



Agenda

Executive Committee

Tuesday, June 11, 2024 – 5:30 pm

Conference Call 1-312-626-6799

Zoom Meeting ID: 883 4888 7561

Passcode: 454700

<https://us02web.zoom.us/j/88348887561>

Health & Human Services Center – Community Room

303 W Chapel St

Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this June 11, 2024 meeting.
4	Approve the minutes of the May 14, 2024 meeting.
5	Opportunity for members of the audience to address the committee.
6	Seniors United for Nutrition Update.
7	Bloomfield Prairie.
8	2025-2029 Capital Improvement Plan.
9	Update on Housing Project (SWISH).
10	Resolution Supporting Grant Application for Creation of a Revolving Loan Fund.
11	Opioid Settlement Agreement with Kroger.
12	Budget Strategy for Iowa County.
13	Resolution-Notice on Intent to Issue Financing (Highway).
14	Motion to convene in closed session pursuant to State Statute 19.85 (1) (g) Wisconsin Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding BARD litigation and court decision).
15	Motion to return to open session.
16	Possible action on closed session items.
17	County Administrator's Report.
18	Set date and time for next meeting. (July 9, 2024 at 5:30 p.m.)
19	Adjournment.
	Posting verified by the County Clerk's Office: Kris Spurley, County Clerk Date: 6-6-24 @ 12:00 pm



**Draft Minutes
Executive Committee
Tuesday, May 14, 2024 – 5:30 pm
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to order. The May 14, 2024, Executive Committee meeting was called to order by Chairman John Meyers at 5:30 p.m.
2	Roll Call. Present at roll call: Supervisors: Dan Nankee, Mel Masters, Brad Stephens, Joan Davis, Dave Gollon and Curt Peterson. Others present: Supervisors Justin O'Brien and Bruce Paull, Larry Bierke, Jamie Gould, Dave Morzenti, Tom Slaney, Nikki Mumm, and Mitchel Olson.
3	Approve the agenda for this May 14, 2024 meeting. Motion by Sup. Peterson seconded by Sup. Nankee to approve the agenda for the May 14, 2024 meeting. Motion carried.
4	Approve the minutes of the April 9, 2024 meeting. Motion by Sup. Gollon seconded by Sup. Davis to approve the minutes for the April 9, 2024 meeting. Motion carried.
5	Opportunity for members of the audience to address the committee.
6	Initial Resolution Approving Revenue Bond Financing for Bug Tussel Expansion. (will be handed out at meeting) Motion by Sup. Davis seconded by Sup. Nankee to approve Initial Resolution Approving Revenue Bond Financing for Bug Tussel Expansion. Motion carried.
7	Senior United for Nutrition Updates. Social Services Director Slaney provided the committee with an update.
8	Discussion of county contributions and in-kind services to the SUN program. Motion by Sup. Gollon seconded by Sup. Davis to move this item to County Board. Motion carried.
9	Consider Resolution Creating Donations Accounts. Motion by Sup. Peterson seconded by Sup. Masters to approve Resolutions Creating Donations Accounts. Motion carried.
10	2025 Budget Discussions.

	County Administrator Bierke will meet with Chairman Meyers.
11	Consider Amendment of Ordinance #800.06A - The Annual County Vehicle Registration Fee. Motion by Sup. Peterson seconded by Sup. Davis to amend Ordinance 800.06A to charge \$10 for annual county vehicle registration fee. Roll call vote: Gollon – Nay, Masters – Nay, Meyers – Yay, Nankee – Nay, Peterson – Yay, Stevens – Nay, and Davis – Yay. Motion failed. Chairman Meyers called the vote on the original amendment. Motion carried.
12	Bloomfield Prairie.
13	Consider Resolution Recommending 2023 Budget Amendments for Various Departments. Motion by Sup. Gollon seconded by Sup. Masters to approve Resolution Recommending 2023 Budget Amendments for Various Departments. Motion carried.
14	Consider Resolution 2023 Transfer of Funds from the General Fund Balance. Motion by Sup. Davis seconded by Sup. Stevens to approve Resolution 2023 Transfer of Funds from the General Fund Balance. Motion carried.
15	Consider Resolution for Carryover of Certain Accounts from 2023 to 2024. Motion by Sup. Davis seconded by Sup. Gollon to approve Resolution for Carryover of Certain Account from 2023 to 2024. Motion carried.
16	Motion to convene in closed session pursuant to State Statute 19.85 (1) (g) Wisconsin Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding BARD litigation and court decision). AND Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss write-off of a Bloomfield Accounts Receivable balance). Motion by Sup. Davis seconded by Sup. Masters to convene in closed session at 7:30 p.m. Motion carried.
17	Motion to return to open session. Motion by Sup. Gollon seconded by Sup. Davis to return to open session at 7:46 p.m.
18	Possible action on closed session items. Motion by Sup. Davis seconded by Sup. Stevens to write off a Bloomfield Account Receivable of \$17,921.97. Motion carried.
19	County Administrator's Report.
20	Set date and time for next meeting. The next Executive Committee meeting will be held on June 11, 2024 at 5:30 p.m.
21	Adjournment. Motion by Sup. Gollon seconded by Sup. Peterson to adjourn at 7:51 p.m.
	Prepared by Jamie Gould

AGENDA ITEM COVER SHEET

Title: Bloomfield Prairie

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The Land Conservation Committee and the Iowa County Department of Land Conservation have been discussing and planning how to handle the Bloomfield Prairie in future years. The revenue stream that supports the prairie activities is the CRP Program from the Federal Government. The two organizations leasing the land do not plan to renew their lease and the CRP program may end in future years. It is best Iowa County have a plan before we become responsible for the maintenance expenses associated with such a large prairie area.

RECOMMENDATIONS (IF ANY):

Please consider this as notice that the topic is being discussed. It would also be great if you could provide staff with your most favored option of how to handle the future of the prairie. A project of this magnitude has many layers that will require staff work to complete. Getting your direction and support early on would make this easier to accomplish.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Attached is a memo from the team of staff working on this issue. Please take a look at the options at the end of the memo. Also enclosed is a copy of the survey findings for you to consider.

FISCAL IMPACT:

Taking no action will require considerable expense on an annual basis if the County continues to offer the prairie to our residents. Should we rent out the property as farmland, we could generate revenue. Given the public comments heard so far, it may be a good idea to consider selling the land for a prairie preservation purpose and/or establishing an endowment or trust with the sale proceeds.

