



Agenda
Executive Committee
Tuesday February 8, 2022 – 5:00 pm
Conference Call 1-312-626-6799
Zoom Meeting ID: 883 4888 7561
Passcode: 454700
<https://us02web.zoom.us/j/88348887561>
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled, please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this February 8, 2021 meeting.
4	Approve the minutes of the December 14, 2021 meeting.
5	Opportunity for members of the audience to address the committee.
6	Consider Family Court Commissioner Reclassification.
7	Consider Exempt Employee Recognition Policy.
8	Presentation and Proposal by Bug Tussel Wireless for fiber internet installation project.
9	Update on LEC finances.
10	Bloomfield Update.
11	County Administrator's Report.
12	Motion to go into closed session pursuant to State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding Bard Materials, PSC and Opioid Lawsuits).
13	Motion to return to open session.
14	Possible action on closed session items.
15	Set date and time for next meeting. (March 8, 2022 at 5:00 p.m.)
16	Adjournment.
Posting verified by the County Clerk's Office: Megan Currie Date: 2-4-22 @ 12:00 pm	



Draft Minutes
Executive Committee
Tuesday, December 14, 2021 – 5:00 pm
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin

Iowa
County
Wisconsin

1	Call to order. The December 14, 2021 Executive Committee meeting was called to order by Chairman John Meyers at 5:00 p.m.
2	Roll Call. Present at roll call: Supervisors John Meyers, Curt Peterson, Ron Benish, Dan Nankee, Dave Gollon and Steve Deal (i.e. Judy Lindholm) Jeremy Meek arrived at 5:05 p.m. Others present: Supervisor Joan Davis, Supervisor Justin O'Brien, Supervisor Mel Masters, Larry Bierke, Echo Bristol, Jamie Gould, Jay Bennett, and Steph Marrow Via Zoom: Supervisors Sue Storti, Supervisor Don Leix, Craig Hardy, Allison Leitzinger, and Connie Johnson
3	Approve the agenda for this December 14, 2021 meeting. Motion by Sup. Nankee seconded by Sup. Deal to approve the December 14, 2021 agenda. Motion carried.
4	Approve the minutes of the November 2, 2021 meeting. Motion by Sup. C. Peterson seconded by Sup. Benish to approve the minutes from the November 2, 2021 meeting. Motion carried.
5	Opportunity for members of the audience to address the committee. Sup. Nankee informed the committee Bloomfield received \$84,631 in ARPA funding. On December 21, 2021 a meeting was held in Darlington with all of the area UW-Extension agents to discuss the direction of the UW-Extension.
6	Preliminary Financial Reports for the period ending 9/30/2021. Discussion followed.
7	Presentation on the 2020 Iowa County Audit by Johnson Block and Company. Jay Bennett from Johnson Block and Company presented the 2020 Iowa County Audit report. Discussion followed.
8	River Valley Commons Broadband Agreement. Steph Marrow spoke to the committee about the River Valley Commons organization. Motion by Sup. Benish seconded by Sup. Deal to move contract with River Valley Commons to the County Board. Motion carried.

9	Resolution Awarding Financing for Capital Equipment and Projects. Motion by Sup. Benish to strike paragraph 4 from the resolution. Motion failed. Motion by Sup. Gollon seconded by Sup. Meek to approve Resolution Awarding Financing for Capital Equipment and Projects. Motion carried. Aye – 6 Nay – 1 – Benish
10	Consider the appointment of R. Roger Geisking to Supervisory District 11 for the remainder of the supervisory term. Chairman Meyers informed the committee R. Roger Geisking has applied to represent Supervisory District 11. Brenda Hlavac has applied to represent Supervisory District 9. The appointments will be considered at the December 21, 2021 County Board Meeting. No action was taken.
11	2021 Bad Debt Write-Off Authorized by Finance Director. Finance Director Gould reported to the committee on the authorization of 2021 Bad Debt Write-Offs.
12	Authorize 2021 Bad Debt Write-Off for Amounts Greater than \$500. Motion by Sup. C. Peterson seconded by Sup. Nankee to authorize 2021 Bad Debt Write-Off for Amounts Greater than \$500. Motion carried. Aye – 6 Nay – 1 – Gollon
13	Bloomfield Update. County Administrator Bierke provided the committee with an update on Bloomfield. The estimated cost to fix the first two areas of the sewer is around \$175,000. A request has been submitted to Governor Evers to send National Guard to help with staffing at the facility.
13	County Administrator's Report.
14	Set date and time for next meeting. The next Executive Committee meeting will be held on January 11, 2022 at 5:00 p.m.
15	Adjournment. Motion by Sup. Benish seconded by Sup. Deal to adjourn at 7:02 p.m. Motion carried.
	Prepared by Jamie Gould. Reviewed by Sup. Nankee, Secretary on 1/4/22.

