

Agenda

Executive Committee

Tuesday May 10, 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

lowa County Wisconsin

Dodgeville, 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 May 10, 2022 meeting. 4 Approve the minutes of the April 12, 2022 meeting. 5 Opportunity for members of the audience to address the committee. 6 Consider Resolution Moving Scholarship Funds to Southwest Technical College. 7 Consider Resolution Recommending 2021 Budget Amendments for Various Departments. Consider Resolution Recommending Transfer of Funds from the Iowa County General Fund to 8 Cover Expenditures in Excess of Budget for 2021. 9 Consider Resolution Recommending Carryover of Certain Accounts from 2020 to 2021. 10 Consider Resolution Recommending Transfer of Funds between Funds for 2021. 11 Consider 2022 Wage Structure plus funding recommendations. Consider Resolution for Budget Amendment for 3% Wage Increase and a Full New Wage 12 Study with Carlson Dettman in 2022. 13 Wind Siting Council Communications. 14 SUN Meal Contract. 15 Opioid Lawsuit Update. 16 ATC Environmental Impact Fees. 17 Electronic Voting and Agendas for County Board Meetings. 18 County Administrator's Report. 19 Set date and time for next meeting. (June 14, 2022 at 5:00 p.m.) 20 Adjournment. Posting verified by the County Clerk's Office: Kris Spurley, County Clerk Date: 5-6-22 @ 12:00 pm

Send Result Report



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Agenda

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Dodgeville, Wisconsin

lowa County Wisconsin

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Any subject on this agenda may become an action item.

Call to order.

Roll Call.

Approve the agenda for this May 10, 2022 meeting.

Approve the minutes of the April 12, 2022 meeting.

Opportunity for members of the audience to address the committee.

Consider Resolution Moving Scholarship Funds to Southwest Technical College.

No.	Date/Time	Destination	Times	Туре	Result	Resolution/ECM
	05/06/22 12:01 05/06/22 12:03	Dodge Chronicle WDMP	0°00'34" 0°00'46"	1.1.1.1.1.1	OK OK	200x100 Normal/On 200x100 Normal/Off



Draft Minutes Executive Committee Tuesday April 12, 2022 – 6:00 pm Health & Human Services Center – Community Room 303 W Chapel St Dodgeville, Wisconsin

lowa County Wisconsin

	Call to order.
1	The April 12, 2022 Executive Committee meeting was called to order by Chairman John Meyers at 6:00 p.m.
	Roll Call.
	Present at roll call: Supervisors: Ron Benish, Dave Gollon, Mel Masters, John Meyers, Dan Nankee, and Curt Peterson.
2	Excused Absence: Supervisor Jeremy Meek
	Others present: Supervisors: Joan Davis, Steve Deal, Bruce Haag, and Justin O'Brien. Larry Bierke, Jamie Gould, Allison Leitzinger, and Dave Morzenti.
	Via Zoom: Supervisors: Sue Storti and Don Leix.
	Approve the agenda for this April 12, 2022 meeting.
3	Motion by Sup. Nankee seconded by Sup. Benish to approve the agenda for the April 12, 2021 meeting. Motion carried.
	Approve the minutes of the March 8, 2022 meeting.
4	Motion by Sup. Benish seconded by Sup. C. Peterson to approve the minutes from the March 8, 2021 meeting. Motion carried. Sup. Gollon and Sup. Nankee abstained.
	Opportunity for members of the audience to address the committee.
5	Rick Zemlicka handed out a letter to committee members. Supervisor Leix addressed the committee regarding ATC lines.
	Consider Resolution Awarding Financing for Law Enforcement Center.
6	Motion by Sup. Gollon seconded by Sup. Masters to approve Resolution Awarding Financing for Law Enforcement Center. Yay – 5 Nay – 1 – Sup. Benish. Motion carried.
7	Consider Resolution Awarding Financing for County Trunk F as well as other County Trunk Road and Bridge Projects.
	Motion by Sup. Benish seconded by Sup. C. Peterson to approve Resolution Awarding Financing for County Trunk F. Yay – 5 Nay – 1 – Sup. Benish. Motion carried.
	Consider recommendations of HHS and Bloomfield Committees for Campbell Funds.
8	Motion by Sup. C. Peterson seconded by Sup. Nankee to approve recommendations of HHS and Bloomfield Committees for Campbell Funds. Motion by Sup. Masters seconded by Sup. Gollon to postpone recommendation for six months. Yay – 4 Nay – 2 – Sup. C. Peterson and