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:



TO: Executive Committee and Larry Bierke

FROM: Bloomfield Planning Team: Katie Abbott, Jake Tarrell, Scott Godfrey, Barry Hottmann, and Paul Ohlrogge (consultant)

Date: 5-3-24

RE: Bloomfield property considerations

Background: In three listening sessions and a survey, the public overwhelmingly supported keeping the Bloomfield property in prairie and open to the public. Staff presented results to the Land Conservation Committee on February 28, 2024 and the Committee directed staff to explore options for long-term management and/or protection of the property. Jake Tarrell and Katie Abbott met with several conservation organizations on April 11, 2024, including Driftless Area Land Conservancy (DALC), Pheasants Forever (PF), and The Nature Conservancy (TNC).

We know the two non-profits that currently rent Bloomfield Prairie will NOT be renewing their leases or CRP contracts when they expire in the fall of 2032. None of the other non-profits were interested in taking over the contracts and it's very unlikely we would find anyone else due to the high amount of volunteer time required to maintain the contracts.

Overall the conservation groups were supportive of seeing this property protected and maintained due to its value for the community, wildlife habitat, and water quality.

Options to consider:

1. Keep the property and continue with the master planning process
 - a. We would lose the CRP income in 8 years, but would maintain the cropland and pasture rental income
 - b. Expenses would be much higher than the rental income (non-profits estimate \$30-40,000 is needed each year to maintain the prairie and trails; this does not include costs for maintenance of the driveway, fence, buildings, etc).
 - c. The conservation partners are willing help us find volunteers and/or funding for land management, but there is no guarantee of duration or amount of assistance
2. Keep the property and sell a conservation easement (i.e. sell development rights)
 - a. An easement would ensure the long-term protection of the property but does not solve the management issue, although the income from the easement sale could be used for a land management fund
3. Sell the property to a conservation organization
 - a. Public access would be maintained



LAND CONSERVATION DEPARTMENT
303 W Chapel Street, Suite 2100
Dodgeville, WI 53533

- b. DALC is open to exploring a sale and would likely be the best fit (and they have dedicated land management staff)
 - i. Price and exact acreage would need to be negotiated (for example they are less interested in the dam/pond, could not own the cemetery, and we may want to retain some buildings)
 - ii. If Iowa County is interested, it would be best to start the process now rather than wait until 2032. DALC has a grant to pay for appraisals (the first step in the process) and is willing to use it for this property due to its high conservation value.
 - iii. We would want to be thoughtful about public perception and communication around a sale



LAND CONSERVATION DEPARTMENT
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Dodgeville, WI 53533

TO: Land Conservation Committee

FROM: Katie Abbott, County Conservationist, and Bloomfield Planning Team: Jake Tarrell, Larry Bierke, Scott Godfrey, Barry Hottmann, and Paul Ohlrogge (consultant)

Date: 2-28-24

RE: Bloomfield property public input results

Process: We held three public listening sessions and posted a survey online for about one month. Both items were advertised through an ad in the Dodgeville Chronicle, direct mail to neighbors, and email to all municipalities and as many stakeholder groups as we could think of.

Participation: The listening sessions had 19, 23, and 20 attendees respectively, for a total of 53 unique individuals (some came to more than one session). We had 175 survey responses.

Major themes: We had a large amount and wide variety of comments, but several topics and ideas were brought up repeatedly and by a majority of participants:

- Keep the land in prairie/keep as it is
- Wanting the land to stay open for public recreation and protected long-term
- Many people were unaware of the property or that it is open to the public
- Concerns over conflicting uses and safety
- Acknowledgement of county funding challenges
- Opposing wind or solar on the property

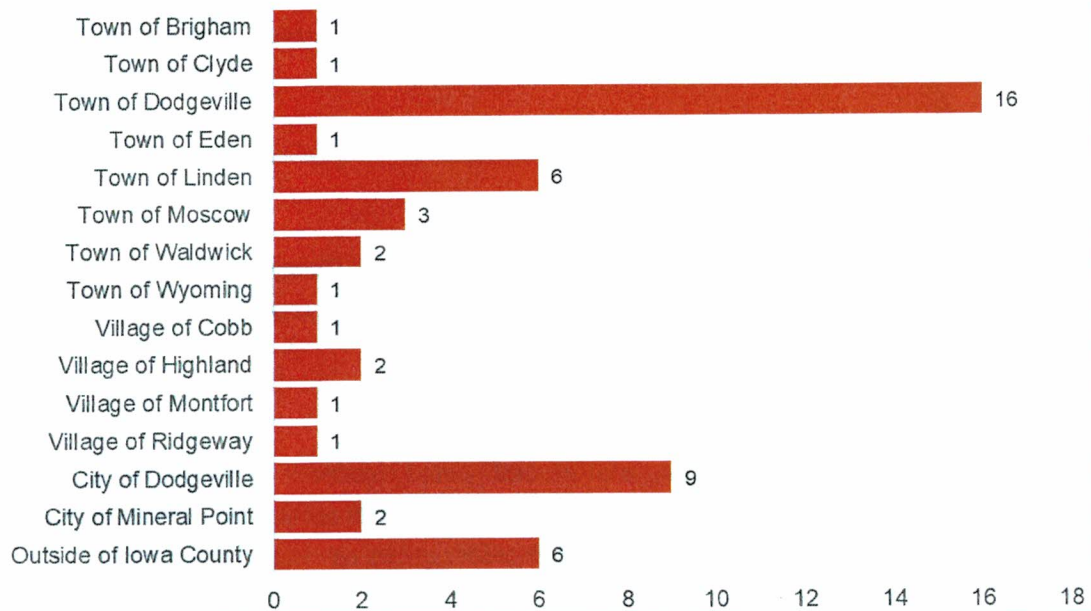
See attached:

- Charts of where participants came from
- List of listening session and survey questions with summaries and new ideas
- Full list of listening session responses. The full survey response (30 pages) is available on request. I will bring two copies to the meeting.