AGENDA ITEM COVER SHEET

Title: Classification of Family Court Commissioner

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The position of Family Court Commissioner is an appointed position by the Circuit Court Judge. Judge Koehler had inquired about looking into the Family Court Commissioner's salary. A job description was drafted by the Employee Relations Director and approved by Judge Koehler. This position of Family Court Commissioner was not part of the original Classification/Compensation Study. Position was sent to Carlson Dettmann Consulting for Grade classification.

Grade O was determined the correct Grade placement for the Family Court Commissioner.

This position is an exempt position working 15 hours per week.

RECOMMENDATIONS (IF ANY):

Approve the Classification of Grade O

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Job Description
Wage Structure

FISCAL IMPACT:

\$13,166.96

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

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: Family Court Commissioner

DEPARTMENT / SECTION: Judicial

DATE REVIEWED: 01/2022

TITLE OF IMMEDIATE SUPERVISOR: Circuit Court Judge

GRADE:

JOB SUMMARY:

This position assists circuit court judges in legal actions relating to family, criminal, civil, and traffic law in assigned matters as authorized by Wisconsin State Statutes 757.675 and 757.69a under the authority delegated the Chief Judge of the judicial administrative district or designee.

TASK NO.	DESCRIPTION	FREQUENCY	BAND /GRADE
1	Performs judicial functions for legal matters either upon own or delegated authority as follows for Family Court: - conducts divorce hearings which are stipulated - conducts hearings and enter judgments for maintenance, child support, custody, physical placement or visitation on a temporary basis. - refers cases to mediation		
2	Performs judicial functions for legal matters either upon own or delegated authority as follows for Criminal Court: - conducts initial appearances of persons arrested or charged with crimes - sets bail and bond conditions - schedules hearings - issues search warrants and arrest warrants		
3	Performs judicial functions for legal matters either upon own or delegated authority as follows for Small Claims Court: - conducts initial return appearances - refers cases to mediation - conducts divorce temporary hearings - issues decisions on temporary hearings		

	e. orders and judgments f. conducts eviction and replevin hearings g. holds garnishment hearings		
4	Performs judicial functions for legal matters either upon own or delegated authority as follows for Civil Court: issues temporary restraining orders in domestic abuse and harassment cases		
7	Performs judicial functions for legal matters either upon own or delegated authority as follows for Traffic Court: - conducts initial appearances in traffic and county ordinance cases - receives uncontested pleas - orders the revocation or suspension of operating privileges - impose fines		
8	Other duties as assigned.		
	Knowledge, Skills, and Abilities Required to Perform Job Functions: - Knowledge of the principles and practices of the judicial system. - Knowledge of the Wisconsin State Statutes. - Ability to review evidence, make reasonable judgements and orders based on the evidence. - Ability to elicit information from others and present findings in a manner consistent with acceptable legal standards. - Knowledge of the methods, materials, and practices of legal research and investigations. - Ability to establish and maintain effective working relationships with judges, the legal community, other co-workers and the general public. - Ability to establish and maintain accurate records of assigned activities and operations. - Ability to interpret and implement local policies and procedures; written instructions, general correspondence; Federal, State, and local regulations. - Skill in organizational and time management to prioritize duties to accomplish a high volume of work product while adapting to constant changes in priority. - Ability to perform detailed work accurately and independently in		

	compliance with stringent time limits requiring minimal direction and supervision. • Ability to think quickly, maintain self-control, and adapt to stressful situations. • Knowledge of current office practices and procedures and knowledge of the operation of standard office equipment and software. • Knowledge of computer software including word processing, spreadsheet and database applications consistent for this position. • Ability to communicate clearly, concisely and effectively in English in both written and verbal form. • Skill in researching and understanding complex written materials. • Ability to prepare and maintain accurate and concise records and reports. • Ability to apply sound judgment and discretion in performing duties, resolving problems and interpreting policies and regulations. • Ability to communicate detailed and often sensitive information effectively and concisely, both orally and in writing. • Ability to handle sensitive interpersonal situations calmly and tactfully. • Ability to maintain professionalism at all times. • Ability to maintain effective working relationships with individuals within and outside the organization. • Ability to maintain confidentiality and discretion regarding business-related files, reports and conversations, within the provisions of open records laws and other applicable State and Federal statutes and regulations. • Ability to work the allocated hours of the position and respond after hours as needed.		
	<u>Minimum Qualifications</u> • Juris Doctorate degree and licensed to practice law in the State of Wisconsin. • Three (3) years of work experience as a practicing attorney with majority experience in family law.		

