

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, June 20, 2023

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 Chairman John M. Meyers.
2. Pledge of Allegiance.
3. Roll Call.
4. Approve the agenda for this June 20, 2023 meeting.
5. Approve the minutes of the May 16, 2023 meeting.
6. Special matters and announcements.
 - Committee Chair reports.
 - Thank you from Deb Rosenthal.
 - Letter from Farmland First.
 - Social Service and ADRC 2022 Annual Report.
7. Recognition of Judy Strutt, DSS Department Assistant and Dan Ernzen on their retirements.
8. Consider Recommendation and Appointment of Wendy Doescher to the Child Support Director position.
9. Comments from the public.
10. Land use changes from the Towns:
 - 1-0623 Brigham - Rezoning request by Bill Lorenz and Lorenz LLC.
 - 2-0623 Eden - Rezoning request by James Clifton et al.
 - 3-0623 Eden - Rezoning request by Kenneth & Rhonda Iverson.
 - 4-0623 Wyoming - Rezoning request by Eric O'Keefe, Graves-O'Keefe Trust and Grouse Valley Trust.
11. Consideration to waive permit fee for James P. Steffes.

12. Presentation of recreation grants to increase outdoor recreation grant to increase outdoor recreation and tourism in Iowa County.

General Government Committee

13. Resolution No. 5-0623 Modifying the Iowa County Official Seal.

14. Consider approval of 7 Classification/Compensation Study Appeals:

- ADRC Manager
- ADRC Specialist Lead
- ADRC Specialist
- Deputy County Clerk
- Deputy Register of Deeds
- Transportation Coordinator
- ADRC Benefit Specialist

15. Consider No-Retro Pay on Classification/Compensation Study for employees who left Employment (excludes retirees).

16. Consider reclassification of one Facilities Maintenance Crew to Facilities Coordinator.

17. Consider reclassification of one LEC Cook position to LEC Cook Lead position.

Executive Committee

18. Consider 5 Year Capital Improvement Plan.

19. Resolution No. 6-0623 Recommending Transfer of Funds in 2023 from the Iowa County General Fund Balance to the Economic Initiatives Expense Account for the Costs Associated with a Hotel Feasibility Study.

20. Resolution No. 7-0623 Transfer of Funds in 2023 from the Courthouse Building Capital Outlay to County Farm Capital Outlay.

21. Approve the Administrator's appointment of:

- Peter Vanderloo to the Land Conservation Committee for a two-year term expiring on May 31, 2025.
- Terri Liebmann to the Barneveld Public Library for a three-year term expiring on May 1, 2026.

22. County Administrator's report.

23. Chair's report.

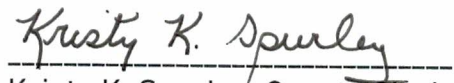
24. Mileage and Per Diem Report for this June 20, 2023 meeting.

25. **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. (County Administrator compensation).**

26. Motion to return to open session.

27. Possible action on closed session item.

28. Motion to adjourn to July 18, 2023.



Kristy K. Spurley, County Clerk

Posted 6/15/2023 @ 9:00 a.m.

PROCEEDINGS OF THE MAY 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, May 16, 2023 at 7:00 p.m. and was called to order by the Honorable John M. Meyers, Chair of the Board.

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

Roll call:

Members attending in person: Doug Richter, Ingmar Nelson, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon (7:03 p.m.), Joan Davis, Dody A. Cockeram, Brad Stevens, Roger Geisking, Mike Peterson, Ricky Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Don Gander, Mel Masters and Kevin Butteris. Remotely: Don Leix Excused: Kim Alan and Justin O'Brien

Approval of the Agenda: Motion by Sup. Nankee seconded by Sup. Lease to approve the agenda for this May 16, 2023 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. Lease seconded by Sup. Cockeram to approve the minutes from the April 18, 2023 meeting. Motion carried unanimously.

Special matters and announcements.

Committee Chair Reports:

- Sup. Nankee presented a new brochure for the SUN Program.
- Iowa County State of Emergency and/or Disaster Declaration.
- Letter of Resignation/Thank you from Karren Zimmerman from the Dodgeville Area Library Board.

Administrator Bierke recognized Deb Rosenthal on her retirement from Iowa County. She received a Certificate of Appreciation and a gift card from the County.

Comments from the public:

- Kathy Ladd – Med Flight Services
- Richard Jinkins – Wind Turbines
- Michael Goff – Pattern Energy – Uplands Wind Project

Motion by Sup. Butteris seconded by Sup. Davis to adopt Amendatory Ordinances 1-0523 thru 5-0423 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-0523 for a land use change to zone 30.00 acres from A-1 Agricultural to a AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0523 for a land use change to zone 3.83 acres from A-1 Agricultural to C-1 Conservancy in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 3-0523 for a land use change to zone 3.0 acres & 7.0 acres from AR-1 Agricultural Residential to A-1 Agricultural and 9.99 acres from A-1 Agricultural to AR-1 Agricultural residential in the Town of Highland was adopted.

Amendatory Ordinance No. 4-0523 for a land use change to zone 25.89 acres from A-1 Agricultural to C-1 Conservancy and 1.0 acre from A-1 Agricultural to AB-1 Agricultural Business in the Town of Mifflin was adopted.

Amendatory Ordinance No. 5-0523 for a land use change to zone 3.0 acres from A-1 Agricultural to AR-1 Agricultural Residential and 40 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Waldwick was adopted.

General Government Committee

Motion by Sup. Masters seconded by Sup. Davis to approve Policy No. 325 Donations to the Sheriff's Office. Motion carried unanimously.

