

	*Agenda* Executive Committee Tuesday, May 13, 2025 – 5:30 pm 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.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Approve the agenda for this May 13, 2025 meeting.	
4	Approve the minutes of the April 8, 2025 meeting.	
5	Opportunity for members of the audience to address the committee.	
6	2026 Capital Improvement Plan.	
7	Resolution for Carryovers of Certain Accounts from 2024 to 2025.	
8	Resolution Awarding the Financing for Reconstruction of CTH T and Construct a New Hollandale Highway Shop.	
9	Resolution Amending the 2025 Capital Project Fund Budget.	
10	Resolution to Add Defendants to Opioid Litigation.	
11	Closed Session: Wis. Stats. 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. Cyber Incident. Wis. Stats. 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. MHTC	
12	Possible Action on Closed Session.	
13	Discuss 2026 Budget.	
12	County Administrator's Report.	
13	Set date and time for next meeting. (June 10, 2025 at 5:30 p.m.)	
14	Adjournment.	
	Posting verified by the County Clerk's Office: Megan Currie, County Clerk Date: 05/08/25 @ 1:30pm	



**Draft Minutes
Executive Committee
Tuesday, April 8, 2025 – 5:30 pm
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to order. The April 8, 2025, Executive Committee meeting was called to order by Chairman John Meyers at 5:30 p.m.
2	Roll Call. Present at roll call: Supervisors: John Meyers, Dave Gollon, Mel Masters, Dan Nankee, Brad Stevens, Curt Peterson, and Joan Davis. Others present: Larry Bierke, Jamie Gould, Dave Morzenti, Nikki Mumm, Scott Godfrey, Katie Abbott, Debbie Siegenthaler and Sheriff Mike Peterson. Via Zoom: Supervisor Bruce Paull, Craig Hardy, Debi Heisner and Andrea Larson
3	Approve the agenda for this April 8, 2025 meeting. Motion by Sup. Davis seconded by Sup. Nankee to approve the agenda for the April 8, 2025, meeting. Motion carried.
4	Approve the minutes of the March 11, 2025 meeting. Motion by Sup. Stevens seconded by Sup. Masters to approve of the minutes for the March 11, 2025, meeting. Motion carried.
5	Opportunity for members of the audience to address the committee.
6	Amending Ordinance 200.03 Public Nuisance. Motion by Sup. Gollon seconded by Sup. Peterson to move Amending Ordinance 200.03 Public Nuisance to the County Board of Supervisors. Motion carried.
7	Resolution to Set Fee Schedule for Full Cost Meal Price and Suggested Contribution for the Senior Nutrition Program. Motion by Sup. Masters seconded by Sup. Davis to move Resolution to Set Fee Schedule for Full Cost Meal Price and Suggested Contribution for the Senior Nutrition Program to the County Board of Supervisors. Motion carried.
8	Review of Federal Aeronautical Administration (FAA) issuance of Study # 2024-WTE-9417-OE with a summary of potential obstruction(s) affecting the airport or airport operations at MRJ-Iowa County as a result of a permit to construct 24 windmill towers at a height of 660 feet, exceeding the 500 foot aviation threshold within 7 nautical miles of the airport. Motion by Sup. Masters seconded by Sup. Davis to approve to sending the letter to FAA as printed. Motion carried.