Conditions of Employment

- This work requires the occasional exertion of up to 25 pounds of force; work regularly requires sitting, frequently requires standing, speaking or hearing, using hands to finger, handle or feel and repetitive motions and occasionally requires walking, stooping, kneeling, crouching or crawling and reaching with hands and arms.
- Work has standard vision requirements.
- Vocal communication is required for expressing or exchanging ideas by means of the spoken word.
- Hearing is required to perceive information at normal spoken word levels.
- Work requires preparing and analyzing written or computer data and observing general surroundings and activities.
- Work is generally in a moderately noisy office setting.
- May require dealing with persons who are hostile or aggressive, posing threatening conditions.

DATE: _____

EMPLOYEE SIGNATURE: _____

DATE: _____

DEPARTMENT HEAD SIGNATURE: _____

DATE: _____

COUNTY ADMINISTRATOR APPROVAL: _____

Combination Salary Structure

Original Pay Plan Matrix was Adopted by County Board on September 16, 2014 with an implementation date of October 5, 2014

1.5% Market Adjustment adopted by County Board on October 16, 2015 with an implementation date of January 1, 2016

2.25% Market Adjustment adopted by County Board on November 15, 2016 with an implementation date of January 1, 2017

2.25% Market Adjustment adopted by County Board on October 17, 2017 with an implementation date of January 1, 2018

2.5% Market Adjustment adopted by County Board on October 17, 2017 with an implementation date of July 1, 2018

2.5% Market Adjustment adopted by County Board on October 16, 2018 with an implementation date of January 1, 2019

2.5% Market Adjustment adopted by County Board on October 15, 2019 with an implementation date of January 1, 2020

2 0% Market Adjustment adopted by County Board on October 20, 2020 with an implementation date of January 1, 2021

3.0% Market Adjustment adopted by County Board on October 19, 2021 with an implementation date of January 1, 2022.

[illegible]

Iowa County

Original Pay Plan Matrix was Adopted by County Board on September 16, 2014 with an implementation date of October 5, 2014

1 5% Market Adjustment adopted by County Board on October 16, 2015 with an implementation date of January 1, 2016

2.25% Market Adjustment adopted by County Board on November 15, 2016 with an implementation date of January 1, 2017

2.25% Market Adjustment adopted by County Board on October 17, 2017 with an implementation date of January 1, 2018

2.5% Market Adjustment adopted by County Board on October 17, 2017 with an implementation date of July 1, 2018

2.5% Market Adjustment adopted by County Board on October 16, 2018 with an implementation date of January 1, 2019

2.5% Market Adjustment adopted by County Board on October 15, 2019 with an implementation date of January 1, 2020

2.0% Market Adjustment adopted by County Board on October 20, 2020 with an implementation date of January 1, 2021

3.0% Market Adjustment adopted by County Board on October 19, 2021 with an implementation date of January 1, 2022.