Motion by Sup. C. Peterson seconded by Sup. M. Peterson to approve revisions to Section 5.4 of the Employee Handbook. Motion carried unanimously.

Motion by Sup. Cockeram seconded by Sup. Kreul to approve the revisions to Policy 426 and 426.1 Background Checks. Motion carried unanimously.

Motion by Sup. C. Peterson seconded by Sup. Lease to remove Policy 414.1 Families First Coronavirus Response Act. Motion carried unanimously.

Motion by Sup. M. Peterson seconded by Sup. Stevens to approve the Reclassification of Jail Administrator to Sheriff's Operational Lieutenant. Motion carried unanimously.

Motion by Sup. Nankee seconded by Sup. Lease to approve the Sheriff's Cook Classification. Motion carried unanimously.

Executive Committee

Motion by Sup. Cockeram seconded by Sup. Davis to approve the MHTC Agreement for Services to portions of Iowa County. Motion carried.

Aye -18 Nay - 0 Abstain - 1 (Masters)

Motion by Sup. M. Peterson seconded by Sup. Davis to approve Resolution No. 6-0523 Recommending 2022 Budget Amendments for Various Departments. Motion carried unanimously.

Motion by Sup. Nankee seconded by Sup. Masters to approve Resolution No. 7-0523 Transfer of Funds from the General Fund Balance. Motion carried unanimously.

Motion by Sup. C. Peterson seconded by Sup. Gollon to approve Resolution No. 8-0523 for Carryover of Certain Accounts from 2022 to 2023. Motion carried unanimously.

Public Works Committee

Motion by Sup. Davis seconded by Sup. Gollon to approve Resolution No. 9-0523 Petitioning the Wisconsin Department of Transportation to Construct a Highway Interchange. Motion Carried unanimously.

Motion by Sup. Davis seconded by Sup. Rolfsmeyer approve the Administrator's appointments of:

- Dawn Kabot to the ADRC Board for a three-year term expiring on May 31, 2026.
- Kari Wunderlin to the ADRC Board for a three-year term expiring on May 31, 2026..
- Pat Reilly to the Ethics Board for a three-year term expiring on June 1, 2026.
- Carol Anderson to the Iowa County Library Board for a three-year term expiring on April 30, 2026.
- Carol Anderson to the Cobb Library Board for a three-year term expiring on May 1, 2026.
- Larry Nelson to the SW Wisconsin Library System Board for a three-year term expiring on June 1, 2026.

Motion carried unanimously.

County Administrator Bierke requested the Board's assistance in filling committee appointments that are currently vacant.

Chairman Meyers informed the Board of the WCA deadline of June 19, 2023 for resolutions to be submitted for the September conference and that he is a member of the review committee.

Mileage and Per Diem Report for this May 16, 2023 Session of the Board was presented.
19 Members 408 Miles and Per Diem \$1,037.24

Motion by Sup. Kreul seconded by Sup. C. Peterson to approve. Motion carried unanimously.

Motion by Sup. Davis seconded by Sup. Geisking 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 the PSC Lawsuit). Motion carried unanimously.

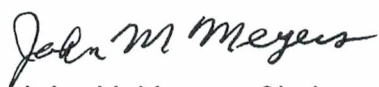
Entered closed session at 7:36 p.m. with Administrator Bierke, David Morzenti and Kris Spurley.

Motion by Sup. Gollon seconded by Sup. C. Peterson to return to open session. Motion carried unanimously.

Returned to open session at 8:02 p.m.

Motion by Sup. Gollon seconded by Sup. Davis to adjourn to June 20, 2023. Motion carried unanimously.

Meeting adjourned at 8:03 p.m.



John M. Meyers, Chairman



Kristy K. Spurley, County Clerk

AGENDA ITEM COVER SHEET

Title: Consideration to waive permit fee for James P. Steffes

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Mr. Steffes had an agricultural building destroyed by storms and is asking for the permit fee for rebuilding be waived.

RECOMMENDATIONS (IF ANY):

approve

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Staff report to the Planning & Zoning Committee

FISCAL IMPACT:

\$500 less revenue

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Scott Godfrey, Director

DEPT: Office of Planning & Development

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE: May 25, 2023

AGENDA ITEM # 15

COMMITTEE ACTION:

The Iowa County Planning & Zoning Committee took action to recommend approving the request.



IOWA COUNTY OFFICE OF PLANNING & DEVELOPMENT

222 N. Iowa Street, Suite 1223

Dodgeville, WI 53533

608-935-0333/608-553-7575/fax 608-935-0326

Scott.Godfrey@iowacounty.org

Agenda Item 15: Request by James P. Steffes for a zoning permit fee waiver related to the rebuilding of an agricultural building due to storm damage at 629 N. Oak Park Rd in the Town of Mineral Point.

Background:

- 1) The building at issue was permitted in 2018 and built in 2019 as a 45x120x18 cattle shed.
- 2) On March 31st of this year, a storm system later determined to be a tornado completely destroyed the building.
- 3) The permit cost to rebuild the structure is \$500.
- 4) Since permit fees are established by County Board resolution, any action by the Committee will require County Board action.





James Steffen

Front of Steer Shed

Tornado Damage
3/31/2023

Dear Scott Godfrey,

On March 31st our farm was hit by a tornado. It was later determined by the National Weather Service this was an F1 tornado.

Our solar steer shed was 95% destroyed by the tornado. The steer shed was constructed in 2019.

Our dairy barn lost almost half of its roof and a hay shed was also damaged. Enclosed are pictures of the damage.