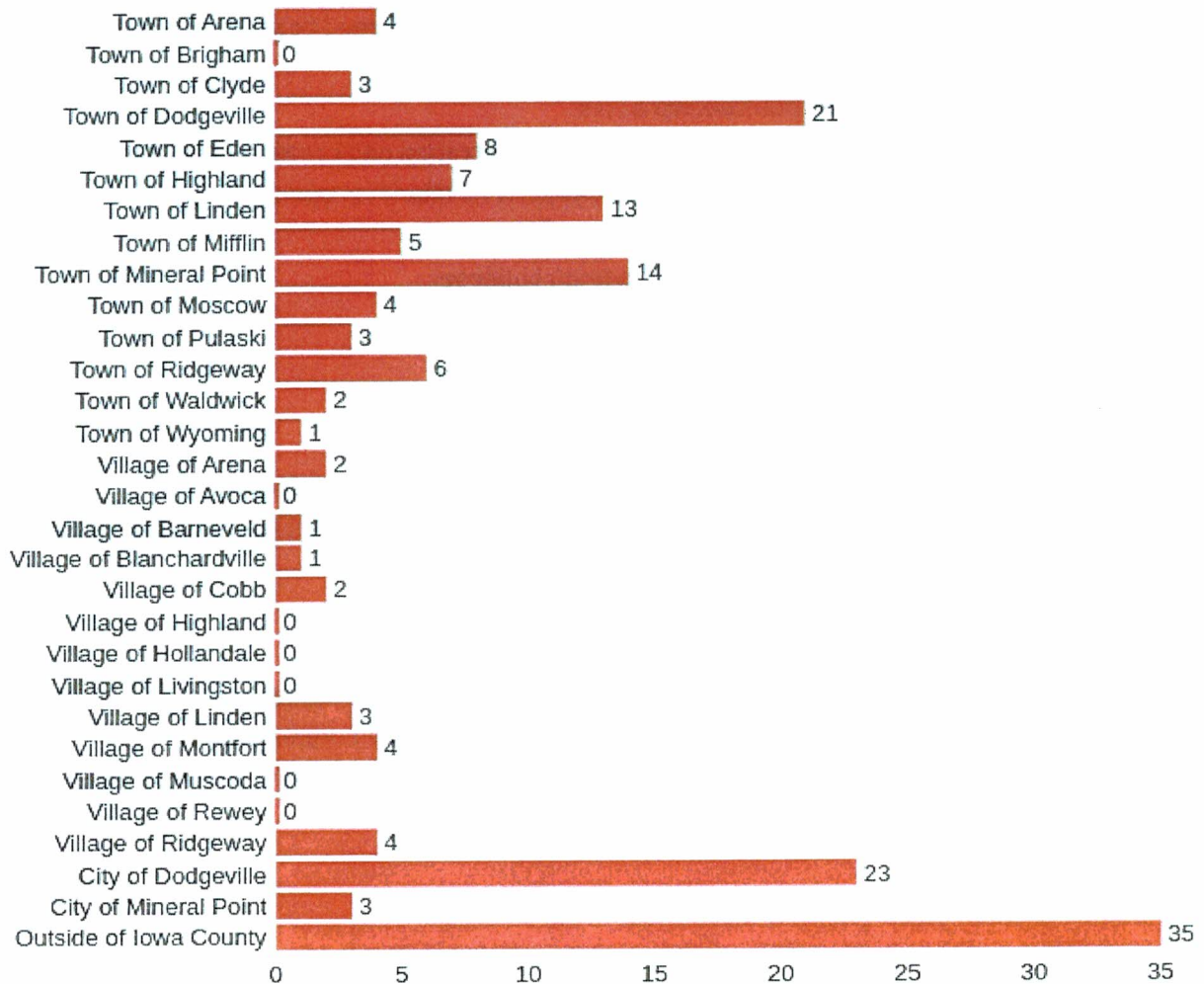
Request for Committee input:

- Would you authorize staff to discuss and research options for long-term protection of the property? (e.g. conservation easement or sale to conservation organization)
- Should staff begin the next step of drafting goals and implementation for the property for a Comprehensive Plan update?

Residences of Listening Session Participants



Residences of Survey Participants



“Outside of Iowa County” participant locations

- Muscoda but moving to Linden in 2024
- Madison, Wisconsin
- Spring Green Township Sauk County
- La Crosse County
- Madison (family in Mineral Point)
- Madison, WI
- Shullsburg, WI
- Madison
- Madison
- Mount Horeb
- Southern Sauk County near Spring Green
- Belmont
- Middleton
- Green County
- Mount Horeb
- I grew up in Edmund and Cobb, but I currently reside in the Twin Cities.
- Hazel Green, WI (Grant County)
- platteville, Wisconsin
- Willow Springs township, Lafayette county
- Town of Fayette, Lafayette County
- I live in Grant County WI; and am a member of DALC
- Dane/Perry Township
- Northeast Iowa near Southwest Wisconsin. I live in Dubuque County Iowa.
- Madison
- Lima township, north of Platteville
- Richland Township
- Lafayette county
- Grant County, Stitzer
- rural Belmont
- Cambridge WI but own property in Iowa County
- Green County
- Lafayette county- Willow Springs
- Lafayette County
- Hazel Green
- Mount Horeb
- Livingston
- Madison
- Mount Horeb
- Richland Center

Bloomfield Listening Session Questions and Summaries

1. Why are you here this evening? Main types of responses:
 - Specific concern or idea
 - Unique/important property
 - Wind turbines
 - Learn/listen
2. Why is having this discussion about the Bloomfield Property important to you? Main types of responses:
 - Share a concern
 - Youth/future generations
 - Conservation value
 - Access for public
 - Public input
3. What are some of your favorite memories of the Bloomfield property?
 - History of the farm
 - Family/people
 - Nature
 - Events
4. Use sticky dots to rank current activities. Top five activities:
 - Walking/hiking
 - Biology education
 - Bird watching
 - Dog walking
 - Star gazing
5. Hopes. Main types of responses:
 - Protection/not sold
 - Education/youth
 - No wind turbines
 - New uses
 - Stays the same
 - More people use it
6. Concerns. Main types of responses:
 - Safety/vandalism
 - Future management and decision-making
 - Use conflicts
 - Off-leash dogs
7. Thinking of the future and 20 years from now, what would you like the Bloomfield Property to be? Main types of responses:
 - New use/feature

- Improve existing use/feature
- No wind/solar
- Permanent protection
- Youth/education
- Research
- Open to public/free
- Building/structure
- Keep/improve prairie/nature
- Stay the same
- Expand