Job Code In Payroll	Grade	Job Title	Department	Minimum					Control Point			Pay For Performance	Maximum 120% Maximum
				90% Step 2	92.5% Step 3	95.0% Step 4	97.5% Step 5	100% Step 6					
422	L	Public Health Nurse	Health	\$ 29.75	\$ 30.57	\$ 31.40	\$ 32.22	\$ 33.05				\$ 39.66	
134		Business Manager	Social Services										
134		Business Manager	Bloomfield Healthcare										
134		Business Manager	Highway										
610		MDS and Infection Prevention Nurse	Bloomfield Healthcare										
385	K	GIS Coordinator	Planning & Development	\$ 27.69	\$ 28.46	\$ 29.23	\$ 30.00	\$ 30.77				\$ 36.92	
271		Judicial Assistant/Register in Probate	Judicial/Probate										
454		Lead Social Worker	Social Services										
609		Registered Nurse	Bloomfield Healthcare										
366	J	ADRC Information & Assistance Specialist Lead	ADRC	\$ 25.61	\$ 26.33	\$ 27.04	\$ 27.75	\$ 28.46				\$ 34.15	
310		Airport Manager	Airport										
381		Conservation Specialist	Land Conservation										
384		Conservation Technician	Land Conservation										
456		Social Worker	Bloomfield, Social Services/ADRC										
456		Veterans Officer	Veterans										
503		Shop Operations Lead	Highway										
423		Community Coordinator/Educator	Public Health										
617	I	Activity Director	Bloomfield Healthcare	\$ 23.56	\$ 24.22	\$ 24.87	\$ 25.53	\$ 26.18				\$ 31.42	
367		ADRC Information & Assistance Specialist	ADRC										
365 & 371		Benefit Specialist	ADRC										
606		Dietary Supervisor	Bloomfield Healthcare										
365		Elderly Benefits & Wellness / Prevention Coord	ADRC										
388		County Sanitarian/Asst Zoning Administrator	Planning & Development										
495		Highway Crew Lead	Highway										
491		Mechanic	Highway										
280		Drug Treatment Court Coordinator	Drug Treatment Court										
465		Economic Support Specialist Lead	Social Services										

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2.5% Market Adjustment adopted by County Board on October 17, 2017 with an implementation date of July 1, 2018

2.5% Market Adjustment adopted by County Board on October 16, 2018 with an implementation date of January 1, 2019

2.5% Market Adjustment adopted by County Board on October 10, 2018 with an implementation date of January 1, 2020

2020 with an implementation date of January 1, 2021	2020 with an implementation date of January 1, 2020
2.5% Market Adjustment adopted by County Board on October 15, 2019 which an implementation date of January 1, 2020	

2.0% Market Adjustment adopted by County Board on October 20, 2020 with an implementation date of January 1, 2021

3.0% Market Adjustment adopted by County Board on October 19, 2021 with an implementation date of January 1, 2022

Job Code In Payroll	Grade	Job Title	Department	Minimum					Control Point	Pay For Performance	Maximum
				90%	92.5%	95.0%	97.5%	100%			
				Step 2	Step 3	Step 4	Step 5	Step 6			
444	H	Child Support Specialist	Child Support	\$ 21.49	\$ 22.09	\$ 22.69	\$ 23.28	\$ 23.88			
451		Economic Support Specialist	Social Services								
515		Equipment Operator	Highway								
304		Information Technical Support Specialist	Information Systems								
107		Legal Secretary	District Attorney								
261		Deputy Clerk of Courts	Clerk of Courts								
104		Tax Description Specialist	Treasurer								
389		Veterans Benefits Specialist	Veterans								
108		Victim Witness Coordinator	District Attorney								
464		Social Services Specialist	Social Services								
195		Deputy County Clerk	County Clerk								
405		Dispatcher	Sheriff								
137	G	Accountant Specialist	Finance	\$ 19.44	\$ 19.98	\$ 20.52	\$ 21.06	\$ 21.60			
137		Accountant Specialist	Bloomfield Healthcare								
410		Accountant Specialist	Sheriff								
137		Accountant Specialist	Highway								
102		Department Assistant - District Attorney	District Attorney								
640		Billing Specialist	Bloomfield Healthcare								
111		County Admin & Emergency Mng Dept Assist	County Administrator/								
221		Deputy Register of Deeds	Emergency Management								
211		Deputy Treasurer	Register of Deeds								
204		Employee Relations Assistant	Treasurer								
607		Laundry/Housekeeping Supervisor	Bloomfield Healthcare								
613		Licensed Practical Nurse	Bloomfield Healthcare								
522		Section Maintenance Patrol	Highway								
101		Social Services Department Secretary	Social Services								
525		Auxiliary Maintenance Patrol	Highway								

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2.5% Market Adjustment adopted by County Board on October 16, 2018 with an implementation date of January 1, 2019

2.5% Market Adjustment adopted by County Board on October 15, 2019 with an implementation date of January 1, 2020

2.0% Market Adjustment adopted by County Board on October 20, 2020 with an implementation date of January 1, 2021

3.0% Market Adjustment adopted by County Board on October 19, 2021 with an implementation date of January 1, 2022

