

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, May 17, 2022

7:00 p.m.

Conference Call 1-312-626-6799

Zoom meeting ID: 8405382607

<https://us02web.zoom.us/j/8405382607>

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 May 17, 2022 meeting.
5. Approve the minutes of the April 19, 2022 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) WI Historical Society - Notice of Pendarvis Entry in the National Register of Historic Places.
7. Comments from the public.
8. Land use changes from the Towns:
 - *1-522 Arena - Rezoning request by Chad Sturdevant and the Arneson Living Trust 4/24/12.
 - *2-522 Arena - Rezoning request by Adam Gile.
 - *3-522 Arena - Rezoning request by Cole and John Rasmussen.
 - *4-522 Dodgeville - Rezoning request by Adam Crist and White Oak Trust.
 - *5-522 Highland - Rezoning request by Joseph P. Bartol, Steven & Cathy Lacy and Susan Teller.
 - *6-522 Highland - Rezoning request by Stephen and Myra Jean Peterson.
 - *7-522 Mineral Point - Rezoning request by Pat Reichling.
 - *8-522 Mineral Point - Rezoning request by Luke Fitzsimmons and Fitzsimmons Farms LLC.
9. Presentation by Barb Brazen from the Driftless Conservancy on the Development of the Driftless Trail.

10. Update on Invenergy Projects-Kelly Zagrzebski, Local and Governmental Affairs Leader, WEC Energy Group; Steve Warren, Invenergy Construction Site Manager; Cooper Johnson, Invenergy Manager of Renewable Development.
11. Discussion on electronic voting implementation.

Public Works Committee

12. Policy Number 1106 Utility Accommodation Policy.
13. Policy Number 1106.1 Utility Accommodation Policy Supplemental Conditions.

General Government Committee

14. Policy Number 417 Internal Patrol Academy Certification Opportunity.

Executive Committee

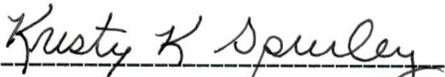
15. Resolution No. 9-522 Moving Scholarship Funds to Southwest Technical College.
16. Resolution No. 10-522 Recommending 2021 Budget Amendments for Various Departments.
17. Resolution No. 11-522 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2021.
18. Resolution No. 12-522 Recommending Carryover of Certain Accounts from 2021 to 2022.
19. Resolution No. 13-522 Recommending Transfer of Funds between Funds for 2021.
20. Resolution No. 14-522 to approve 3% Wage Increase of Step 6 of the current wage grid effective June 4, 2022 and eliminate Step 2 of the wage grid.
21. Discussion on having a New Wage Study completed by Carlson Dettman in 2023.
22. County Administrator's report.
 - a) Opioid lawsuit updates and other lawsuit updates.
 - b) ATC impact payments.
 - c) Update on Solar revenue.
 - d) Wind siting council letter update. (in packet)
23. Approve the Administrator's appointment of:
 - Beverly Harris to the Iowa County Library Board for a three year term expiring on April 30, 2025.
 - Pat Reilly to the ADRC Board for a three year term expiring on May 31, 2025.
 - Dianne Evans to the ADRC Board for a three year term expiring on May 31, 2025.
 - Else Jane Murphy to the ADRC Board for a three year term expiring on May 31, 2025.
 - Peter Vanderloo as the 1st Alternate to the Board of Adjustments for a three year term expiring on June 30, 2024.
 - Michael Britt to the Bloomfield Commission for a two year term expiring on May 31, 2023.
 - William Ladewig to the Bloomfield Commission for a two year term expiring on May 31, 2024.
 - Bill Grover to the Ethics Board for a three year term expiring on June 1, 2025.

- Bob Bunker to the Land Conservation Committee for a two year term expiring on May 31, 2024.
- Assign Mark Storti as 2nd Alternate on the Board of Adjustments.
- Alice Fischer to the ADRC Board for a three year term expiring May 31, 2025.
- Arnie Christen to the Iowa County Airport Commission for a two year term expiring May 1, 2024.
- Dianne Evans to the Regional ADRC Board for a two year term expiring on May 31, 2024.
- Jim Blabaum to the Land Information Council for a three year term expiring on May 21, 2025.
- Cindy Ballard to the Land Information Council for a period of three years expiring on May 31, 2023.