Thank you,

James P. Steff

Resolution No. 5-0623

**RESOLUTION MODIFYING THE
IOWA COUNTY OFFICIAL SEAL**

WHEREAS, Iowa County has an official seal as permitted by Wisconsin State Statutes 59.52(5); and

WHEREAS, the Iowa County Register of Deeds and the County Clerk file a different seal with the Secretary of State at the start of their terms in office; and

WHEREAS, the official seal for Iowa County includes the date 1827 in the center of the seal; and

WHEREAS, Iowa County was separated from the Michigan Territory and became a county by an act of the Legislative Council of the Territory of Michigan on October 9, 1829; and

WHEREAS, the Legislative Council of the Territory of Michigan further appointed three Commissioners, Samuel W. Beals, Lewis Grignon, and Joseph M. Street who were directed to report to Iowa County on or before January 1, 1830 to determine and establish the County seat; and

WHEREAS, Iowa County has examined and considered the official seal and the Legislative Council of the Territory of Michigan's official act; and

NOW THEREFORE, BE IT RESOLVED, that the Iowa County Board does hereby direct and approve a modification to the date in the center of the Iowa County official seal from 1827 to 1829 to accurately reflect the passage of the act creating Iowa County.

Adopted this _____ day of June, 2023.

John Meyers, Chairman

Attested to by the County Clerk:

Kristy K. Spurley

AGENDA ITEM COVER SHEET

Title: Consider Reclassification of 1 Facilities Maintenance Crew to Facilities Main

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The Facilities and Grounds Departments currently has three Facilities Maintenance Crew staff members. The department would like to reclassify one of the Crew positions to a Coordinator level position.

Currently in Grade classification of G; Coordinator classification of H.

RECOMMENDATIONS (IF ANY):

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Job Description

FISCAL IMPACT:

Estimated roughly a budget increase of \$3,000 for roughly 1040 hours.

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: Facilities Maintenance Coordinator

DEPARTMENT / SECTION: Facilities and Grounds Department

DATE REVIEWED: 4/2023

TITLE OF IMMEDIATE SUPERVISOR: Facilities and Grounds Director

GRADE:

JOB SUMMARY:

The primary purpose of the position is to work as the Facilities Maintenance Crew team by assuring that facility grounds, facilities, and all equipment is maintained at all times in a safe and efficient manner in accordance with current local and state regulations.

TASK NO.	DESCRIPTION	FREQUENCY	BAND/ GRADE
1	Maintain a good working relationship with all departments to adequately plan, execute, and complete maintenance workorders.		
2	Responsible for the proper maintenance of all assigned facilities, to include structures, systems, and facility grounds.		
3	Assist in the development of maintenance policies and procedures.		
4	Manage situations and recommend to the director adjustments to maintenance services that assure the continued ability to provide a clean, safe, and comfortable environment for our staff, and visitors.		
5	Complete Worxhub work orders as assigned. Prioritize and complete work orders as efficiently as possibly can.		
6	May service, repair, replace, order, and install building components and equipment as budgeted and required.		
7	Identify work to be completed and work with director on best practices for planning, executing, completing, and maintaining of such work.		
8	Maintain facilities cleanliness by cleaning vents, light fixtures, floors, walls, and windows and screens as needed		
9	If Facilities Grounds and Maintenance Director is unavailable and in cases of emergencies, this position may need to make decision to ensure the safety of our staff and visitors.		

TASK NO.	DESCRIPTION	FREQUENCY	BAND/ GRADE
10	Monitor and maintain all equipment, such as water softeners, water heaters, ice machines, HVAC systems, and all other equipment assigned.		
11	Help director formulate and manage a five-year capital improvement plan.		
12	Perform general maintenance duties such as interior and exterior painting, recycling, garbage removal, snow removal, and salting as needed.		
13	Perform HVAC maintenance duties, which includes checking chiller and boilers for temperatures and pressure readings, monitor motors and belts for all air handler units, and monitor all recirculation pumps as required.		
14	Perform general electrical maintenance. Tasks include electrical troubleshooting which may result in outlet/switch replacement, ballast replacements, and equipment repair.		
15	Perform general plumbing maintenance. Tasks include toilet, sink, and equipment repairs		
16	Follow all safety regulations in the use of equipment and supplies at all times. This includes the safe use of ladders and lifts.		
17	Assure that equipment is maintained to provide a safe and comfortable environment for all staff and visitors.		
18	Must perform monthly maintenance checks on various items, such as fire extinguishers, exits lights, doors, generators, vehicles, etc.....		
19	Must be able to use a cell phone and computer to maintain maintenance records daily through an internal maintenance software program (Worxhub).		
20	Must demonstrate regular and dependable attendance.		
21	Help plan, organize, and implement public events as needed.		
22	Performs other duties assigned.		
23	Maintenance Software (Worxhub) administration duties: Duties include assigning work orders as they are submitted to the department from other department staff, enter equipment into the system (entry, lifecycle, location, age), develop preventative maintenance work orders (product research, develop a maintenance plan, create the work order, and assign to staff), enter new employees into the system and educate staff on the program and how to submit a work order, develop reports as directed by director, and monitor day to day status on open work orders to make sure progress and designated completion dates are met.		
24	HVAC software administrator for the maintenance staff. Check status on heating and cooling systems for buildings on a regular routine basis. Assist in taking calls and messages from departments with their issues/concerns		