Job Code In Payroll	Grade	Job Title	Department	Minimum			Control Point			Pay For Performance	Maximum
				90%	Step 2	Step 3	92.5%	Step 4	95.0%		
100	F	Department Assistant - ADRC	ADRC	\$ 17.39	\$ 17.87	\$ 18.35	\$ 18.84	\$ 19.32			\$ 23.18
100		Department Assistant - District Attorney	District Attorney								
100		Department Assistant - Health	Health								
100		Department Assistant - Land Conservation	Land Conservation								
408		Department Assistant - Sheriff	Sheriff								
100		Department Assistant - Social Services	Social Services								
100		Department Assistant - UW Extension	UW Extension								
			Bloomfield Healthcare /								
636		Environmental Services - Maintenance	County Maintenance								
625		Medical Records Coordinator	Bloomfield Healthcare								
600		Medication Technician	Bloomfield Healthcare								
100		Department Assistant-Bloomfield	Bloomfield Healthcare								
100		Department Assistant - Child Support	Child Support								
100		Department Assistant - Register in Probate	Register in Probate								
262		Balliff	Sheriff								
618	E	Activity Assistant	Bloomfield Healthcare	\$ 15.53	\$ 15.96	\$ 16.39	\$ 16.82	\$ 17.25			\$ 20.70
615		Certified Nursing Assistant (C N A)	Bloomfield Healthcare								
616		Department Assistant	Bloomfield Healthcare								
622	D	Cook	Bloomfield Healthcare	\$ 13.85	\$ 14.24	\$ 14.62	\$ 15.01	\$ 15.39			\$ 18.47
620	C	Dietary Aide	Bloomfield Healthcare	\$ 12.37	\$ 12.71	\$ 13.05	\$ 13.40	\$ 13.74			\$ 16.49
627		Environmental Services - Laundry/Housekeeping	Bloomfield Healthcare								
375		ADRC Taxi Driver	ADRC								
374		ADRC Bus Driver	ADRC								

AGENDA ITEM COVER SHEET

Title: Exempt Employee Recognition Policy

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

In September of 2020, Iowa County adopted this original policy granting \$100 to exempt employees when they work more than 100 hours per pay period. After our first complete year (2021), we have a much better idea of the costs associated with this policy. Based on 2021's costs, employees had a total of \$3,500 added to their retirement accounts. There is enough flexibility in the operating budget payroll accounts to cover an increase to \$200 in 2022 without the need for a budget amendment.

RECOMMENDATIONS (IF ANY):

Consider increasing the retirement contribution for employees working an excessive number of hours.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Attached is the current policy with the amount increased from \$100 to \$200.

FISCAL IMPACT:

This will add approximately \$3,500 to the 2022 budget spread out over our 20 departments.

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:



Exempt Employee Recognition Policy

Date Originated: 9/15/2020
Date of Modifications:
Policy Number: 430

1. PURPOSE:

The purpose of this policy provide additional compensation to exempt employees in recognition of their hours worked to support Iowa County and its residents.

Iowa County recognizes that exempt employees are compensated for completing a job. This task typically requires more than an 80 hour pay period. Hours in addition to, or above 80 are not compensated, but generally included in their base "salary". Unlike non-exempt positions, additional hours of labor do not result in an increase in pay rate, but rather *an exempt employee's per hour pay rate decreases the more hours an exempt employee works.*

Iowa County further recognizes that exempt positions are often those with great responsibility and those positions that are looked at when help is needed in a particular department or when an emergency strikes. Occasionally, the demands of the position become so beyond what is expected, that it is reasonable to recognize said employees.

Providing an additional recognition incentive may also help encourage additional hours worked, and a greater interest in applying for high demand exempt positions.

2. ORGANIZATIONS AFFECTED:

This policy applies to all full-time exempt employees of Iowa County.

3. POLICY:

- A. When a non-exempt employee's timecard reflects hours worked beyond 80 hours in a pay period, they are compensated with Comp Time or Over Time. This policy provides guidelines for establishing a recognition for exempt staff when the number of hours worked in a pay period exceeds one hundred (100) hours. ["Hours worked" is based on their official timecard; and includes MTO, holiday and sick time.]
- B. Iowa County, Wisconsin participates in the Wisconsin Retirement Plan. As part of this retirement plan, Iowa County is permitted to make additional contributions on an employee's behalf.