	Sup Benish. Motion carried.
9	Motion 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. (Consider additional Benefit payout for Bloomfield employees (including funding source). Motion by Sup. C. Peterson seconded by Sup. Gollon to go into closed session at 6:42 p.m. Motion carried.
10	Motion to return to open session. Motion by Sup. Benish seconded by Sup. C. Peterson to return to open session at 7:22 p.m. Motion carried.
11	Possible action on closed session items. Motion by Sup. Benish seconded by Nankee to move closed session item to County Board. Yay - 5 Nay - 1 - Gollon Motion carried.
12	County Administrator's Report. No report provided.
13	Set date and time for next meeting. The next Executive Committee meeting will be held on May 10, 2022 at 6:00 p.m.
14	Adjournment. Motion by Sup. Benish seconded by Sup. Masters to adjourn at 7:26 p.m. Motion carried.
	Prepared by Jamie Gould. Reviewed by Sup. Nankee, Secretary on 4/13/22.

Fitle: Resolution Moving Scholarship Funds to Southwest Technical College Griginal Cup

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

In 2011, a process started in an effort to establish a Bloomfield Scholarship at Southwest Technical College. The scholarship agreement was never finalized. Iowa County, however, accepted funds to be used to toward the scholarship once it was established.

As lowa County staff continues to close out the files and accounts from Bloomfield, these funds were discovered and something will need to be done with them.

RECOMMENDATIONS (IF ANY):

lowa County staff are under the impression that these funds were donated for use as scholarships to nursing students. There remains an incredible need for nurses in the workplace. Upon contacting Southwest Technical College, I became aware of a fund, already established, that grants scholarships to nursing students. Staff would like to recommend that the balance of this account be transfered to Southwest Technical College and used as initially intended.

ANY ATTACHMENTS? (Only 1 co	py is needed	<u>d)</u>	○ No	If yes, please list b	pelow:		
Resolution authorizing recommended transfer of scholarship funds.							
FISCAL IMPACT:							
lowa County would be transferring funds donated to the County for scholarships to the technical college who issues scholarships. The amount of funds is approximately \$2,800.							
LEGAL REVIEW PERFORMED:		♠ No	PUBLICATIO	N REQUIRED:	← Yes	♠ No	
STAFF PRESENTATION?:		♠ No	How much tim	e 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:							

IOWA COUNTY BOARD OF SUPERVISORS RESOLUTION _____

A RESOLUTION DIRECTING DONATION TO SOUTHWEST TECHINICAL COLLEGE FOR NURSING SCHOLARSHIP

WHEREAS, Iowa County used to operate Bloomfield Healthcare and Rehabilitation Center in Dodgeville, WI; and

WHEREAS, In 2011, Bloomfield Healthcare and Rehabilitation Center started working with Southwest Technical College to create a scholarship program; and

WHEREAS, Funds were received by Iowa County in support of said scholarship, however; the Bloomfield Scholarship agreement was never signed and the scholarship was never established; and

WHEREAS, lowa County currently has approximately \$2,800 of donated funds sitting in an account from the 2011 scholarship effort; and

WHEREAS, Southwest Technical College has a "Nursing Scholarship" they offer that supports full and part time students enrolled in the nursing program if they maintain a grade point average of 2.5 or higher.

NOW THEREFORE, **BE IT RESOLVED**, by the lowa County Board of Supervisors that lowa County donate the balance of the donated scholarship funds to Southwest Technical College to be used as part of the established Nursing Scholarship program.

The above and foregoing Supervisors this	Resolution was duly adopted by the Iowa County Board of _ day of May, 2022.
ATTEST:	John M. Meyers, Iowa County Board Chair
Kris Spurley, County Clerk	

Title: Resolution- Recommending 2021 Budget Amendments for Various Dept.

Original

○ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):
Budget amendment to increase the expenditure and revenue budgets for various departments
RECOMMENDATIONS (IF ANY):
Approve the 2021 budget amendments
ANY ATTACHMENTS? (Only 1 copy is needed)
Resolution Recommending 2021 Budget Amendments for Various Departments
FISCAL IMPACT:
None
<u>LEGAL REVIEW PERFORMED:</u>
PRESENTATION?:
COMPLETED BY: Jamie Gould DEPT: Finance Department
2/3 VOTE REQUIRED:
TO BE COMPLETED BY COMMITTEE CHAIR
MEETING DATE: AGENDA ITEM #
COMMITTEE ACTION:

Resolution No. Resolution Recommending 2021 Budget Amendments for Various Departments

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board approved the 2021 Iowa County Budget on November 10, 2020 and the budget adoption is considered authorization and Department Heads shall have the authority to expend or receive funds within their respective budgets without regard to specific line items.