	related to their heating and/or cooling. Set up alarms, schedules, views, and users, coordinate upgrades and repairs with contractors, and then educate and guide Facilities Maintenance Crew with fixes.		
25	Coordinate the auction process for removal of all unwanted items. This entails taking pictures, developing descriptions, coordinating auction dates with auction staff, and coordinating and scheduling auction pickup dates with bidders.		
26	Coordinate office remodels. Assist director with staff communications on needs and wants, design, ordering product, and office setup.		
27	Project management. Includes ordering of supplies, assigning staff, coordinating contractors, and working with all department staff that are affected during and up to completion of the project.		
28	Assist all staff with ordering supplies, replacement of equipment, parts, and tools when needed.		
29	Helps director in maintaining and improving all facilities by keeping facilities clean, organized, and looking great. This involves building and safety inspections, maintenance process inspections, and advise improvement ideas whenever advised and/or noticed.		
30	Assist director in monitoring security cameras at the Iowa County Farm.		
31	Financial responsibilities. This position will be required to create monthly voucher jackets for bill paying. Assisting director with service contracts is required with this position.		
32	This position will be required to act as Director if current director is unavailable or out of the area if an emergency occurs.		
	<u>Demonstrated Experience and Skills Required.</u> • Ability to read and interpret blueprints and be willing to keep up with building codes and safety regulations. • Computer literacy to include programs such as Microsoft Word and Excel. • Must have the ability to communicate effectively using email and internal maintenance software systems. • Must possess the ability to deal tactfully with staff, visitors, county board members, and the public. • Must be able to work independently; have flexibility, and ability to collaborate with contractors, inmates, and the public.		
	<u>Minimum Qualifications</u> • High school diploma/GED is required. • Three (3) years' experience working with HVAC, electrical, and plumbing systems within a facilities maintenance atmosphere. • Two (2) years' experience working with software programs such as		

	Metasys and Worxhub. • One (1) year of increasingly office experience required. • HVAC accredited training a plus. • Must have a valid driver's license and access to a private vehicle for work related duties that meets county policy and insurance requirements.		
	<u>Conditions of Employment</u> Working Environment: • A typical working environment is within a non-smoking, temperature-controlled facility as well as working in various outside climates. • Requires working in the presence of the public and staff where discretion is required. Physical Requirements: • Ability to exert moderate physical effort in sedentary to light work activity, typically involving some combination of stooping, kneeling, crouching, lifting, carrying, pushing, and pulling. • Ability to exert physical effort in moderate to heavy work, including lifting, carrying, pushing, and pulling. • Ability to operate applicable equipment and machinery. Ability to handle, load, unload, move, and guide materials using simple tools. Ability to use mechanic's hand tools, snow shovels, carpenter tools, etc. • Ability to coordinate eyes, hands, feet, and limbs in performing semiskilled movements such as assembling. • Ability to operate office equipment such as a desk phone, cell phone, computer terminal, and copier. • Subject to frequent interruptions • Assist director on weekend shifts as needed. • Required to assist director in emergency situations. • Subject to many diverse situations throughout the day. • Must be able to crouch, grasp, kneel, lift (up to seventy-five pounds), pull, push, reach, stand, sit, climb, and crawl anytime during a working day. This position description has been prepared to assist in defining job responsibilities, physical demands, working conditions, and skills needed for compliance with the Americans with Disabilities Act. It is not intended as a complete list of job duties, responsibilities, or essential functions, is not exhaustive and may be supplemented as necessary. This description is not intended to limit or modify the right of any supervisor to assign, direct, and control the work of employees under supervision. The county retains and reserves any or all rights to change, modify, amend, add to, or delete from any section of this document as it deems, in its judgement, to be proper.		

AGENDA ITEM COVER SHEET

Title: Consider Reclassification of 1 Sheriff's Office Cook to a Lead Cook.

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The Sheriff's Office would like to reclassify one of the newly created Cook positions to a Lead Cook position. This Lead position will help plan menus, ordering of supplies, scheduling of staff, log temperatures, assign and assure tasks along with working as a cook.

RECOMMENDATIONS (IF ANY):

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Job Description

FISCAL IMPACT:

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: Cook Lead

DEPARTMENT / SECTION: Sheriff's Office

DATE REVIEWED: June 2023

TITLE OF IMMEDIATE SUPERVISOR:

GRADE:

JOB SUMMARY:

The purpose of this position is to perform, service, cleanup of food preparation tasks for inmates of the Iowa County Sheriff's Office and any outside Contracts.

TASK NO.	DESCRIPTION	FREQUENCY	BAND/ GRADE
1	Review menus, food quantities, recipes, food inventory, and reviews and discusses serving procedures and handling with staff on a daily basis for breakfast, lunch, dinner and outside contract meals.		
2	Performs food preparation tasks including advanced thawing meats, combines ingredients according to recipes and requires quantities, bakes items, cooks soups, prepares desserts, etc. According to general and specific menus.		
3	Maintains safe food handling and storage procedures and practice. Monitors and performs cleaning duties including: food preparation surfaces, utensils, equipment pots, pans and trays.		
4	Assists with receiving, inventory and storage of food and dietary supplies.		
5	Works as a team with co-workers and provides for resident needs to ensure resident satisfaction. Provides support for team members to ensure all tasks are completed correctly. Provides high standards in job performance to ensure quality of care for all residents.		
6	Prepare and serve meals that are palatable, and at proper temperatures.		
7	Prepare food by methods that conserve nutritive value.		