4. REFERENCES:

Policy 401 – Employee Handbook

5. PROCEDURES:

- A. When an exempt employee files their timecard, the Finance Department shall generate a report of employees working greater than 100 hours. All exempt employees working more than 100 hours in a pay period shall receive a ~~\$100~~ \$200 bonus contribution to their WRS account per pay period.

- B. Employee Name, position, hours worked, and additional compensation shall all be included in the report.
- C. Said report shall be presented to the County Administrator for his/her signature.

Furthermore this policy shall apply retroactively to January 1, 2018 to ensure a comprehensive recognition of staff shortages, pandemic response hours, and to reward the commitment exempt staff have made to Iowa County.



To: Executive Committee
CC:
FROM: Larry Bierke, County Administrator
RE: Broadband Installation Proposal
DATE: 02.08.22

At the August 2021 Executive Committee meeting, the Committee heard a proposal from Bug Tussel Wireless and their plans to install fiber communications lines in Iowa County. [Attached is a map of the proposed location. (Yellow is installed and Dark Blue is proposed.)]

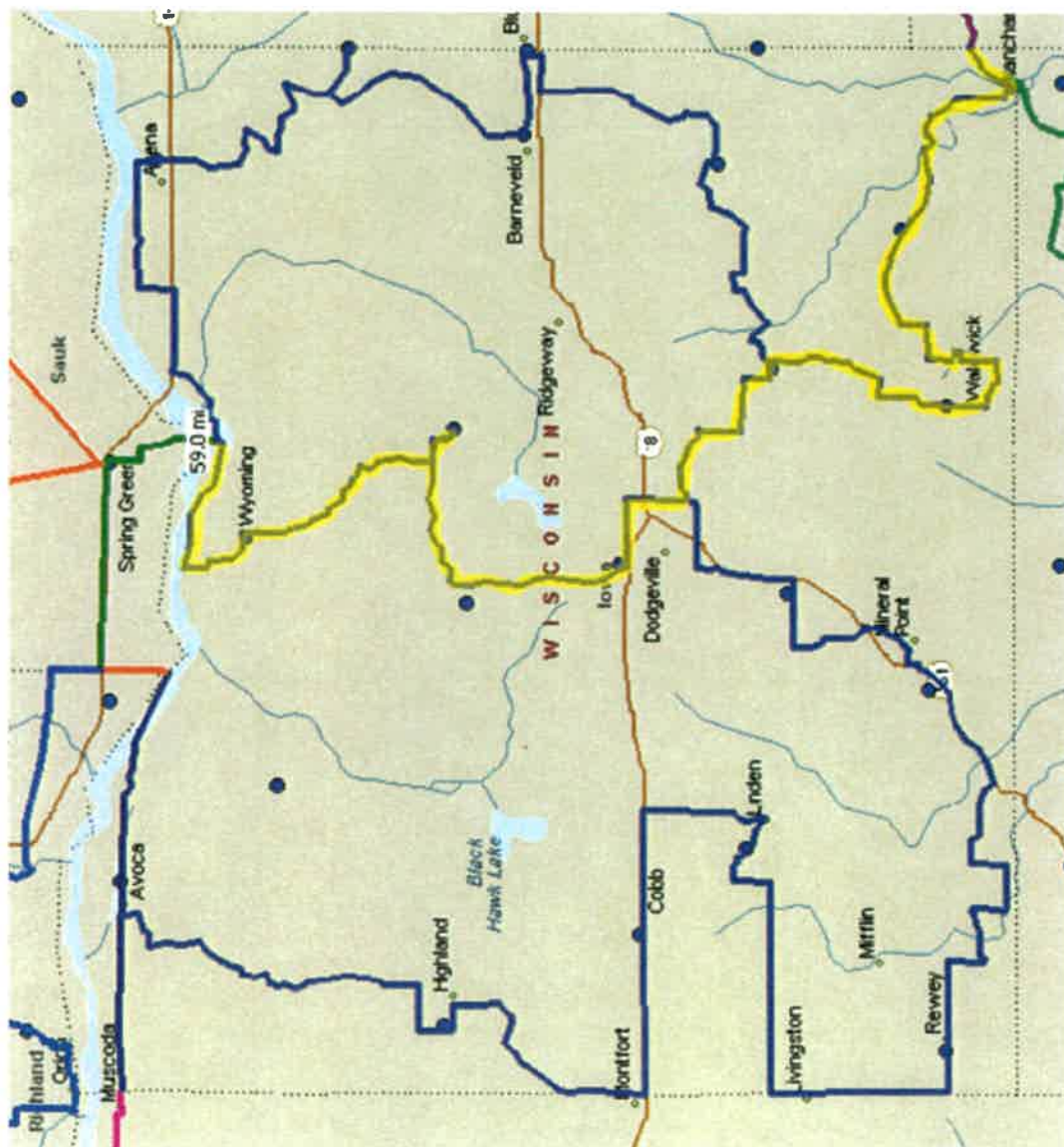
Bug Tussel has an agreement with Fond du Lac County, whereby Fond du Lac County is issuing \$140 million worth of bonds for fiber expansion in "partner counties". So far, Calumet, Jackson, Waushara, and a few other Counties have joined this partnership in the first round. Iowa County is being asked to consider joining round 2. Other counties considering round 2 include Wood, Rock, Clark, and Taylor Counties.