Bloomfield Survey Questions and Summaries

1. What City, Town, or Village do you live in? (fill in if “outside of Iowa County”)
2. On average, how frequently do you visit the Bloomfield Prairie and Farmland property in a given year?
 - a. 0= 18.8%, 1-5 times= 47.7%, 6-10 times= 16.5%, 11 or more times= 17.0%
 - b. Please explain why you have not visited the Bloomfield Prairie and Farmland Property. Main types of responses:
 - Didn’t know about it
 - Use of other property (own their own land)
 - Difficulty walking/don’t enjoy hiking
 - c. Please explain why you visit the Bloomfield Prairie and Farmland property multiple times throughout the year. Main responses:
 - Recreation/exercise
 - Beauty/nature
 - Nearby
3. The County should continue to keep the Bloomfield Prairie and Farmland property available for public use
 - a. Strongly agree= 93.7%, Agree= 5.1%, Disagree= 0.6%, Strongly disagree= 0.6%
 - b. Please comment or explain your answer. Main types of responses:
 - Public asset
 - Wildlife habitat/natural area
 - Future generations
 - Recreation, physical/mental health
 - Free and close to town
 - Honor history and past investments of time/money/volunteers/donations
 - Unique/rare
 - Tourism, rural livability/attracts new residents, not enough public land
4. Thinking of the future of the Bloomfield Prairie and Farmland Property, what would you like it to look like in the next 20 years? Main types of responses:

- Public use
 - Improve existing use/feature
 - Prairie/natural area
 - Keep it the same
 - New uses
 - Permanently protected
 - Expanded acres/prairie
5. Of the currently allowed activities listed below, how important is it to you to have each activity available at Bloomfield Prairie? (fill in if “other”) Top five activities:
- Walking/hiking
 - Bird watching
 - Picnicking
 - Snowshoeing
 - Cross-country skiing
6. What ideas do you have that would make the property more valuable to you and/or the community?
- a. Basic infrastructure.
 - Kiosk/signs with maps and information.
 - Benches (esp. in shady spots; add trees), larger or additional shelter
 - Enforce dog leash rules; add dog waste bags and receptacle
 - More/improved/multi-use trails, interpretive trails, gates to cross fences
 - ADA accessibility
 - More/improved parking, winter plowing
 - Better toilets and a place for drinking water.
 - b. Maintained as a prairie.
 - Permanent protection.
 - Plant more/expand prairie; improve existing prairie (e.g. more weed control)
 - c. Programs and events
 - Educational events and school programs
 - Agriculture demonstrations (rotational grazing, perennial crops, agrivoltaics)
 - Volunteer opportunities
 - d. Better promotion/advertising
 - e. Improve the pond area and fishing resources
 - f. A multipurpose building/education center/nature center; could rent it for events
 - g. Team up with educational institutions for research
 - h. A specific area for dogs.
 - i. Improve safety of the area
 - j. Minimize use conflict (e.g. trapping and dogs; off-leash dogs)/ keep for non-motorized uses

Other unique but infrequent ideas from public input

- Capture oral history of neighbors/farm stories
- Sell just the 40 ac of cropland
- Consider selling prairie seed or a product/membership for income; donation box
- Study tourism impact/ use
- Little free library
- Shooting range, trap shooting
- An area for camping.
- Keep snowmobile trail
- Connect property via trails/corridors to other public lands
- Community garden/ more foraging opportunities
- Built activity areas (disk golf, playground, outdoor fitness equipment, skating rink)
- Stock pheasants
- Observation platform- a place for birding and stargazing

Iowa County Bloomfield public listening sessions responses

Table 1

<i>Why are you here this afternoon or evening?</i>
• The future of the prairie • The rarity and uniqueness is important. • Free use to the public • Educational opportunities • Importance of the grassland for grassland birds • Keeping dogs on a leash • I visit often and I would like it to stay in a prairie. • Prairie as a buffer to the wind turbines • Would like more people to visit; please add to the website. • I live nearby, didn't know existed • Look at regenerative agriculture, demonstrations, training, new farmer training • Tree planting, foraging, plant identification, research the impact of wind turbines • Interested in farmland research and demonstrations of future crops • As a neighbor I'm concerned that they sold the nursing home and the lack of taxes to the Linden Township and schools • Concerned of invasive plants and weeds • I came to listen • I like the uniqueness of the property; accessibility for the public and educational use • Additional partner opportunities • Topic of wind turbines on the property • Turbines were discussed in 2020. I hope it stays in prairie. • I would like to see the land utilized by more people • Interested in other people's ideas • I'm an advocate for the ag areas to be added to the prairie and to stay publicly accessible • To learn about the property • Saw ad in the Chronicle, and had questions about the future of the property • I live in the area • I'm representing the Ladd family • Hoping that we maintain public access – not everyone can afford to own land • Maintain ecosystem • I'm concerned about the wind turbines • Appreciate transparency in decision-making • Dog tracking and search and rescue • Have concerns about trapping on the property • Off-leash dogs are a concern • Preserve the prairie ecosystem • Memories of my youth; concerned about the wind turbine impacts

Table 2

<i>Why is having this discussion important to you?</i>
• Why not consider selling it and putting it on the tax roll? • Concerned if it is sold we will lose the prairie • Impact of burning on neighboring land and cattle • Native plant species and native plant community takes decades to develop • Impact on future generations if resources lost • Critical for the county board to hear what the public wants • Historical value, the cemetery • The trout and water resources, preserve and protect for future generations • Soil and water conservation with perennial crops • Better understanding of what the public and neighbors want • Stream designation process is a concern- landowner notification and livestock implications • This process is increasing the awareness as people can't preserve what they don't know • Industrial prospects have made me realize why I live here, and this could be at risk • Only place I have seen a sandpiper • Natural prairie areas are rare • Many people don't and can't own land, public access and public connection important • Decisions can happen quickly; property is fragile to further development and division • Community should be part of decision-making • Uniqueness of the driftless area • Areas like this are a few and far between • Keep areas for youth to experience the prairie. It is a learning tool • Very rare ecosystem • It is in our backyard. Others have to travel hundreds of miles. • Takes a lot to maintain • Rural livability, access to nature and recreation for livability and quality of life is desirable for people to move and stay here.

Table 3

What some favorite memories of the Bloomfield property?

- The Bloomfield parades
- Working with the old county dairy barn
- Growing up in the area; memories of the family and residents working on the farm
- The old school nearby, and it was a part of a mail route
- First time seeing Upland sandpipers
- Walking in grass taller than me
- Grandkids from Chicago want to move here because of places like this.
- City kids seeing the starry sky
- Hearing the Bobolink birds. Not many other places have this.
- Bird sightings in the fall, spring and summer
- I'm a wildlife biologist for 30 years and only place I have found nesting short-eared owls
- I have seen birds, bees and the blooms and two snapping turtles in the pond
- Planting the original CRP and adding species and seeing it change over time
- The place was forward-looking when the dairy farm was built
- The resident children who worked on the farm would sneak away and visit me and the neighbors
- Kids showed cattle at the county fair
- There was a former Bloomfield community and a small school
- My first time to see and hear bobolinks
- The experience to hear birds
- Should be promoted better for all the uses
- The blazing star bloom of last year
- Watching a prairie burn and understanding the purpose and the history of the property
- First time to see and hear a bobolink
- Seeing meadowlarks
- Meeting someone who went there for solace to be alone

Table 4

What would you like this property to be in 20 years?