24. Chair's report.

25. Mileage and Per Diem Report for this May 17, 2022 meeting.

26. Motion to adjourn to June 21, 2022.


Kristy K. Spurley, County Clerk

Posted 05/11/2022 @ 1:00 p.m.

Send Result Report



MFP

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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.

No.	Date/Time	Destination	Times	Type	Result	Resolution/ECM
001	05/11/22 13:13	Dodge Chronicle	0°00'41"	FAX	OK	200x100 Normal/On
002	05/11/22 13:14	WDMP	0°01'56"	FAX	OK	200x100 Normal/Off

PROCEEDINGS OF THE APRIL 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, April 19, 2022 at 7:00 p.m. and was called to order by the County Clerk Kristy K. Spurley.

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

County Clerk Spurley administered the Oaths of Office to the Supervisors.

Roll call:

Members attending in person: Doug Richter, Stephen Deal, Daniel Nankee, Curt Peterson, Darrell Kreul, David Gollon, Kim Alan, Joan Davis, Brenda Hlavac, Brad Stevens, Roger Geisking, Mike Peterson, Richard Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris.

Sup. Gollon moved to nominate Sup. Meyers as the Board Chair. Sup. Davis seconded. Sup. Meyers was elected Chair of the Iowa County Board by unanimous consent.

At 7:03 p.m., Clerk Spurley stepped down as Chair Meyers took over the meeting.

Sup. Masters moved to nominate Sup. Deal as Board Vice-Chair. Sup. O'Brien seconded. Sup. Deal was elected Vice-Chair of the Iowa County Board by unanimous consent.

Sup. Gollon moved to nominate Sup. C Peterson as Board Second Vice-Chair. Sup. Lease seconded the motion. Sup. Deal moved to nominate Sup. Masters, Sup. Butteris seconded the motion. Vote by paper ballot. Sup. C. Peterson was elected Second Vice-Chair.

C. Peterson - 12 Masters - 8 Blank - 1

Sup. Rolfsmeyer moved to adopt the current Robert's Rules of Order for Iowa County Government. Sup. M. Peterson seconded. Motion carried.

Aye-21 Nay-0

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

Aye-21 Nay-0

Approval of Minutes: Sup. Nankee moved to approve the minutes. Sup. Davis seconded. Motion carried.

Aye-21 Nay-0

Special matters and announcements.

- Committee Chair Reports – Sup. Nankee spoke about the WI Extension Association being dissolved. Sup. Leix spoke about the 50th Anniversary Celebration at Blackhawk Lake this July. Sup. Masters toured the Bloomfield facility after the closing and commended the staff.

- Iowa County Child Support Fiscal Year 2021 Certificate of Excellence Award.
- Register of Deeds 2021 Year End Report.
- Memorandum from the Wisconsin Counties Association (WCA).
- Memorandum on 2022 WCA Annual Conference – Sept. 18-20, 2022 in Sauk County.
- Forward Analytics (set-out)
- Recognition of former County Board Members Sue Storti(zoom), Judy Lindholm, Britan Grimmer and Bruce Haag all in person. Also recognized were Alex Ray, Dewan Jenkins, Ron Benish, and Jeremy Meek.

Comments from the public

- Richard Jinkins – Wind Turbines

Sup. Deal moved to adopt Amendatory Ordinances 1-422 thru 9-422 as a group. Sup. Butteris seconded. Motion carried.

Aye-21 Nay-1

Amendatory Ordinance No. 1-422 for a land use change to rezone 8.37 acres and 4.84 acres from A-1 Agricultural to AR-1 Agricultural Residential and 3.90 acres from A-1 Agricultural to C-1 Conservancy in the Town of Arena was adopted.