TASK NO.	DESCRIPTION	FREQUENCY	BAND/G RADE
10	Prepare daily nourishments and/or supplements in accordance with guidelines sets out for inmate meals and/or outside contract agreements.		
11	Prepare and assist in serving trays and meals.		
12	Performs housekeeping tasks such as cleaning, sweeping, and mopping. Assist in cleanup of the kitchen and dining areas.		
13	Maintains safe cleaning procedures.		
14	Prepare meals for off cite contracted meal agreements.		
15	Maintains indirect oversight of inmates helping within the Kitchen Setting.		
16	Must demonstrate regular and dependable attendance.		
17	Plan monthly meal menu with assistance from Registered Dietitian.		
18	Ordering of kitchen supplies (utensils, food, etc.) for meals and meal preparation.		
19	Produce and maintain kitchen staffing schedule.		
20	Responsible for ensuring that all workers are adhering to food safety, food handling, and sanitation procedures.		
21	Assigns and ensures job tasks within the kitchen.		
22	Ensuring all production logs, temperature logs, and any other required logs are present and being filled out		
23	Responsible for providing all kitchen records (logs) that are needed for state/federal inspections.		
24	Maintains contact with outside contracts (SUN meals, other correctional facilities) for kitchen meal pick ups/deliveries.		
25	Performs other duties assigned.		
	<u>Demonstrated Experience and Skills Required.</u> Ability to read and comprehend general operating manuals, policies and procedures.		

	• Ability to communicate verbally with inmates and other Law Enforcement Officials. • Organizational Skills • Ability to use computers and programs. • Ability and knowledge on cooking practices and procedures.		
	<u>Minimum Qualifications</u> • 18 years of age. • Associate's degree or Technical Diploma in Culinary, Food Production or closely related field or three (3) years dietary experience required. • Preference for previous Dietary/Food Service experience. • 1 year previous supervisory/lead cook experience.		
	<u>Conditions of Employment</u> Physical Requirement • Must be able to crouch, grasp, kneel, lift, pull, push, reach, stand, sit, walk and stoop intermittently throughout shift. • Ability to operate equipment and machinery requiring simple, periodic adjustments, such as food mixers, blenders, slicers, grinders and steam kettles. Ability to move and guide material using simple tools. • Ability to coordinate eyes, hands, feet and limbs in performing slightly skilled movement such as cutting, tightening, inserting and mixing. This position description has been prepared to assist in defining job responsibilities, physical demands, working conditions, and skills needed for compliance with the Americans with Disabilities Act. It is not intended as a complete list of job duties, responsibilities, or essential functions, is not exhaustive and may be supplemented as necessary. This description is not intended to limit or modify the right of any supervisor to assign, direct, and control the work of employees under supervision. The county retains and reserves any or all rights to change, modify, amend, add to or delete, from any section of this document as it deems, in its judgment, to be proper.		

DATE: _____ EMPLOYEE SIGNATURE: _____

DATE: _____ DEPARTMENT HEAD SIGNATURE: _____

DATE: _____ COUNTY ADMINISTRATOR APPROVAL: _____

AGENDA ITEM COVER SHEET

Title: 5 Year Capital Improvement Plan

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

On Wednesday May 17th, the Long Range Planning Committee considered and recommended the attached Capital Improvement Plan. The Capital Improvement Plan lays out a plan for expenditures that are greater than \$5,000 and lasts 3 years or longer. The plan is used as a basis for purchases made in the 2024 budget, however it is only a plan and actual budgeted expenses can vary.

RECOMMENDATIONS (IF ANY):

Consider the Long Range Planning Committee's recommended Capital Improvement Plan

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Attached is a copy of the 2024-2028 Capital Improvement Plan.

FISCAL IMPACT:

The plan itself has no cost. It establishes budget items that will be included in the 2024 budget for consideration by the County Board.

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:

			REVENUE SOURCES			
			Sales Tax Revenue, Fund Balance, or Debt Levy	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT & GRANTS	Registration Fee / Utility Revenue
TOTAL						
2024 Highway	A	CTH E Bridge Design	\$ 30,420	\$ 6,084		\$ 24,336
	B	Purchase Hollandale Property	\$ 100,000	\$ 100,000		
	C	County Highway P Design	\$ 75,000			\$ 75,000
	D	County Highway T - Complete Project	\$ 8,345,870	\$ 950,000	\$ 5,206,642	\$ 2,189,228
	E	CTH G Bridge Reconstruct	\$ 508,150		\$ 508,150	
	F	County K TAP Grant - Hollandale	\$ 576,124		\$ 518,595	\$ 57,529
	GG	CHT T TAP Grant	\$ 170,760		\$ 170,760	
	H	CHT C Reconstruct Design 2/2	\$ 243,780			\$ 243,780
	I	Highway Seal Coating	\$ 500,000	\$ 500,000		
	J	CTH YD Pavement Replacement	\$ 845,250	\$ 270,350	\$ 500,000	\$ 74,900
	K	County ID Recondition Design*	\$ 70,000	\$ 70,000		
	L	Hollandale Facility Design	\$ 139,200	\$ 139,200		
	M	Annual Tractor Leases - 5 Units / Year turnover	\$ 8,667		\$ 8,667	
	N	Replace Three Plow Truck	\$ 840,000	\$ 45,000	\$ 795,000	
	O	Tandem Axle Sign Truck	\$ 247,153	\$ 217,153	\$ 30,000	
	P	Replace three Dump Bodies	\$ 217,500	\$ 63,667	\$ 153,833	
	Q	Tractor Loader in Hollandale	\$ 75,000		\$ 75,000	
Sheriff	R	4 Squad Cars + equipment	\$ 200,000	\$ 200,000		
	S	Construct an impound lot	\$ 25,000	\$ 25,000		
	T	Taser Equipment (Patrol & Jail Staff)	\$ 50,000	\$ 50,000		
Courthouse	U	Repair copper gutters	\$ 18,000	\$ 18,000		
	V	Replace Fire Alarm Panel and Smoke Detectors	\$ 23,000	\$ 23,000		
	W	Replce Roof on 1996 Addition and Old Jail	\$ 165,000	\$ 165,000		
	X	Carpet and Furniture Replacement	\$ 35,000	\$ 35,000		
Airport	Y	Design Taxiway F1/G3/G7	\$ 135,000		\$ 8,000	\$ 127,000
	Z	Design Taxiway BI	\$ 50,000		\$ 2,500	\$ 47,500
	AA	Design Hangers TBD	\$ 100,000		\$ 10,000	\$ 90,000
Land Cons	BB	Dam Repair/Replacement Fund	\$ 30,000	\$ 30,000		
	CC	Purchase a Handheld Survey Grade GPS Unit	\$ 20,000	\$ 20,000		
	DD	Blackhawk Lake Dam Fund	\$ 5,000	\$ 5,000		
HHS	EE	Repair and Reseal Rubber Roof on top of Community room	\$ 10,000	\$ 10,000		
	FF	Motorized Blinds for Community Room	\$ 19,000	\$ 19,000		
Emerg	GG	New Truck with sale of Current Truck	\$ 45,000	\$ 45,000		
Other	HH	Feasibility Study -Dredging of the Farm Pond	\$ 25,000	\$ 15,000	\$ 10,000	
	II	New Electrical Service to Buildings on County Farm	\$ 18,000	\$ 18,000		
	JJ	Red Shed Improvements	\$ 20,000	\$ 20,000		
	KK	Replace Mazda in Planning and Zoning	\$ 25,000	\$ 25,000		
	LL	Broadband Project/Investment	\$ 500,000	\$ 250,000	\$ 250,000	
Subtotal			\$ 14,510,874	\$ 3,334,454	\$ 1,083,000	\$ 7,452,983
				\$ 3,265,000		\$ 2,640,437