The costs to install fiber in the locations on the attached map are just under \$8 million. Fond du Lac County would issue the debt for this, however, Iowa County would need to make assurances to help in case of default.

When issuing the debt, additional funds will be borrowed to cover two years' worth of debt payments for the entire \$140 million bond and these funds will be placed in a Reserve Fund. Each year, Bug Tussel Wireless will make the debt payments every 180 days. If they miss a payment the reserve fund will be used to cover the debt payment. Iowa County would next have 150 days to repay our pro-rated share. Bug Tussel will then have 5 days to reimburse the County for our payment and if they do not, then Hilbert Communications will have 5 days to reimburse the County for our payment. Our responsibility would be \$8 million of the \$140 million bond, so roughly 5.7% of the Reserve Fund.

This \$8 million guarantee to Fond du Lac County would count as a general obligation debt and count against our \$125 million borrowing capacity (\$29 million debt now). For this guarantee, Iowa County would also be compensated 40 basis points or .004% semi-annually, starting at \$32,000 per year and decreasing as bonds are repaid.

At Executive Committee, Mitchel Olson from Bug Tussel Wireless will be present to do a presentation on the proposal. Please feel free to think about and ask any questions you may have. I have asked Mitchel to present to our Committee in February with the expectation that he come back again to our March meeting for a second discussion. If you desire to proceed, a resolution may be brought forward at the March County Board meeting.



AGENDA ITEM COVER SHEET

Title: Update on LEC Finances

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

This information is being provided to the committee as an update on the Law Enforcement Center project costs from 2018 through January 31, 2022.

RECOMMENDATIONS (IF ANY):

Informational purposes only

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Summary of Cost of Law Enforcement Center

FISCAL IMPACT:

From 2018 through January 31, 2022 Iowa County has spent \$27,745,321.00 on the LEC project.

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:

Iowa County						
Summary of Cost of Law Enforcement Center						
	<u>Land Purchase</u>	<u>Potter Lawson</u>	<u>Kramer Brothers</u>	<u>Other Contractors</u>	<u>Furniture, Fixtures, Other Expenses</u>	<u>Total Spent</u>
2018 Expenses	\$ 5,000.00	\$ -	\$ -	\$ -	\$ -	\$ 5,000.00
2019 Expenses	\$ 382,619.22	\$ 830,155.13	\$ -	\$ 15,941.15	\$ 62.07	\$ 1,228,777.57
2020 Expenses	\$ -	\$ 557,924.48	\$ 12,933,925.90	\$ 5,448.00	\$ 17,143.36	\$ 13,514,441.74
2021 Expenses	\$ -	\$ 163,757.31	\$ 11,743,427.06	\$ 55,287.70	\$ 868,301.03	\$ 12,830,773.10
2022 Expenses through 1/31/22	\$ -	\$ 23,604.80	\$ 135,447.04	\$ -	\$ 7,276.75	\$ 166,328.59
Total Project Expenses - Law Enforcement Center	\$ 387,619.22	\$ 1,575,441.72	\$ 24,812,800.00	\$ 76,676.85	\$ 892,783.21	\$ 27,745,321.00
			Bond Issuance			\$ 27,000,000.00
			Additional Borrowing			\$ 2,000,000.00
			Interest Income			\$ 30,429.42
			Less: cost on sale of bonds			\$ (120,180.00)
			Less: land, construction, etc cost to date			\$ (27,745,321.00)
			Remaining balance of bond issuance and additional borrowing			\$ 1,164,928.42