WHEREAS, the County Board realizes that budget amendments are necessary and the following increases revenue budgets and expenditure budgets for the accounts listed below for the year ending December 31, 2021; and

NOW, THEREFORE, BE IT RESOLVED THAT:

The Iowa County Board of Supervisors adopts the recommendations and approves the budget amendments of the following accounts. 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.

REVENUE Clerk of Courts:	Amount of Increase	<u>EXPENSE</u>	Amount of Increase (Decrease)
100.04.43521.00000.000	\$ 539.00		
Court Interpreter Grant			
100.04.45120.00000.000 CO Share of Fines/Forfeitur	\$ 2,670.11	100.04.51220.00000.790	\$ 10,758.38
100.04.45150.00000.000	\$ 2,500.50	GAL Expense 100.04.51220.00000.210	\$ 5,027.61
Register in Probate Fees	,	Special Counsel	\$\tag{0.027.01}
100.04.45160.00000.000	\$ 1,229.29	100.04.51220.00000.212	\$ 1,229.29
Family Court Counseling 100.04.46143.00000.000	\$ 7,718.88	Family Court Counseling	
GAL Fees Collected from P			
100.04.46144.00000.000	\$ 2,357.50		
Copy Fees Collected by Cor Total Clerk of Court	\$17,015.28		
Total Cicik of Court	517,013.20		
Employee Relations:	Φ 10.50	100.05.51.401.0000.110	. 10.50
100.05.48600.00000.000 Miscellaneous Revenue	\$ 10.50	100.05.51431.00000.110 Salary Expense	\$ 10.50
wiiscendieous revenue		Salary Expense	
Sheriff's Department:	010.050.71	100 40 50510 00000 044	* 10.050.51
100.40.46205.00000.000 Dept-Corrections- 90 Day H	\$12,259.71	100.40.52710.00000.341 Prisoner Keep	\$ 12,259.71
100.40.46204.00000.000	\$15,444.75	100.40.52710.00000.347	\$ 15,444.75
Bracelet Monitoring Charge		Prisoner Bracelet Expense	
Total Sheriff's Departmen	at \$27,704.46		
Health Department:			
100.50.45574.00000.000	\$ 58,138.32	100.50.54102.00000.110	\$ 58,138.32
COVID-19 Pandemic Rever	nue	Wages COVID 19	
Snowmobile Program:			
100.73.43581.00000.000	\$ 97,114.80	100.73.56160.00000.340	\$ 97,114.80
Snowmobile Grant Revenue		Snowmobile Grant Expense	

Resolution No. Resolution Recommending 2021 Budget Amendments for Various Departments

Emergency Management: 100.78.48501.00000.000 Designated Donations	\$ 5,029.33	100.78.52502.00000.343 Vaccine Clinic Meals	\$ 5,029.33
Iowa County Airport: 262.07.46340.00000.000 Fuel Sales	\$ 62,416.30	262.07.53510.00000.351 Fuel for Airplanes	\$ 62,416.03

Dated this 17th day of May, 2022

Title: Resolution- 2021 Transfer of Funds from the General Fund Balance

Original

○ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Ple	ase provide detailed in	formation, in	cluding deadline):	<u>I</u>	
Resolution of Recommending Transfe excess of Budget.	r of Funds in 2021 from t	the Iowa Coun	ty General Fund Bal	ance to cove	er expenditures in
RECOMMENDATIONS (IF ANY):					
Review and Approve of the Transfer					
ANY ATTACHMENTS? (Only 1 copy is	s needed) • Yes	○ No	If yes, please list b	elow:	
Resolution of Recommending Transfe	er of Funds from the lowa	a County Gene	ral Fund to cover Ex	spenditures i	n Excess of Budget.
FISCAL IMPACT:					
Transfer of \$165,066.69 from the Gen	eral Fund Balance to seve	en department	s as listed in the res	solution	
LEGAL REVIEW PERFORMED:	Yes © No	PUBLICATION	ON REQUIRED:		○ No
PRESENTATION?:	Yes (No	How much ti	me is needed? 5 mi	inutes	
COMPLETED BY: Jamie Gould		DEPT:	Finance Departmen	nt	
2/3 VOTE REQUIRED: • Yes	○ No				
TO BE COMPLETED BY COMMIT	TEE CHAIR				
MEETING DATE:		AGENDA	ITEM #		
COMMITTEE ACTION:					

RESOLUTION NO.