Amendatory Ordinance No. 2-422 for a land use change to rezone 1.0 acres from AR-1 Agricultural Residential to B-2 Highway Business to in the Town of Arena was adopted.

Amendatory Ordinance No. 3-422 to rezone 24.848 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Clyde was adopted.

Amendatory Ordinance 4-422 to rezone 7.13 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance 5-422 to rezone 218.32 acres from AB-1 Agricultural Business and A-1 Agricultural to all AB-1 Agricultural Business in the Town of Eden was adopted.

Amendatory Ordinance 6-422 to rezone 3.94 acres and 7.11 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town Highland was adopted.

Amendatory Ordinance 7-422 to rezone 26.15 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town Mineral Point was adopted.

Amendatory Ordinance 8-422 to rezone 28.617 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town Ridgeway was adopted.

Amendatory Ordinance 9-422 to rezone 10.0 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town Waldwick was adopted.

Public Safety Committee

Sup. M. Peterson moved to approve Resolution No. 10-422 Approving Participation in Wisconsin Statewide Mutual Aid Compact for Emergency Management and Authorizing the County Board Chair to Sign. Sup. Richter seconded. Motion carried.

Aye-21 Nay-0

Public Works Committee

Sup. Gollon moved to approve Policy Number 1201 Soil and Water Resource Management Grant Cost-Share Prioritization. Sup. Geisking seconded. Motion carried.

Aye-21 Nay-0

Sup. Butteris moved to approve Policy Number 1202 Farmland Preservation Tax Credit Program Compliance. Sup. Lease seconded. Motion carried.

Aye-21 Nay-0

Sup. Nankee moved to approve Policy Number 1203 Agricultural Performance Standards Compliance for Non-Farmland Preservation Program Landowners. Sup. Leix seconded. Discussion and questions followed. Motion carried.

Aye-21 Nay-0

Sup. Gollon moved to approve Resolution No. 11-422 Adopting the Comprehensive Outdoor Recreation Plan for Iowa County. Sup. Nankee seconded. Discussion and questions were addressed by Katie Abbott. Motion carried.

Aye-21 Nay-0

Sup. Deal moved approve the Amended Highway Access Ordinance. Sup. Masters seconded. Motion carried

Aye-21 Nay-0

General Government Committee

Sup. Nankee moved to approve Policy 504 Healthcare Equipment Loan Program adding (H.E.L.P.) to #2. Sup. Davis seconded. Motion carried.

Aye-21 Nay-0

Executive Committee

Sup. Masters moved to approve Resolution No. 12-422 Awarding Financing for Law Enforcement Center. Sup. Alan seconded. Motion carried.

Aye-21 Nay-0

Sup. Gollon moved to approve Resolution No. 13-422 Awarding the Financing for Reconstruction of County Trunk F and Other County Trunk Highway Road and Bridge Improvement Projects. Sup. Rolfsmeyer seconded. Motion carried.

Aye-21 Nay-0

County Administrator Bierke gave a brief report and welcomed the new board members and spoke about the staffing shortages in Iowa County government.

Sup. Davis moved to approve the first six appointments of:

- Scott Marty to the Veteran's Service Commission for a three year term expiring on December 31, 2024.
- Al Bauman to the Board of Adjustments for a three year term expiring on July 31, 2025.
- Scott Marty to the Board of Adjustments for a three year term expiring on July 31, 2023.
- Jessica Shepherd to serve on the Opioid Task Force for a one year term expiring on May 1, 2023.

- Levi Zimmerman to serve on the Opioid Task Force for a one year term expiring on May 1, 2023.
- Tom Howard to serve on the Board of Health for a three year term expiring on March 31, 2025.

Sup. Rolfsmeyer seconded. Motion Carried.

Aye-21 Nay-0

Sup. Davis made a motion to forward all five (5) names Douglas Richter, Clarence Johnson, Zac Ziebarth, Gretchen Spicer and Kim Cates with bios as the County's five(5) recommendations to the Governor's Office to serve on the Lower Wisconsin Riverway Board for a three year term ending on May 1, 2025. Sup. Alan seconded. Motion Carried.

