iowa County Response to the COVID-19 Pandemic.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution

FISCAL IMPACT:

Response activities funded by Federal and State grants.

LEGAL REVIEW PERFORMED:

☒ Yes

☐ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 10 minutes

COMPLETED BY: DS/DM/LB/KH

DEPT: Public Health Director/Board of Health

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO. 21-1121

RESOLUTION TO COMMEND AND SUPPORT THE IOWA COUNTY HEALTH DEPARTMENT'S RESPONSE TO THE COVID-19 PANDEMIC

THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, Influenza pandemics have occurred three times in the previous century, and history and science predicted the emergence of another pandemic¹; and

WHEREAS, A pandemic can cause severe illness, death and disruption throughout the country and the world, and outbreaks can occur in many different locations all at the same time ^{1,2}; and

WHEREAS, In December, 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States, the State of Wisconsin, and Iowa County; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State ^{1,3}; and

WHEREAS, The Delta variant, a new strain of SARS-CoV-2, the virus that causes COVID-19, was first detected in India in late 2020. The Delta variant was named on May 31, 2021 and has spread to over 163 countries by 24 August 2021. The World Health Organization identified that the Delta variant has become the dominant strain globally¹¹; and

WHEREAS the pandemic continues to impact the globe. As of September 29, 2021, the number of people infected with COVID-19 has reached 233,629,636 worldwide, of whom 210,446,694 have recovered. The death toll is 4,780,844.^{Wik}. In the United States, as of 9/29/21, the seven day average of daily new cases was 106,395, with a total of 43,289,203 total cases reported ⁴ As of 9/29/21, Iowa County's number COVID-19 cases totals 2423, with 15 deaths ⁵; and

WHEREAS, Responding to a pandemic requires coordinated action at all levels of government, including the federal government, state governments, and local governments as well as all sectors of society, including businesses, schools, faith-based and community organizations, families and individuals; and

WHEREAS, History and science support fundamental principles of preventing, mitigating and reducing disease transmission ^{2,7,8}; and

WHEREAS, the Iowa County Health Department follows and implements recommendations based on guidance from the Centers for Disease Control and Prevention and Wisconsin Department of Health Services; and

WHEREAS, Iowa County (the "County") has been working to protect the health and well-being of its residents and prevent the spread of COVID-19 through sound principles of prevention and

mitigation including, testing individuals for presence of coronavirus disease, isolation of positive cases, quarantine of close contacts of positive cases, vaccination, recommendation for hand hygiene, cleaning and disinfection, and mask wearing (per CDC and DHS guidance); and

WHEREAS, *Iowa County has experienced a successful comprehensive pandemic response to date, accomplished in partnership with dozens of key stakeholders across the private and public sector; and*

WHEREAS, *a key area of this local successful response includes vaccination rates which place Iowa County 3rd in the State in the percentage of adults age 18+ who have completed the vaccine series (73.6% as of 10/1/21) and 6th in the State in the percentage of all persons who have received at least one dose of the vaccine series (63.4% as of 10/1/21) ¹⁰; and*

WHEREAS, *several key dashboard metrics show evidence of increase in disease transmission with the third wave, including*

- *Number of new cases of COVID-19 in the County has been increased from an average of .14 new cases per day on June 18, 2021 to an average of 9 new cases per day on October 1, 2021⁹*
- *Since June 2021, the percentage of positive cases in Iowa County has increased from .5% percent positive on June 18, 2021 to 6.8% on October 1, 2021⁹*
- *Outbreaks of COVID-19 in the County has increased to red status since June 2021 ⁹; and*

WHEREAS, *the pandemic response is entering its twentieth month and support of policy makers is important to maintain a robust response where response workers are supported and commended for their efforts; and*

WHEREAS, *County Board (the "Board") is in support of the county response to the pandemic, based on guidance from the Centers for Disease Control and Prevention and Wisconsin Department of Health Services in order to protect the health, safety, and welfare of its residents from the threat posed by the continued spread of COVID-19.*