- Accessible trails
- No wind or solar fields
- Recognized as a unique and as a destination
- Permanent protection for habitat
- Strong protection of the trout stream
- Infrastructure built for events, like an education center
- Look at the red barn as a usable space with electricity and insulation
- Natural habitat remains for kids and grandkids
- The place remains free to the public
- The prairie area is buffered from neighboring wind turbines, possibly with trees
- The same acreage is here, or it is increased
- Youth are engaged with the property in the future
- Research projects have impacted the area
- More volunteers are involved
- A larger, financially independent property
- Grow in size and have interconnected trails and green space corridor
- The size should not be reduced and ongoing planning discussions every 20 years
- Infrastructure for biology education
- Education continues
- Having a trust fund established
- Bring back bison
- County Park
- Nesting upland sandpipers
- The property is not sold- once it's gone it's gone
- More flowers and more variety
- More promotion of the property, especially to urban kids and to the schools
- It is still a prairie
- Increased biodiversity
- Bigger
- Reference site for restorations
- Still in prairie
- More refinement, i.e. signs about uses and off-limit areas; gates to cross fences and better access
- More programming, including the importance of a prairie
- Educational facilities
- Increased biodiversity
- More and bigger signs and kiosks
- Continue to be free
- Have a fundraising campaign, possibly with membership, sell bumper stickers, and other ways to raise money

Table 5

<i>Hopes</i>	
• Permanent protection of the prairie • Keep CRP and prairie income for the county • Demonstration and education about carbon sequestration • Maintain soil and water quality • Preserve for the future • Help future boards maintain the vision • County Park or land management entity • Keep combo of agriculture and prairie • Teachers use as a classroom • Wide variety of activities, including the arts • Perhaps a partnership with Native Americans • A budget for the property • More ADA accessible • No turbines on the property • Preserve the prairie • Grow as a natural space • Promote • Do all the uses on our list • Signage for public use • A stable revenue stream • Dodgeville Chronicle story • Revenue from property, perhaps bailing of seeds and selling for chipper spreading • Seen with pride and respect and keep as is • Perhaps a county park • Preserve the prairie, whether it is kept by the county or sold • That it remains a stable place for bird species and important for water quality • Trails for foot traffic only • Community and scientists share observations and record phenology • Build places to sit in the prairie • More trails of different lengths that take us through the prairie • Permaculture area with food forest • Stream restoration with controlled grazing • Never to be sold for profit to people who have never been there • Never see a wind turbine or solar panel • Property is expanded • County owns buildings again someday • Remains prairie in perpetuity • Remains free and open to the public • More people enjoy it and treat it well • Stays the way it is • It is free to use	• Used as more than an off-leash dog area; have a fenced area during nesting season • Formal master plan • Community values and uses more • Continues to grow more and people get out there • Have a visitation study and plan for future generations • Plan for compatible uses to reduce conflict between uses • Area for shooting range with limited hours • Maintained for non-motorized activities • Legally binding conservation protection • Better signage • Include restrictions for recreational aircraft and drones • Better security and safety • More involvement with high school and youth • Maintain the limited snowmobile access • A little free library • A four season structure for events in education; a basic nature center • Place for relaxation and mental health

Table 6

<i>Concerns</i>	
• We have no bridge plan for finances between CRP contracts, we have no savings • If labeled a “park,” motorized and incompatible uses might be permitted • Security and possible substance abuse on the property • How to cover revenue in the future • That the county will divest parts of it before having a plan • No buffer from industrialization • That the plan is firm and the county follows it • Stability of the prairie • Maintenance volunteer fatigue • Management and infrastructure • Industrial wind development • Current maintenance of the old Manor lot • Possibility of losing CREP which would be a total of \$1.5 million over 15 years • ATV and Powersports use • Drone use • Lack of monitoring of suspicious and bad behaviors • Vandalism • Wind turbines and big solar • Lack of permanent land protection • Wind and solar preferred not be here • Prairie is developed or becomes farmed again • Restrict off leash dogs during bird ground-nesting • Enforcement • Lack of signage • Trapping and dogs; lack of signs • Maximize uses with minimal conflict • Control off-leash dogs	

Table 7

<i>Favorite activity votes</i>	
Walking/hiking	42
Biology education	29
Bird watching	24
Dog walking	17
Star gazing	14
Fishing	8
Hunting	8
Photography	7
Snowshoeing	6
Skiing	5
Picnicking	5

AGENDA ITEM COVER SHEET

Title: 2025-2029 Capital Improvement Plan

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

At the Long Range Planning Committee meeting on May 29, 2024, the Committee voted to recommend approval of the attached 2025-2029 Capital Improvement Plan.

RECOMMENDATIONS (IF ANY):

Please consider the attached and make a recommendation to the Iowa County Board of Supervisors.

ANY ATTACHMENTS? (Only 1 copy is needed)

☐ Yes

☐ No

If yes, please list below:

Attached is a copy of the proposed 2025-2029 Capital Improvement Plan

FISCAL IMPACT:

The plan in of itself is will not cost Iowa County anything. Once the plan is adopted by the Iowa County Board, it is used to help put together the 2025 Iowa County budget. The Budget document is annually adopted by the Iowa County Board on the Second Tuesday in November. When the County Board adopts the budget, the fiscal impacts of the proposed spending are enacted.