Aye-21 Nay-0

Chair Meyers welcomed the new board members and informed the board about several meetings being held in the area.

Mileage and Per Diem Report for this April 19, 2022 Session of the Board was presented.

21 Members 488 Miles and Per Diem \$1,135.48

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

Aye-21 Nay-0

Sup. Deal moved 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). Sup. O'Brien seconded. Motion carried.

Aye-21 Nay-0

Entered closed session at 8:05 p.m. with Administrator Bierke, Allison Leitzinger, Jamie Gould, Kris Spurley and Dave Morzenti.

Sup. Gollon moved to return to open session. Sup. Leix seconded. Motion carried.

Aye-21 Nay-0

Entered open session at 8:20 p.m.

Sup. Leix moved to approve Resolution No. 13-122B Bloomfield Healthcare and Rehabilitation Center Employee Severance Pay. Sup. Lease seconded. Motion carried.

Aye-21 Nay-0

Sup. M. Peterson moved to adjourn to May 17, 2022. Sup. Gollon seconded. Motion carried.

Aye-21 Nay-0

Meeting adjourned at 8:22 p.m.



NOTICE OF ENTRY IN THE NATIONAL REGISTER
AND/OR STATE REGISTER OF HISTORIC PLACES

Name of property: Pendarvis (Additional Documentation)

Location: 114 Shake Rag Street, Mineral Point, Iowa County

Date of Entry: April 20, 2022

Designation: ☒ State Register of Historic Places
☒ National Register of Historic Places

The property listed above has been entered in the National Register of Historic Places by the Secretary of the Interior, and listed in the State Register of Historic Places by the State Historic Preservation Office.

Accordingly, this property is entitled to the benefits and protections of the National Historic Preservation Act of 1966, as amended and under Chapter 44, Wisconsin Statutes. It will receive limited protection from encroachment by federal or state assisted or licensed projects or state facilities development projects, and may be eligible to apply for matching grants for research, restoration, acquisition, or stabilization. Certain tax incentives are available to depreciable properties listed in the State Register or National Register.

The State Register and National Register programs are administered by the State Historic Preservation Office of the Wisconsin Historical Society, Daina Penkiunas, State Historic Preservation Officer. Questions about the State Register and National Register programs in Wisconsin should be addressed to:

State Historic Preservation Office
Wisconsin Historical Society
816 State Street
Madison, WI 53706
Telephone: 608-264-6501

AGENDA ITEM COVER SHEET

Title: Internal Patrol Deputy Academy Certification

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The Iowa County Sheriff's Office recognizes the value of developing quality patrol deputy candidates internally by offering an opportunity to qualified correctional officers and dispatchers to attend the patrol academy during their employment with our agency. Given the limited number of qualified outside patrol candidates, this proposal to promote from within will be key to retaining quality employees by offering them an opportunity prepare themselves to promote to the road when there is an opening. The opportunity can allow the said employee to assist the office in a variety of roles that require certification like court security, special event security, part-time patrol, and armed transports. This opportunity will be offered yearly prior to the schedule patrol academies. There is a selection and vetting process detailed in the attached policy. The next academy in SWTC is July, we would like to send at least one candidate.

RECOMMENDATIONS (IF ANY):

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Policy

FISCAL IMPACT:

The academy is reimbursed by Training and Standards. There is potential for open shifts depending on staffing levels. If staffing levels are not at an acceptable level the opportunity will not be offered.

LEGAL REVIEW PERFORMED:

☐ Yes

☐ No

PUBLICATION REQUIRED:

☐ Yes

☐ No

STAFF PRESENTATION?:

☐ Yes

☐ No

How much time is needed? _____

COMPLETED BY: _____

DEPT: _____

2/3 VOTE REQUIRED:

☐ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:



Internal Patrol Academy Certification Opportunity

Date Originated: 04/18/2022

Date of Modifications:

Policy Number: 417

1. PURPOSE:

The Iowa County Sheriff's Office recognizes the value of developing quality patrol deputy candidates internally by offering an opportunity to qualified correctional officers and dispatchers to attend the patrol academy during their employment with our agency.

