

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

Amended AGENDA

Tuesday, September 20, 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 September 20, 2022 meeting.
5. Approve the minutes of the August 16, 2022 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) The Green Book (set-out).
 - c) Southwest Regional Planning 2022 Annual Report (set out).
- 6a. Recognition on retirement.

*Ann Thompson, Health Department Nurse.
7. Comments from the public.
8. Land use changes from the Towns:
 - 1-922 Arena - Rezoning request by Karen Holloway.
 - 2-922 Arena - Rezoning request by James Brodzeller.
 - 3-922 Brigham - Rezoning request by Jeff and Erika Applegate.
 - 4-922 Highland - Rezoning request by Wilmer Roun and Todd Roun.
 - 5-922 Linden - Rezoning request by Kenneth Kammes.
 - 6-922 Linden - Rezoning request by Carole Rule Estate and Terry Rule.
 - 7-922 Mineral Point - Rezoning request by Bru-Mar LLC and Adam Crist.
 - 8-922 Moscow - Rezoning request by Chuck and Jodi Chandler.
 - 9-922 Pulaski - Rezoning request by Jansen Family Farm LLC and Timothy Jansen.

9. Presentation by Wisconsin Counties Association to Representative Todd Novak for Legislator of the Year.
10. Annual Report from the Southwest Wisconsin Regional Planning Commission by Troy Maggied, Executive Director.

Executive Committee

11. Opioid Securitization.
12. Resolution No. 10-922 Approving the 2023 Low Deductible Plan Option with Iowa County Contributing 82% of the Average Cost of the Three Qualifying Plans.
13. Approving the 2023 Dental Insurance Plan.
14. Resolution No. 11-922 Establishing a Public-Private Partnership to Facilitate the Transfer of Excess County Real Estate to Southwest Wisconsin Technical College to Establish a College Outreach Site in Dodgeville, WI.
15. Resolution No. 12-922 Notice of Intent to Issue Financing Regarding the Purchase and Improvements of Capital Projects – Revised amount from Resolution No. 15-1121.
16. Motion to convene in closed session pursuant to section 19.85(1)(e). Wisconsin Statutes, (e) Deliberating or negotiating the sale of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussing the sale of Nursing Home and outlying buildings.)
17. Return to open session.
18. Possible action on closed session item.
19. County Administrator's report.
20. Chair's Report.
21. Mileage and Per Diem Report for this September 20, 2022 meeting.
22. Motion to adjourn to October 18, 2022.



Kristy K. Spurley, County Clerk

Posted 09/19/2022 @ 1:00 p.m.

AGENDA ITEM COVER SHEET

Title: Resolution-Notice on Intent to Issue Financing

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The borrowing will be used for the purchase of equipment, capital projects for various Iowa County departments, demolition of the old jail property and surveying the old jail property. The money will be borrowed in 2022 and repaid in 2023. The loan will be for a term of six months.

RECOMMENDATIONS (IF ANY):

Recommend to Approve

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution -

Notice on Intent to Issue Financing Regarding the Purchase and Improvements of Capital Projects – Revised Amount from Resolution Number 15-1121

FISCAL IMPACT:

Impact to the 2023 Debt Levy to pay back the short-term borrowing. Amount depends on the interest rate the funds are borrowed at.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO. 12-922

Notice on Intent to Issue Financing Regarding the Purchase and Improvements of Capital Projects – Revised Amount from Resolution Number 15-1121

WHEREAS, Resolution 5-0720 was adopted November 9, 2021 by the Iowa County Board and the equalized value is higher than projected in the original calculations and results in an increase in the amount to be financed from \$560,000 to \$1,350,000; and

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

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

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

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

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

WHEREAS, the Executive Committee recommends to the Iowa County Board to finance up to \$1,350,000 to purchase capital equipment and projects, demolish the old jail building and survey the old jail property in 2022 and 2023 for a time period of six months to one year; and

NOW, THEREFORE, BE IT RESOLVED the Iowa County Board approves the recommendation of the Iowa County Executive Committee and authorizes the financing up to \$1,350,000 for the purchase of equipment and capital projects for the Capital Projects Fund, demolish the old jail building and survey the old jail property; and

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

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

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Financing, the principal amount of which is not expected to exceed \$1,350,000.

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

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

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

The foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this 20th day of September, 2022.

John M. Meyers, Iowa County Board Chair

ATTEST:

Kristy K. Spurley, County Clerk