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:

2025

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 ID (CTHK to Dane County) Design 2/2	\$	30,654				\$	30,654			
	B	CTH HHH in Ridgeway Design 1/2	\$	194,662				\$	175,196	\$	19,466	
	C	CTH HHH Construction (CTH H-US18/151)	\$	639,000	\$	462,326		\$	104,149	\$	72,525	
	D	CTH CH (County Farm Road - STH 18)	\$	275,000				\$	61,200	\$	213,800	
	E	CTH K Path (STH 39 to School)	\$	1,007,000	\$	420,068		\$	534,158	\$	52,774	
	F	CTH YD Reconstruction	\$	1,183,000	\$	668,000		\$	500,000	\$	15,000	
	G	CTH P Design (STH 80-STH 133) 2/2	\$	20,314						\$	20,314	
	H	CTH G Bridge Construction	\$	979,301				\$	978,301	\$	1,000	
	I	Highway Seal Coating	\$	900,000	\$	900,000						
	J	Annual Tractor Lease Program	\$	10,000			\$	10,000				
	K	Replace Two Skid Loaders	\$	10,000			\$	10,000				
	L	Replace Three Plow Truck	\$	942,000			\$	942,000				
	M	Replace 2 Section Crew Trucks	\$	157,384	\$	157,384						
	N	Replace 1 Crew Truck Utility Body	\$	52,428	\$	26,214	\$	26,214				
	O	Replace Lawn Mower Trailer	\$	5,000	\$	5,000						
Sheriff	P	Replace Mobile Data Terminals and Modems in Squads	\$	130,000	\$	130,000						
	Q	Replace Fencing between LEC and Highway	\$	25,000	\$	25,000						
	R	Replace Tasers falling out of warranty	\$	10,000	\$	10,000						
	S	Emergency Management FirstNet portable WIFI	\$	16,000	\$	16,000						
	T	Squad Car Purchases	\$	200,000	\$	200,000						
Courthouse	U	Replace Condensor at Courthouse	\$	100,000	\$	100,000						
	V	Tuck Point exterior Walls of Courthouse	\$	325,000	\$	325,000						
Airport	W	Design Taxiway F1 to Nested Tee Hanger	\$	300,000			\$	15,000	\$	285,000		
	X	Snow Removal Equipment	\$	300,000			\$	15,000	\$	285,000		
	Y	Taxiway D1/D2 Construction	\$	70,000			\$	7,000	\$	63,000		
	Z	Taxiway G7 Construction*	\$	380,000			\$	19,000	\$	361,000		
Land	AA	Dam Repair/Replacement Fund	\$	150,000	\$	100,000		\$	50,000			
	BB	Blackhawk Lake Dam Fund	\$	5,000	\$	5,000						
Other	CC	GASB 96 Software for Finance Department	\$	30,000	\$	30,000						
	DD	Efficiency and Security Remodel at HHS	\$	15,000	\$	15,000						
	EE	Add Electrical to Bloomfield Pavilion and Porta Potty area	\$	30,000	\$	30,000						
	FF	Network Switches for Courthouse, HHS and Highway	\$	320,000	\$	320,000						
Subtotal			\$	8,811,743	\$	3,944,992	\$	1,044,214	\$	3,397,004	\$	425,533

3,950,000

		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					
2026	A CTH H Bridge Design 1/2	\$ 67,776		\$ 54,221	\$ 13,555
	B CTH HHH Reconstruction Design 2/2	\$ 353,314	\$ 260,159	\$ 73,688	\$ 19,467
	C CTH E Bridge Construction	\$ 1,211,250		\$ 968,200	\$ 243,050
	D CTH CH in Dodgeville Design Contract	\$ 55,000			\$ 55,000
	E CTH J (CTH A - Avenell Road) Resurface	\$ 4,699,500	\$ 2,882,183	\$ 1,526,389	\$ 290,928
	F Annual Tractor Lease	\$ 10,558		\$ 10,558	
	G Highway Seal Coating	\$ 730,000	\$ 730,000		
	H 2 Plow Trucks	\$ 647,870		\$ 647,870	
	I 1 Brine Tanker Chassis	\$ 175,785		\$ 175,785	
	J 1 Tractor Mounted Brush Chipper	\$ 78,795		\$ 78,795	
	K Tractor Mounted Shoulder Reclaimer	\$ 11,557		\$ 11,557	
	L Arrow Board Trailer	\$ 18,000		\$ 18,000	
	M Butler Flatdeck Equipment Trailer	\$ 28,460		\$ 28,460	
	N Truck Mounted Attenuator	\$ 17,500		\$ 17,500	
	O 2 sets of Flail Mower - Front and Rear	\$ 51,800	\$ 25,900	\$ 25,900	
	P Replacement of 1 Work Zone Arrow Boards	\$ 20,000		\$ 20,000	
		\$ -			
	Q Replacement of three squad cars	\$ 200,000	\$ 200,000		
	R Replace Radar or speed detection equipment in squad cars	\$ 90,000	\$ 90,000		
		\$ -			
	S Hanger Construction	\$ 1,000,000		\$ 292,334	\$ 707,666
	T Dam Repair/Replacement Fund	\$ 100,000	\$ 100,000		
	U Blackhawk Lake Dam Fund	\$ 5,000	\$ 5,000		
Subtotal		\$ 7,939,825	\$ 4,293,242	\$ 1,326,759	\$ 3,330,164
				\$ 622,000	

4,310,000

				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	CTH A Bridge Design 1/2	\$ 50,000			\$ 40,000	\$ 10,000
	B	CTH H Bridge Design 2/2	\$ 67,776			\$ 54,221	\$ 13,555
	C	CTH H Bridge Construction	\$ 1,000,000			\$ 800,000	\$ 200,000
	D	CTH T Bridge Design 1/2	\$ 50,000			\$ 40,000	\$ 10,000
	E	CTH P Resurfacing (STH 80- STH 133)	\$ 4,511,350	\$ 903,070		\$ 3,608,280	
	F	CTH C from Hwy 23 to Hwy 14	\$ 6,443,700	\$ 4,147,880		\$ 1,851,820	\$ 444,000
	G	Reconstruct CTH CH in Dodgeville	\$ 2,559,094			\$ 2,406,080	\$ 153,014
	H	Highway Seal Coating	\$ 871,508	\$ 871,508			
	J	Annual Tractor Lease Program	\$ 10,558		\$ 10,558		
	K	Skid Loader Upgrade Program	\$ 5,200		\$ 5,200		
	L	Replace 2 Plow Trucks	\$ 610,000		\$ 610,000		
	M	Replace 2 4WD Ag Tractors	\$ 350,000		\$ 350,000		
	N	Replace Homemade Culvert Trailer	\$ 25,000		\$ 25,000		
	O	Replace message Board Trailer	\$ 18,000		\$ 18,000		
2027	P	Seal and Stripe the LEC Parking Lots	\$ 14,000	\$ 14,000			
	Q	Replace Vehicles including "upfit" costs	\$ 200,000	\$ 200,000			
Courthouse	R	Add Sprinkler System to Courthouse	\$ 280,000	\$ 280,000			
	S	Courthouse Parkinglot Replacement	\$ 275,000	\$ 275,000			
	T	Replace Damaged Steps to old Jail	\$ 10,000	\$ 10,000			
	U	Remove Shrubs and Arborvitae Trees. Add employee patio.	\$ 15,000	\$ 15,000			
	V	Rest of the landscaping.	\$ 12,000	\$ 12,000			
Airport			\$ -				
	W	Taxiway Design B1 (including lighting)	\$ 50,000		\$ 2,500	\$ 47,500	
Land	X	Blackhawk Lake Dam Fund	\$ 5,000	\$ 5,000			
	Y	Dam Repair/Replacement Fund	\$ 150,000	\$ 100,000		\$ 50,000	
Subtotal			\$ 17,583,186	\$ 6,833,458	\$ 1,021,258	\$ 8,897,901	\$ 830,569