Resolution Recommending Transfer of Funds from the Iowa County General Fund to cover Expenditures in Excess of Budget for 2021

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, there were departments that exceeded the adopted budget for the year and funds will be transferred to that department to cover the excess expenditures, and;

NOW, THEREFORE, BE IT RESOLVED THAT: it is recommended to the Iowa County Board of Supervisors a transfer of funds from the Iowa County General Fund to cover the Expenditures in Excess of Budget by Department in the following 2021 accounts:

Clerk of Court	
100.04.51220.00000.110	\$ 23,722.69
Salaries	Ψ 23,722.07
100.04.51220.00000.115	\$ 1,227.39
Overtime	, -,
100.04.51220.00000.154	\$ 1,563.06
Health & Dental Insurance	20 Parts Someone 100 cm
100.04.51220.00000.210	\$ 32,149.91
Special Counsel	
100.04.51220.00000.212	\$ 6,627.30
Family Court	
100.04.51220.00000.340	\$ 150.99
Sound System - Courtroom	
100.04.51220.00000.790	\$ 30,582.43
Gal Grant Expense	
100.04.51260.00000.110	\$ 20,627.13
Judicial Assistant/Register in Probate Salary	
100.04.51260.00000.151	\$ 1,371.79
Social Security & Medicare	
100.04.51260.00000.152	\$ 431.91
Retirement Paid By Employer	
100.04.51260.00000.154	\$ 1,779.90
Health & Dental Insurance	
100.04.51260.00000.340	\$ 6,684.96
Witness, Bailiff, Court Costs	
Total Clerk of Court	\$126,919.46
Employee Relations	
100.05.51431.00000.110	\$ 2,980.27
Salary	4 2,200.27
100.05.51431.00000.209	\$ 2,405.88
Contracted Services	
Total Employee Relations	\$ 5,386.15
Country Administration	
County Administration 100.12.51410.00000.110	¢ 15 266 74
	\$ 15,366.74
Salary 100.10.51410.00000.151	¢ 1 02 1 02
Social Security & Medicare	\$ 1,031.93
Total County Administration	\$ 16,398.67
Total County Administration	\$ 10,570.0/

Economic Development 100.14.56710.00000.795 Total Economic Development	\$ 970.73 \$ 970.73
Corporation Counsel 100.27.51320.00000.212 Outside Legal Counsel Total Corporation Counsel	\$ 1,909.68 \$ 1,909.68
County Farm 100.35.51620.00000.245 Ground Repairs Total County Farm	\$ 2,567.46 \$ 2,567.46
Emergency Management 100.78.52500.00000.110 Salaries 100.78.52500.00000.211 Mass Notification Software 100.78.52500.00000.225 Telephone Total Emergency Management	\$ 6,856.80 \$ 1,825.22 \$ 2,232.52 \$10,914.54

TOTAL \$165,066.69

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations of the Executive Committee and approves the transfer of funds from the General Fund to cover the expenditures in excess of budget by department. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5) (a) for the statutory requirement.

Dated this 17th day of May, 2022

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 If yes, please list below: ANY ATTACHMENTS? (Only 1 copy is needed) Yes (No Resolution for Carryover of Certain Accounts from 2021 to 2022 FISCAL IMPACT: Carryover over of funds at the end of 2021 to be spent in 2022. All carryovers have restrictions. C Yes No C No **LEGAL REVIEW PERFORMED:** Yes **PUBLICATION REQUIRED:** Yes **STAFF PRESENTATION?:** (No How much time is needed? 5 minutes **COMPLETED BY:** Jamie Gould **DEPT:** Finance Department Yes (No 2/3 VOTE REQUIRED: TO BE COMPLETED BY COMMITTEE CHAIR **MEETING DATE: AGENDA ITEM # COMMITTEE ACTION:**

RESOLUTION #				
CARRYOVER OF CERTAIN ACCOUNTS	,			

WHEREAS, at the November 2, 2021 the lowa County Board approved resolution 16-1121 Carryover of Certain Accounts; and

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

NOW, THEREFORE, BE IT RESOLVED, the following is a list of each carryover with externally restrictions including the amounts to be carried forward to 2022:

Department	Carryover	Restriction	Amount
District Attorney	Crime Prevention Surcharge	Restricted funds collected from the crime prevention surcharge for grants for crime prevention purposes per resolution 4-0416	\$ 10,416.34
Register of Deeds	Remaining Redaction Fees collected but not yet spent	Redaction software that blocks out Social Security numbers on documents.	\$ 13,330.09
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	\$ 44,969.22
Land Records / GIS	Retained Fees – Computer Access.	Land Records Modernization Plan and Wis. Ss. 59.72(5)(b)3	\$ 1,832.61
Land Records / GIS	WLIP Grant	WLIP grant agreement and Wis. Ss. 16.967	\$ 151,840.02
Land Records / GIS	WLIP Training Grant	Qualified expenses per WLIP grant agreement and Wis. Ss. 16.967	\$ 3,626.00
Sheriff's Department - Capital Projects Fund	Jail Assessment Fees/Funds	Statutorily restricted (Wis. Ss. 302.46(2)) Jail maintenance and improvements	\$ 163,787.31
Sheriff's Department	K-9 Donations not spent	Donations – utilized for the K-9 program only	\$ 13,852.78
Sheriff's Department	Project Life Saver Funds	Designated Funds for Project Life Saver	\$ 1,136.00
Sheriff's Department	Contributions from Others	Donations – Utilized at the discretion of the Sheriff's Department or directed by the donor for expenses related to the Sheriff's Department	\$ 20,500.00
Sheriff's Department	Staff Fitness Room	Donations – utilized for the Staff Fitness Room at the Law Enforcement Center	\$ 5,100.00
Public Health Department	Bioterrorism Grant	State/Federal Funds – related to preparedness in the event of a disaster or outbreak	\$ 2,815.00
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	\$ 3,872.52
Library Aids	Taxes Levied for Libraries	Library Aid Taxes levied for the promotion of County Libraries	\$ 11,344.96
U.W. Extension Office	Registration Fees for Pesticide Training and Extension Conferences	Qualified expenses related to the pesticide training and extension conferences	\$ 9,477.48
U.W. Extension Office	Family Living State Revenue	Expenses related to the Family Living Program – State portion	\$ 2,358.88
Land Conservation	Donations	Conservation Youth Education programs	\$ 1,197.23
Land Conservation	Multi Discharge Variance Payments from Municipalities	To fund on-farm practice –phosphorus reductions projects and have 2 years to use the funds. Record in Deferred Revenue.	\$ 67,681.76

Carryover of Certain Accounts Resolution

Social Services Department	Donations	Used for the purpose designated by the donor	\$ 7,737.03
Aging and Disability Resource Center	Vehicle Trust	DOT funds for 85.21 transportation services	\$ 732.69
Aging and Disability Resource Center	Other Donation Trust	Donations used for the purpose designated by the donor	\$ 40,559.44
Bloomfield	Restricted Donations	Donations used for the purpose designated by the donor	\$ 549,279.66

Recommended this 17th day of May, 2022 to the Iowa County Board of Supervisors

Title: Resolution - Transfer of Funds between Funds for 2021

Original

○ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD						
DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):						
Resolution of Recommending Transfer of Funds between Funds in 2021.						
RECOMMENDATIONS (IF ANY):						
Review and Approve the Transfer						
ANY ATTACHMENTS? (Only 1 copy i	is needed) • Yes					
Resolution of Recommending Transfer of Funds from Social Services, and ADRC to the General Fund. This is excess funds from 2021.						
FISCAL IMPACT:						
Transfer of \$763,000.00 to the Genera	al Fund Balance from the co	ombination of funds from Social Services, & ADRC				
<u>LEGAL REVIEW PERFORMED:</u>	Yes (No	PUBLICATION REQUIRED:				
PRESENTATION?:	Yes C No	How much time is needed? 5 minutes				
COMPLETED BY: Jamie Gould		DEPT: Finance Department				
2/3 VOTE REQUIRED: • Yes No						
TO BE COMPLETED BY COMMITTEE CHAIR						
MEETING DATE:		AGENDA ITEM #				
COMMITTEE ACTION:						
-						

RESOLUTION NO.

Resolution Recommending Transfer of Funds between Funds for 2021

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, the Social Services, and ADRC funds all had excess fund balance at the end of 2020, and;

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

THEREFORE, BE IT RESOLVED THAT, it is hereby recommended to the Iowa County Board of Supervisors a transfer of funds in 2021 from the Funds listed below to the General Fund Balance:

Social Services Fund:

210.00.34203.00000.000 \$ 600,000.00

ADRC Fund:

220.00.34203.00000.000 \$ 163,000.00

General Fund Transfer 100.00.34203.00000.000 \$ 763,000.00

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations and approves the transfer of funds from the Social Services, and ADRC to the General Fund Balance. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5)(a) for the statutory requirement:

Dated this 17th day of May, 2022