2. ORGANIZATIONS AFFECTED:

This policy applies to all Iowa County Sheriff's Office employees.

3. POLICY:

This policy will allow Iowa County Sheriff's Office employees (Correctional Officers and Dispatchers) the opportunity to go to the Law Enforcement Academy to pursue a future or current Patrol Deputy opportunity.

4. REFERENCES:

5. PROCEDURES:

The selection for this Internal Patrol Academy Certification opportunity includes an application process where the interested party will be required to submit an application and resume. The selection process will include and not be limited to:

- A. Interview process with the Sheriff, his designee(s) and Employee Relations Director.
- B. Internal candidate(s) need to have two years of commendable corrections or dispatch service.
 - a. Includes review of work file and discipline records.
- C. Internal candidate(s) need to be eligible to attend the patrol academy. This includes:
 - a. Possesses a High School Diploma or acceptable alternative (GED)
 - b. Possesses or obtains necessary college credits within State guidelines.
 - c. Review of criminal history
 - d. Valid Wisconsin Driver's License.
- D. Selected internal candidate will be paid at their current corrections or dispatch pay rate while attending the academy.

- E. Selected recipient will sign a five (5) year contract with Iowa County upon completion of the Law Enforcement Academy. If employee leaves within the five year period of time; employee will be responsible to reimburse Iowa County on a pro-rated bases.
- F. Upon completion of academy, employee will be eligible to apply for open patrol positions once the academy is completed or near completion. The process will include:
 - a. Apply for vacant posted positions (internally or externally)
 - b. Follow recruitment process (externally) or steps outlined in Article XIII in the Collective Bargaining Agreement (internally).
- G. Iowa County Sheriff's Office may provide an opportunity for internal employee to be field trained as a Patrol Deputy as scheduling allows once academy is completed.
- H. Employee may be utilized in a variety of roles within the agency once field trained to maintain certification:
 - a. Special Events Security
 - b. Transports
 - c. Court Security
 - d. Part-time patrol
 - e. Assignments as directed by the Sheriff.

AGENDA ITEM COVER SHEET

Title: Resolution Moving Scholarship Funds to Southwest Technical College

☒ Original

☐ Update

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 Iowa 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):

Iowa 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 transferred to Southwest Technical College and used as initially intended.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution authorizing recommended transfer of scholarship funds.

FISCAL IMPACT:

Iowa 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:

☐ 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:

**IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION 9-522**

**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, Iowa 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 Iowa County Board of Supervisors that Iowa 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 Resolution was duly adopted by the Iowa County Board of Supervisors this _____ day of May, 2022.

John M. Meyers, Iowa County Board Chair

ATTEST:

Kris Spurley, County Clerk

AGENDA ITEM COVER SHEET

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)

☒ Yes

☐ No

If yes, please list below:

Resolution Recommending 2021 Budget Amendments for Various Departments

FISCAL IMPACT:

None

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Resolution No. 10-522
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.