NOW THEREFORE BE IT RESOLVED that the Board commends the people, public health workers, healthcare workers, businesses, schools, and organizations of Iowa County for doing their part to prevent, suppress, and control the continued spread of COVID-19 in our community; and

BE IT FURTHER RESOLVED that the Board commends the Iowa County Health Department, Iowa County Emergency Management and the employees of Iowa County for their resilience, diligence, and initiative to prevent, suppress, and control the continued spread of COVID-19 in our community; and

BE IT FURTHER RESOLVED that the Board supports the Iowa County Health Department's implementation of recommendations and actions based on guidance from the Centers for Disease Control and Prevention and Wisconsin Department of Health Services; to protect the health of Iowa County residents and responsibly minimize impacts to our community caused by COVID-19; and

BE IT FURTHER RESOLVED that the Board believes that all people, healthcare workers, businesses, schools, organizations, and employees of Iowa County must remain vigilant and continue to do their part to abide by guidance and recommendation from appropriate agencies and authorities to continue to prevent, suppress, and control the spread of COVID-19 in our community.

Respectfully submitted by the Iowa County Board of Health, Health and Human Services Committee.

Sources: information cited as of 10.4.2021:

1. Wikipedia: [Pandemic - Wikipedia](#)
2. NCBI [Science and Technology for Disease Control: Past, Present, and Future - Disease Control Priorities in Developing Countries - NCBI Bookshelf \(nih.gov\)](#)
3. [COVID-19 pandemic in Wisconsin - Wikipedia](#)
4. CDC: <https://www.cdc.gov/coronavirus/2019-ncov/covid-data/covidview/index.html>
5. State WI DHS: [COVID-19: Wisconsin Summary Data | Wisconsin Department of Health Services](#)
6. CDC Epi: [Principles of Epidemiology | Lesson 1 - Section 9 \(cdc.gov\)](#)
7. NCBI: [Principles of Infectious Diseases: Transmission, Diagnosis, Prevention, and Control \(nih.gov\)](#)
8. Yale: [Contact Tracing—an Essential Tool of Public Health—Being Used by Yale Students to Slow Pandemic < Yale School of Medicine](#)
9. Iowa Co COVID-19: [Welcome to the Official Website of Iowa County, WI Iowa County Specific Data](#)
10. State of WI, Vaccine Data [COVID-19: Vaccine Data | Wisconsin Department of Health Services](#)
11. Wikipedia; [SARS-CoV-2 Delta variant - Wikipedia](#)

Adopted this 9th day of November, 2021.

John M. Meyers
Iowa County Chair

ATTEST:

Kristy K. Spurley
Iowa County Clerk

RESOLUTION NO. 22-1121

**ESTABLISHING 2022 FUTURE ITEMS OF CHALLENGES FOR THE COUNTY
ADMINISTRATOR**

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Iowa County Board of Supervisors believes that using goal setting as a management tool helps the County move forward with a clear unified direction; and

WHEREAS, the Iowa County Board of Supervisors supervises the County Administrator who is tasked with managing the County and fulfilling the directives of the County Boards; and

WHEREAS, the Iowa County Board of Supervisor would like to establish a series of future items of challenges for the County Administrator in 2022.

NOW, THEREFORE, the Iowa County Board of Supervisors hereby establishes the following as future items of challenges for the County Administrator in 2022.

1. Provide solutions for the Iowa County Nursing Home.
2. Engage and explore Economic Development opportunities.
3. Continue to have more inter departmental cross training.
4. Enhance communication within Iowa County.
5. Strive towards Broadband expansion in rural areas of the County.
6. Seek out financial planning training to have a greater understanding of the budget.
7. Provide County Board of Supervisors computer training on the new county board voting software.
8. Strengthen awareness of Diversity within Iowa County.

BE IT FURTHER RESOLVED, the 2022 County Administrators future items of challenges shall be addressed before the end of this seventh year.

Adopted this 9th day of November, 2021.

John M. Meyers
Iowa County Chair

ATTEST:

Kristy K. Spurley
Iowa County Clerk