4,460,000

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 A Bridge Design 2/2	\$ 50,000			\$ 40,000	\$ 10,000
	B	CTH T Bridge Design 2/2	\$ 50,000			\$ 40,000	\$ 10,000
	C	CTH HHH Reconstruction (Level St - CTH H VILLAGE)	\$ 2,929,400	\$ 600,000		\$ 2,319,520	\$ 9,880
	D	2027 LRIP Grants TBD	\$ 2,280,050	\$ 1,190,312		\$ 1,089,738	
	E	Annual Tractor Lease Program	\$ 12,000		\$ 12,000		
	F	Highway Sealcoating	\$ 875,000	\$ 875,000			
	G	Skid Loader Program	\$ 15,000		\$ 15,000		
	H	Replace 5 End Loaders	\$ 687,680		\$ 687,680		
	I	Replace Wheeled Excavator	\$ 285,000		\$ 285,000		
	J	Replace Wheeled Roller	\$ 150,000	\$ 115,000	\$ 35,000		
Sheriff	K	Weapons Replacement	\$ 10,000	\$ 10,000			
	L	Tasers Replacement	\$ 20,000	\$ 20,000			
	M	Replace Mobile Cammand Center and Trailer	\$ 200,000	\$ 200,000			
	N	3 Squad Car Replacement and upfitting	\$ 250,000	\$ 250,000			
	O	Emergency Management Vehicle	\$ 55,000	\$ 55,000			
Airport	P	Design Taxiway C/C1/C2	\$ 40,000		\$ 2,000	\$ 38,000	
	Q	Design Taxiway D/D1/D2	\$ 29,631		\$ 1,482	\$ 28,149	
Land Cons	R	Replace Department Truck	\$ 30,000		\$ 30,000		
	S	Blackhawk Lake Dam Fund	\$ 5,000	\$ 5,000			
	T	Dam Repair/Replacement Fund	\$ 75,000	\$ 75,000			
HHS	U	Air Duct Cleaning	\$ 37,635	\$ 37,635			
	V	Replace Antifreeze System with a Dry System	\$ 60,000	\$ 60,000			
Other	W	Remodel HHS to facilitate safety and security	\$ 20,000	\$ 20,000			
Subtotal			\$ 8,166,396	\$ 3,512,947	\$ 1,068,162	\$ 3,555,407	\$ 29,880

4,850,000

2029

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 A Bridge Construction	\$ 1,000,000	\$ 200,000		\$ 800,000
	B	CTH T Bridge Construction	\$ 785,000	\$ 157,000		\$ 628,000
	C	2029 CHID Application	\$ 2,026,000	\$ 1,211,000		\$ 450,000 \$ 365,000
	D	2029 CHI Application	\$ 670,000	\$ 440,000		\$ 165,349 \$ 64,651
	E	CTH ID Reconstruction (CTH K - Dane County)	\$ 3,179,164	\$ 635,833		\$ 2,543,331
	F	Highway Sealcoating	\$ 975,000	\$ 975,000		
	G	Annual Tractor Lease Program	\$ 17,500		\$ 17,500	
	H	Skid Loader Program	\$ 5,200		\$ 5,200	
	I	2 Plow Trucks	\$ 707,946		\$ 707,946	
	J	Replace Truck Mounted Attenuator	\$ 25,000		\$ 25,000	
	K	Replace 3 Crew Trucks	\$ 274,500		\$ 274,500	
Sheriff	L	Drone Replacement	\$ 15,000	\$ 15,000		
	M	Communications Tower Construction Project	\$ 500,000	\$ 500,000		
	N	Replace UTV	\$ 20,000	\$ 20,000		
	O	3 Squad Car Replacements and Upfitting	\$ 250,000	\$ 250,000		
Court	P	Cell Phone Dialers for Elevators at courthouse and HHS	\$ 11,000	\$ 11,000		
	Q	Upgrade Elevators at the Courthouse	\$ 250,000	\$ 250,000		
Airport	R	Construct Taxiway C/C1/C2	\$ 208,334		\$ 10,417 \$ 197,917	
	S	Construct Taxiway D/D1/D2	\$ 166,666		\$ 8,333 \$ 158,333	
	T	Construct Taxiway B1	\$ 300,000		\$ 15,000 \$ 285,000	
Land	U	Dam Repair/Replacement Fund	\$ 75,000	\$ 75,000		
	V	Blackhawk Lake Dam Fund	\$ 5,000	\$ 5,000		
HHS	W	Replace Heat Pump units	\$ 15,000	\$ 15,000		
Subtotal			\$ 11,481,310	\$ 4,759,833 \$ 1,063,896	\$ 5,227,930	\$ 429,651

6,500,000

AGENDA ITEM COVER SHEET

Title: Grant to Create a Revolving Loan Fund

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The attached resolution authorizes staff to partner with the Madison Regional Economic Partnership to prepare a revolving loan fund grant application to the Wisconsin Economic Development Corporation. This grant would require a 50% match and Iowa County would be asked to provide \$150,000 if the grant were awarded in 2025.

RECOMMENDATIONS (IF ANY):

If the Executive Committee would like to move forward, the County Administrator could plan for this expense as part of the 2025 budget process

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Attached is a resolution for your consideration.

FISCAL IMPACT:

This resolution would impact the 2025 County Budget. The funding would likely be proposed as a transfer from the Iowa County Fund Balance or included as additional short term borrowing.