<u>REVENUE</u>	<u>Amount of Increase</u>	<u>EXPENSE</u>	<u>Amount of Increase (Decrease)</u>
Clerk of Courts:			
100.04.43521.00000.000	\$ 539.00		
Court Interpreter Grant			
100.04.45120.00000.000	\$ 2,670.11	100.04.51220.00000.790	\$ 10,758.38
CO Share of Fines/Forfeitures		GAL Expense	
100.04.45150.00000.000	\$ 2,500.50	100.04.51220.00000.210	\$ 5,027.61
Register in Probate Fees		Special Counsel	
100.04.45160.00000.000	\$ 1,229.29	100.04.51220.00000.212	\$ 1,229.29
Family Court Counseling		Family Court Counseling	
100.04.46143.00000.000	\$ 7,718.88		
GAL Fees Collected from Public			
100.04.46144.00000.000	\$ 2,357.50		
Copy Fees Collected by County			
Total Clerk of Court	\$17,015.28		
Employee Relations:			
100.05.48600.00000.000	\$ 10.50	100.05.51431.00000.110	\$ 10.50
Miscellaneous Revenue		Salary Expense	
Sheriff's Department:			
100.40.46205.00000.000	\$12,259.71	100.40.52710.00000.341	\$ 12,259.71
Dept-Corrections- 90 Day Holds		Prisoner Keep	
100.40.46204.00000.000	\$15,444.75	100.40.52710.00000.347	\$ 15,444.75
Bracelet Monitoring Charges		Prisoner Bracelet Expense	
Total Sheriff's Department	\$27,704.46		
Health Department:			
100.50.45574.00000.000	\$ 58,138.32	100.50.54102.00000.110	\$ 58,138.32
COVID-19 Pandemic Revenue		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. 10-522
Resolution Recommending 2021 Budget Amendments for Various Departments

Emergency Management:

100.78.48501.00000.000	\$ 5,029.33	100.78.52502.00000.343	\$ 5,029.33
Designated Donations		Vaccine Clinic Meals	

Iowa County Airport:

262.07.46340.00000.000	\$ 62,416.30	262.07.53510.00000.351	\$ 62,416.03
Fuel Sales		Fuel for Airplanes	

Adopted this 17th day of May, 2022.

John M. Meyers
Iowa County Chair

ATTEST:

Kristy K. Spurley
Iowa County Clerk

AGENDA ITEM COVER SHEET

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

☒ 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 in 2021 from the Iowa County General Fund Balance to cover expenditures in excess of Budget.

RECOMMENDATIONS (IF ANY):

Review and Approve of the Transfer

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

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

FISCAL IMPACT:

Transfer of \$165,066.69 from the General Fund Balance to seven departments as listed in the resolution

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO. 11-522

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	
100.04.51220.00000.115	\$ 1,227.39
Overtime	
100.04.51220.00000.154	\$ 1,563.06
Health & Dental Insurance	
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	
100.05.51431.00000.209	\$ 2,405.88
Contracted Services	
Total Employee Relations	\$ 5,386.15

County Administration

100.12.51410.00000.110	\$ 15,366.74
Salary	
100.10.51410.00000.151	\$ 1,031.93
Social Security & Medicare	
Total County Administration	\$ 16,398.67

Economic Development	
100.14.56710.00000.795	\$ 970.73
Total Economic Development	\$ 970.73

Corporation Counsel	
100.27.51320.00000.212	\$ 1,909.68
Outside Legal Counsel	
Total Corporation Counsel	\$ 1,909.68

County Farm	
100.35.51620.00000.245	\$ 2,567.46
Ground Repairs	
Total County Farm	\$ 2,567.46

Emergency Management	
100.78.52500.00000.110	\$ 6,856.80
Salaries	
100.78.52500.00000.211	\$ 1,825.22
Mass Notification Software	
100.78.52500.00000.225	\$ 2,232.52
Telephone	
Total Emergency Management	\$10,914.54

TOTAL	\$165,066.69
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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.

Adopted this 17th day of May, 2022.

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 from 2021 to 2022

FISCAL IMPACT:

Carryover over of funds at the end of 2021 to be spent in 2022. All carryovers have 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:

Carryover of Certain Accounts Resolution

Resolution No. 12-522 CARRYOVER OF CERTAIN ACCOUNTS

WHEREAS, at the November 2, 2021 the Iowa 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

Adopted this 17th day of May, 2022.

John M. Meyers
Iowa County Chair

ATTEST:

Kristy K. Spurley
Iowa County Clerk

AGENDA ITEM COVER SHEET

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 is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution of Recommending Transfer of Funds from Social Services, and ADRC to the General Fund. This is excess funds from 2021.

FISCAL IMPACT:

Transfer of \$763,000.00 to the General Fund Balance from the combination of funds from Social Services, & ADRC

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO. 13-522

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
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ADRC Fund:

220.00.34203.00000.000	\$ 163,000.00
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General Fund Transfer 100.00.34203.00000.000	\$ 763,000.00
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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:'

Adopted this 17th day of May, 2022.