				REVENUE SOURCES			
				Sales Tax Revenue, Fund Balance, or Debt Levy	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT & GRANTS	Registration Fee / Utility Revenue
TOTAL							
	A	CTH E Bridge Construction	\$ 1,211,250			\$ 968,200	\$ 243,050
	B	CTH HHH in Ridgeway	\$ 582,000			\$ 523,000	\$ 59,000
	C	Construct of Hollandale Outlying Shop 1/2	\$ 910,000	\$ 910,000			
	D	CTH P Reconstruction	\$ 1,386,240	\$ 238,336		\$ 1,147,904	
	E	Hollandale Salt Shed Design	\$ 70,800	\$ 70,800			
	F	CTH T TAP Grant Construction	\$ 843,600			\$ 843,600	
	G	Highway Seal Coating	\$ 600,000	\$ 600,000			
	H	Replace 5 Loaders	\$ 200,000		\$ 200,000		
	I	Annual Tractor Lease Program	\$ 10,250		\$ 10,250		
	J	Replace Two Skid Loaders	\$ 5,200		\$ 5,200		
	K	Replace Three Plow Truck	\$ 840,000	\$ 45,000	\$ 795,000		
	L	Replace 3 Section Crew Dump Bodies	\$ 225,000	\$ 225,000			
	M	1 Shoulder Reclaimer Tractors	\$ 12,500	\$ 12,500			
Sheriff	N	Replace Mobile Data Terminals and Modems in Squads	\$ 130,000	\$ 130,000			
	O	Squad Car Purchases	\$ 200,000	\$ 200,000			
Courthouse	P	Replace furniture in Register of Deeds Office	\$ 7,000	\$ 7,000			
	Q	Courthouse Parkinglot Replacement	\$ 275,000	\$ 275,000			
	R	Replace Damaged Steps to old Jail	\$ 10,000	\$ 10,000			
	S	Remove Shrubs and Arborvitae Trees. Add employee patio.	\$ 15,000	\$ 15,000			
	T	Rest of the landscaping.	\$ 12,000	\$ 12,000			
Airport	U	Design Taxiway Parking Area and Hanger Grading	\$ 40,334	\$ 2,017		\$ 38,317	
	V	Taxiway B1 Construction	\$ 300,000		\$ 15,000	\$ 285,000	
	W	Taxiway G3 Construction at Fuel Farm	\$ 70,000		\$ 7,000	\$ 63,000	
	X	Taxiway F7 Construction - Phase 2*	\$ 150,000		\$ 7,500	\$ 142,500	
	Y	Taxiway G7 Construction*	\$ 300,000		\$ 15,000	\$ 285,000	
	Z	Construct Hanger D	\$ 300,000	\$ 30,000		\$ 270,000	
Land	AA	Dam Repair/Replacement Fund	\$ 30,000	\$ 30,000			
	BB	Blackhawk Lake Dam Fund	\$ 5,000	\$ 5,000			
HH	CC	ADRC and SUN Painting	\$ 12,000	\$ 12,000			
Other	DD	Broadband Project/Investment	\$ 500,000	\$ 250,000		\$ 250,000	
	EE	Emergency Management FirstNet portable WIFI	\$ 16,000	\$ 16,000			
Subtotal			\$ 9,269,174	\$ 3,095,653	\$ 1,054,950	\$ 4,816,521	\$ 302,050
				\$ 3,350,000			