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 _____**

**A RESOLUTION AGREEING TO PARTNER WITH MADREP TO APPLY FOR A
WISCONSIN ECONOMIC DEVELOPMENT CORPORATION GRANT TO
ESTABLISH A REVOLVING LOAN FUND**

WHEREAS, the Madison Region Economic Partnership requested that Iowa County apply for a grant from the Wisconsin Economic Development Corporation to establish a Revolving Loan Fund; and

WHEREAS, Iowa County is being further asked to provide the initial one hundred and fifty thousand dollar (\$150,000) grant match to create a three hundred thousand dollar (\$300,000) revolving loan fund; and

WHEREAS, if the Wisconsin Economic Development Corporation were to award the grant to Iowa County, the Madison Region Economic Partnership would manage and distribute the revolving loan fund to businesses applying for funding in Iowa County; and

WHEREAS, the creation of said Revolving Loan Fund would be an added economic incentive to assist with business expansion in Iowa County.

THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors that Iowa County is hereby authorized to apply for the WEDC Grant and plans to support any grant award with matching funds up to one hundred and fifty thousand dollars (\$150,000).

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this _____ day of June 2024.

John M. Meyers, Iowa County Board Chair

ATTEST:

Kristy, Spurley, County Clerk

AGENDA ITEM COVER SHEET

Title: Opioid Settlement Agreement with Kroger

☐ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Iowa County is party to a lawsuit against opioid manufacturers, distributors, and retailers. At this Executive Committee meeting, the Committee is being asked to consider a settlement with Kroger. The settlement document is 461 pages and available on the Iowa County website meeting calendar as a link.

At this meeting, we anticipate having legal counsel provide a summary of the settlement.

RECOMMENDATIONS (IF ANY):

ANY ATTACHMENTS? (Only 1 copy is needed)

☐ Yes

☒ No

If yes, please list below:

FISCAL IMPACT:

Iowa County will receive a portion of the settlement funding awarded in the agreement. Committee will be advised as to specifics at the meeting.

LEGAL REVIEW PERFORMED:

☒ Yes

☐ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 15 minutes

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:

National Opioid Settlement: Kroger Co.

Iowa County, WI

Rubris Reference Number: CL-799002

***TO LOCAL POLITICAL SUBDIVISIONS:
THIS NOTICE CONTAINS IMPORTANT INFORMATION ABOUT A NEW
NATIONAL OPIOID SETTLEMENT.***

KROGER CO. SETTLEMENT OVERVIEW

A proposed nationwide settlement agreement (“Settlement”) has been reached that would resolve the legal claims of states and local political subdivisions against regional supermarket pharmacy Kroger Co. related to alleged misconduct related to opioids.

The Settlement requires Kroger Co. to pay over a billion dollars to abate the opioid epidemic. Of this amount, approximately \$1.2 billion will be used by participating states and subdivisions to remediate and abate the impacts of the opioid crisis. Depending on participation by states and subdivisions, the Settlement requires payments over eleven years after its effective date.

The Settlement also contains injunctive relief governing opioid dispensing practices and requires Kroger Co. to implement safeguards to prevent diversion of prescription opioids.

The proposed settlement has two key participation steps.

First, each eligible state decides whether to participate in each Settlement. A list of participating states for each settlement can be found at <https://nationalopioidsettlement.com>.

Second, eligible subdivisions within each participating state decide whether to participate in the Settlement. The more subdivisions that participate, the more funds flow to that state and its subdivisions. Any subdivision that does not participate cannot directly share in any of the settlement funds, even if the subdivision’s state is settling and other participating subdivisions are sharing in settlement funds. If the state does not participate, the subdivisions in that state are not eligible to participate in the Settlement.

**WHO IS RUBRIS INC. AND WHAT IS THE IMPLEMENTATION
ADMINISTRATOR?**

The Settlement provides that an Implementation Administrator will provide notice and manage the collection of participation forms. Rubris Inc. is the Implementation Administrator for this new Settlement and was also retained for the prior national opioid settlements.

WHY IS YOUR SUBDIVISION RECEIVING THIS NOTICE?

Your state has elected to participate in the Settlement, and therefore your subdivision may participate in that Settlement. This notice is also sent directly to counsel for such subdivisions if the Implementation Administrator has their information.

If you are represented by an attorney with respect to opioid claims, please contact them. **Subdivisions can participate in the Settlement whether or not they filed a lawsuit or are represented.**

WHERE CAN YOU FIND MORE INFORMATION?

Detailed information about the Settlement, including each settlement agreement, may be found at: <https://nationalopioidsettlement.com>. This website also includes information about how the Settlement are being implemented in most states and how funds will be allocated within your state.

You are encouraged to review the settlement agreement terms and discuss the terms and benefits with your counsel, your Attorney General's Office, and other contacts within your state. Information and documents regarding the Settlement and your state allocation can be found on the settlement website at <https://nationalopioidsettlement.com>.

Your subdivision will need to decide whether to participate in the proposed Settlement, and subdivisions are encouraged to work through this process before the **August 12, 2024**, deadline.

HOW DO YOU PARTICIPATE IN THE SETTLEMENT?

The Settlement requires that you take affirmative steps to "opt in" to the Settlement.

In the next few weeks, you will receive documentation and instructions from the Implementation Administrator or, in some cases, your Attorney General's Office. In order to participate in a settlement, a subdivision must sign and return the required Participation Form.

Please add the following email addresses to your "safe" list so emails do not go to spam / junk folders: dse_na3@docusign.net and opioidsparticipation@rubris.com. Please monitor your email for the Participation Form and instructions.

All required documentation must be signed and returned on or before **August 12, 2024**.

AGENDA ITEM COVER SHEET

Title: Resolution-Notice on Intent to Issue Financing (Highway)

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The financing will be used for the reconstruction of CTH T and construction of a new Hollandale highway shop. The money will be borrowed at the completion of the projects and repaid over 5 years.

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 for the Reconstruction of County Highway Trunk T and Construct a New Hollandale Highway Shop

FISCAL IMPACT:

Impact to the future Debt Levy to pay back the 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.

Notice on Intent to Issue Financing for the Reconstruction of County Highway Trunk T and Construct a New Hollandale Highway Shop

WHEREAS, the County of Iowa, Wisconsin (the “Issuer”) plans to reconstruct County Highway Trunk T and construct a new Hollandale Highway Shop (the “Project”); and

WHEREAS, the Issuer expects to finance the Project 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 \$5,200,000 for reconstruction of County Highway Trunk T and construct a new Hollandale Highway Shop in 2024-2025 for the Highway Department for a time period of five years; and

NOW, THEREFORE, BE IT RESOLVED the Iowa County Board approves the recommendation of the Iowa County Executive Committee and authorizes the financing of \$5,200,000 for reconstruction of County Highway Trunk T and construct a new Hollandale Highway Shop in 2024-2025 for the Highway Department; 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 \$5,200,000.

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.