John M. Meyers
Iowa County Chair

ATTEST:

Kristy K. Spurley
Iowa County Clerk

AGENDA ITEM COVER SHEET

Title: Consider the Resolution Adjusting the Classification and Compensation Pa

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Over the last two months, General Government has been discussing the 2022 Wage Structure. This month General Government recommended a 3% market adjustment to the grid which Executive Committee discussed this month and also recommended a 3% market adjustment to the grid effective June 4, 2022.

This adjustment is due to significant increased inflation and the ability to remain competitive and retain dedicated hardworking staff.

It is also being recommended to remove Step 2 of the Wage Structure and implement Step 3 as entry wages.

RECOMMENDATIONS (IF ANY):

Adjust the pay plan structure by 3.0% (Control Point).

Remove Step 2 off the play plan structure

Employees within the structure (Step 2 - Step 6; and Maximum) should receive the adjustment to the grid structure on June 4, 2022.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution adjusting the control point of wage structure.

FISCAL IMPACT:

\$150,000 - use of the 2020 excess funds being transferred from the Social Services Fund to the General Fund Balance for 2021.

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:

RESOLUTION NO. 14-522

TO THE HONRABLE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, Iowa County Board of Supervisors adopted a classification and compensation pay plan (resolution no 4-0914) for non-represented employees in September of 2014; and

WHEREAS, Iowa County Board of Supervisors adopted a market adjustment (resolution no) effective January 1, 2022 to remain competitive with the market; and

WHEREAS, Iowa County Board of Supervisors are committed to monitoring and updating pay plan structure to maintain current market wages; and

WHEREAS, in 2022 inflation has significantly increased, leaving a need to increase the Iowa County wage structure to remain competitive and retain Iowa County employees; and

WHEREAS, the wage increase will be supported using a portion of the 2020 excess funds being transferred from the Social Services Fund to the General Fund Balance for 2021.

NOW THEREFORE, BE IT RESOLVED, that the General Government Committee recommends to the Iowa County Board of Supervisors to adjust the classification and compensation pay plan structure (Step 2 – Step 6 and Maximum) by adjusting the Control Point (Step 6) by 3.0% and remove Step 2 of the pay plan structure, effective June 4, 2022.

BE IT FURTHER RESOLVED, that Iowa County employees' that are currently on Step 3 – Step 6 and Maximum receive the adjustment to the pay structure and employees on Step 2 be moved to Step 3 of the pay structure on June 4, 2022.

Respectfully submitted by the Iowa County General Government Committee

Adopted this 17th day of May, 2022.

John M. Meyers
Iowa County Chair

ATTEST:

Kristy K. Spurley
Iowa County Clerk

AGENDA ITEM COVER SHEET

Title: Wind Siting Council

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Residents have requested, and the Executive Committee has moved that a letter be sent from the Iowa County Board to the Public Service Commission regarding the Wind Siting Council.

RECOMMENDATIONS (IF ANY):

No recommendation.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Attached is a draft letter for your consideration.

FISCAL IMPACT:

No financial impact

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed?

COMPLETED BY: Larry Bierke

DEPT: County Administrator

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:



May 18, 2022

Public Service Commission
Attn: Wind Siting Council
North Tower 6th Floor
Hills Farms State Office Building
4822 Madison Yards Way
Madison, WI 53705

Re: Wind Siting Council

Dear Public Service Commission,

Iowa County writes to you today to bring a specific statute to your attention. State Statute 196.378(4g)(e) does not appear to be followed by the Public Service Commission.

This Wisconsin State Statute requires that the Wind Siting Council complete an evaluation of peer-reviewed scientific research regarding the health impacts of wind energy systems every five years. The Public Service Commission website was last updated with a report from 2014.

We urge you to make the appointments needed to this important Council and encourage them to meet.

Thank you,

Iowa County Board