2026

			REVENUE SOURCES			
		TOTAL	Sales Tax Revenue, Fund Balance, or Debt Levy	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT & GRANTS	Registration Fee / Utility Revenue
Highway	A CTH HHH Reconstruction	\$ 2,971,585	\$ 260,159		\$ 2,674,426	\$ 37,000
	B Construct of Hollandale Outlying Shop 1/2	\$ 910,000	\$ 910,000			
	C CTH CH in Dodgeville Design Contract	\$ 550,000			\$ 495,000	\$ 55,000
	D Annual Tractor Lease	\$ 10,250		\$ 10,250		
	E Highway Seal Coating	\$ 650,000	\$ 650,000			
	F 3 Plow Trucks	\$ 840,000	\$ 45,000	\$ 795,000		
	G 3 Section Crew Cab Dump Body Trucks	\$ 225,000	\$ 30,000	\$ 195,000		
	H Replacement of 2 Work Zone Arrow Boards	\$ 20,000		\$ 20,000		
		\$ -				
Sheriff	I Replacement of three squad cars	\$ 200,000	\$ 200,000			
	J Replace Radar or speed detection equipment in squad cars	\$ 90,000	\$ 90,000			
	K Drone Replacement	\$ 10,000	\$ 10,000			
		\$ -				
Courthouse	L Tuck Point exterior Walls of Courthouse	\$ 300,000	\$ 300,000			
	M Replace Wall Sconces to LED in Concourse on 1st and 2nd Floor	\$ 5,000	\$ 5,000			
	N Replace Furniture in Planning and Development Office	\$ 8,000	\$ 8,000			
Airport	O Hanger Construction	\$ 1,000,000		\$ 270,000	\$ 730,000	
Land	P Dam Repair/Replacement Fund	\$ 30,000	\$ 30,000			
	Q Blackhawk Lake Dam Fund	\$ 5,000	\$ 5,000			
HHS	R Replace Antifreeze System with a Dry System	\$ 60,000	\$ 60,000			
	S Paint Health Dept and Breakrooms	\$ 15,000	\$ 15,000			
	T Paint UW Extension Offices	\$ 10,000	\$ 10,000			
	U Air Duct Cleaning	\$ 37,635	\$ 37,635			
Other	V Electric Energy Inventory, Use, and Improvement Plan	\$ 75,000	\$ 25,000		\$ 50,000	
	W Broadband Project/Investment	\$ 250,000	\$ 250,000			
Subtotal		\$ 8,272,470	\$ 2,940,794	\$ 1,290,250	\$ 3,949,426	\$ 92,000
			\$ 3,437,000			

			REVENUE SOURCES			
			Sales Tax Revenue, Fund Balance, or Debt Levy	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT & GRANTS	Registration Fee / Utility Revenue
TOTAL						
Highway	A	Bridge Design for County H	\$ 293,600	\$ 293,600		
	B	CTH C from Hwy 23 to Hwy 14	\$ 2,774,400	\$ 500,880	\$ 2,003,520	\$ 270,000
	C	Reconstruct CTH CH in Dodgeville	\$ 2,556,080		\$ 2,406,080	\$ 150,000
	D	UNKNOWN CHIP project	\$ 1,502,000	\$ 1,350,000	\$ 152,000	
	E	Highway Seal Coating	\$ 871,508	\$ 871,508		
	F	Annual Tractor Lease Program	\$ 10,250		\$ 10,250	
	G	Skid Loader Upgrade Program	\$ 5,200		\$ 5,200	
	H	Replace 3 Plow Trucks	\$ 840,000	\$ 45,000	\$ 795,000	
	I	Replace 3 Section Crew Trucks	\$ 225,000	\$ 90,000	\$ 135,000	
	J	Replace Grader with a Wing Plow Truck	\$ 225,000		\$ 225,000	
Sheriff	K	Replace Fencing between LEC and Highway	\$ 25,000	\$ 25,000		
	L	Replace UTV	\$ 20,000	\$ 20,000		
	M	Replace Vehicles including "upfit" costs	\$ 200,000	\$ 200,000		
Courth	N	Add Sprinkler System to Courthouse	\$ 280,000	\$ 280,000		
Airport	O	North Property Acquisition	\$ 308,500	\$ 308,500		
	P	Taxiway Design C-C1-C2	\$ 50,000	\$ 2,500	\$ 47,500	
	Q	Taxiway Design D-D1-D2	\$ 50,000	\$ 2,500	\$ 47,500	
	R	Design Nested Tee Hanger #38	\$ 166,666	\$ 8,333	\$ 158,333	
Land C	S	Blackhawk Lake Dam Fund		\$ 5,000		
	T	Dam Repair/Replacement Fund	\$ 35,000	\$ 35,000		
HHS	U	Paint Social Services Offices and Suite Hallways	\$ 15,000	\$ 15,000		
Other	V	Add Electrical to Bloomfield Pavilion and Porta Potty area	\$ 5,000	\$ 5,000		
Subtotal			\$ 10,458,204	\$ 4,057,821	\$ 1,170,450	\$ 4,814,933
				\$ 4,325,000		\$ 420,000

2027

2028

				REVENUE SOURCES			
				Sales Tax Revenue, Fund Balance, or Debt Levy	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT & GRANTS	Registration Fee / Utility Revenue
TOTAL							
Highway	A	CTH T & CTH A Bridge Design	\$ 160,000			\$ 127,000	\$ 33,000
	B	County Highway J (Chip project)	\$ 3,402,000	\$ 1,903,000		\$ 1,102,000	\$ 397,000
	C	Rock Box TriAxle Replacement	\$ 248,000	\$ 248,000			
	D	Annual Tractor Lease Program	\$ 10,250		\$ 10,250		
	E	Skid Loader Program	\$ 5,200		\$ 5,200		
	F	3 Plow Trucks	\$ 840,000	\$ 45,000	\$ 795,000		
	G	3 Section Crew Trucks	\$ 225,000	\$ 85,450	\$ 139,550		
	H	Wing Plow Truck	\$ 225,000	\$ 225,000			
	I	Replace 2 Attenuators	\$ 67,500	\$ 67,500			
	J	2 Arrow Boards	\$ 20,000	\$ 20,000			
Sheriff							
Court	K	Upgrade Elevators at the Courthouse	\$ 250,000	\$ 250,000			
			\$ -				
Airport							
Land	L	Replace Department Truck	\$ 30,000		\$ 30,000		
			\$ -				
HHS				\$ -			
Other	M	Remodel HHS to facilitate safety and security	\$ 20,000	\$ 20,000			
Subtotal			\$ 5,502,950	\$ 2,863,950	\$ 980,000	\$ 1,229,000	\$ 430,000

AGENDA ITEM COVER SHEET

Title: Hotel Feasibility Study

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

In an effort to pursue additional economic development, I've been meeting with developers to discuss potential developments in Iowa County. Recently I met with a hotel developer who would like Iowa County to pursue a feasibility study in support of adding a hotel to Barneveld or Dodgeville. Iowa County has \$25,000 of ARPA funding set aside to pursue multi-family housing developments.

At this time I would like the County Board to consider authorizing that these funds be used to purchase a hotel feasibility study. The study is expected to cost up to \$35,000. The remaining \$10,000 would need to come from the County's fund balance.

RECOMMENDATIONS (IF ANY):

This study will likely lead to a new hotel being built, which will add to the County tax base. I am recommending the County invest the \$35,000 needed to secure the multi-million dollar project.

Typically these type of expenses would come from an Economic Development budget. This budget was eliminated several years ago and remains unfunded.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Attached is a budget amendment to facilitate this modification and complete the fund balance transfer.

FISCAL IMPACT:

The overall fiscal impact would result in an increase of \$10,000 to the 2023 budget by reducing our fund balance by \$10,000.

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:

RESOLUTION NO. 6-0623

Resolution Recommending Transfer of Funds in 2023 from the Iowa County General Fund Balance to the Economic Initiatives Expense Account for the Costs Associated with a Hotel Feasibility Study

WHEREAS, in an effort to pursue economic development in Iowa County, the County Administrator has been meeting with developers to discuss potential developments in Iowa County; and

WHEREAS, it has been determined a hotel feasibility study is needed to determine whether there is support of adding a hotel to Barneveld or Dodgeville; and

WHEREAS, the hotel feasibility study is expected to cost up to \$35,000 and will be paid utilizing \$25,000 from ARPA funding with the remaining \$10,000 coming from Iowa County General Fund Balance; and

WHEREAS, the Executive Committee is recommending a hotel feasibility study; and

THEREFORE, BE IT RESOLVED THAT, the Executive Committee does hereby recommend to the Iowa County Board of Supervisors a transfer of funds from the Iowa County General Fund Balance in the amount of \$10,000 to cover a portion of the costs associated with conducting a hotel feasibility study in the following 2023 account:

Economic Initiatives Expense

100.14.56710.00000.795

\$ 10,000.00

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 balance to cover a portion of the costs associated with a hotel feasibility study. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5)(a) for the statutory requirement:

Respectfully submitted by the Iowa County Executive Committee

Adopted this 20th day of June, 2023.

John M. Meyers
Iowa County Chairman

ATTEST:

Kristy K. Spurley
Iowa County Clerk

AGENDA ITEM COVER SHEET

Title: Budget Amendment for Wastewater Plant Decommissioning

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Staff is requesting a modification to the 2023 budget to reflect a change in Capital Expenditures. The bid for replacing the courthouse air conditioning compressors and moving them to the roof of the County Courthouse was significantly higher than expected. The \$110,000 that was budgeted in 2023 will not cover the lowest bid of \$234,000.

Staff is requesting a budget amendment to use the \$110,000 in the 2023 budget to cover the lowest bid for demolishing the wastewater treatment plant at the Bloomfield farm. Bids were received and Bill Lepke Excavating out of Viroqua had the lowest bid at \$87,270.

RECOMMENDATIONS (IF ANY):

Since increasing costs will force the delay of our 2023 project, staff recommends investing the dollars into another project that is ready to proceed.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Attached is a budget amendment as proposed.

FISCAL IMPACT:

This change would delay the air compressor replacement at the Courthouse for a few more years. Adding an expense to future budget. This amendment would allow Iowa County to demolish the old wastewater treatment plant and convert the existing building into a usable shed for storage.

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:

RESOLUTION NO. 7-0623

**Resolution Recommending Transfer of Funds in 2023 from the Courthouse Building Capital Outlay to
County Farm Capital Outlay**

WHEREAS, the 2023 Capital Projects Fund budget has \$110,000 budgeted for a replacement air conditioning unit at the Courthouse; however, the lowest bid for the replacement air conditioning unit is much higher than the adopted budget and will need to be delayed for a few years; and

WHEREAS, due to the condition of the wastewater treatment plant, it was not sold with the former Bloomfield Healthcare and Rehabilitation Center parcel; thus, Iowa County needs to demolish the wastewater treatment plant at the County Farm; and

WHEREAS, the Executive Committee is recommending to delay the replacement air conditioning unit at the Courthouse and move forward with the demolition of the wastewater treatment plant at the County Farm; and

THEREFORE, BE IT RESOLVED THAT, the Executive Committee does hereby recommend to the Iowa County Board of Supervisors a transfer of funds from the Courthouse Building Capital Outlay in the amount of \$110,000 to cover the wastewater treatment plant demolition costs in the following 2023 account:

County Farm – Capital Outlay

400.32.57620.00000.811

\$ 110,000.00

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 Courthouse Capital Outlay to cover the wastewater treatment plant demolition costs at the County Farm. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5)(a) for the statutory requirement:

Respectfully submitted by the Iowa County Executive Committee

Adopted this 20th day of June, 2023

John M. Meyers
Iowa County Chairman

ATTEST

Kristy K. Spurley
Iowa County Clerk