	Resolution Recommending 2024 Budget Amendments for Various Departments
9	Motion by Sup. Stevens seconded by Sup. Nankee to move Resolution Recommending 2024 Budget Amendments for Various Departments to the County Board of Supervisors. Motion carried.
10	Resolution Recommending Transfer of Funds from the Iowa County General Fund to cover Expenditures in Excess of Budget for 2024. Motion by Sup. Davis seconded by Sup. Stevens to move Resolution Recommending Transfer of Funds from the Iowa County General Fund to cover Expenditures in Excess of Budget for 2024 to the County Board of Supervisors. Motion carried.
11	Resolution Recommending Transfer of Funds between Funds in 2025 for 2024. Motion by Sup. Nankee seconded by Sup. Gollon to move Resolution Recommending Transfer of Funds between Funds in 2025 for 2024 to the County Board of Supervisors. Motion carried.
12	Resolution Recommending Transfer of Funds from the General Fund to the Capital Projects Fund in 2024. Motion by Sup. Gollon seconded by Sup. Davis to move Resolution Recommending Transfer of Funds from the General Fund to the Capital Projects Fund in 2024 to the County Board of Supervisors. Motion carried.
13	Discuss 2026 Budget. County Administrator Bierke provided the committee with an update.
12	County Administrator's Report. County Administrator Bierke provided the committee with an update.
13	Set date and time for next meeting. The next Executive Committee meeting will be May 13, 2025, at 5:30 p.m.
14	Adjournment. Motion by Sup. Peterson seconded by Sup. Nankee to adjourn at 6:38 p.m.
	Prepared by Jamie Gould

AGENDA ITEM COVER SHEET

Title: 2026 Capital Improvement Plan

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

On April 14, the Long Range Planning Committee recommended approval of the attached Capital Improvement Plan to the Executive Committee.

This five year plan considers purchases that last longer than three years and cost more than \$5,000. By separating capital items out from department operating budgets, it provides a clearer picture of the funding needed to operate various county departments. It also helps Iowa County to level out major purchases over a number of years to ensure property owners aren't faced with significant property tax increase and decrease swings.

RECOMMENDATIONS (IF ANY):

Consider the attached document and recommend consideration to the County Board.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Attached is the 2026 Capital Improvement Plan

FISCAL IMPACT:

The attached plan is a plan for the next five years worth of capital purchases. This plan is updated annually and is used to determine what large capital purchases are included in the next operating budget for Iowa County.

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

2026 – 2030 CAPITAL IMPROVEMENT PLAN



				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 HHH Reconstruction Design 2/2	\$ 291,995			\$ 233,596	\$ 58,399
	B	CTH HH Bridge Design @ Knights Hollow Creek 1/2	\$ 40,000			\$ 32,000	\$ 8,000
	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	\$ 1,836,801	\$ 773,111		\$ 924,389	\$ 139,301
	F	CTH K TAP Grant (39 & School Road) Hollandale	\$ 369,300			\$ 369,300	
	G	Annual Tractor Lease	\$ 6,500		\$ 6,500		
	G	Highway Seal Coating	\$ 970,000	\$ 970,000			
	I	2 Plow Trucks (6wd Bench Wing/construction body)	\$ 593,595		\$ 593,595		
	J	1 Brine Tanker Truck	\$ 285,000		\$ 285,000		
	K	1 Trailer Mounted Brush Chipper	\$ 28,500		\$ 28,500		
	L	Tractor Mounted Shoulder Reclaimer	\$ 12,250		\$ 12,250		
	M	Arrow Board Trailer	\$ 25,000		\$ 25,000		
	N	Replace Track Skidsteer Loader - JD331G	\$ 45,000		\$ 45,000		
	O	Truck Mounted Attenuator	\$ 25,000		\$ 25,000		
	P	1 set of Flail Mower - Front and Rear	\$ 20,000		\$ 20,000		
			\$ -				
Sheriff	Q	Replacement of three squad cars	\$ 200,000	\$ 200,000			
	R	Hazard Mitigation Plan	\$ 52,000	\$ 16,000		\$ 36,000	
	S	Replace Radar or speed detection equipment in squad cars	\$ 90,000	\$ 90,000			
	T	Replace Damaged Steps to old Jail	\$ 10,000	\$ 10,000			
	U	Courthouse Parking Lot Replacement	\$ 275,000	\$ 275,000			
			\$ -				
Airport	V	Acquisition of North Property	\$ 800,000		\$ 160,000	\$ 640,000	
	W	Hanger Construction	\$ 1,200,000	\$ 202,000	\$ 120,000	\$ 878,000	
Land	X	Dam Repair/Replacement Fund	\$ 100,000	\$ 100,000			
	Y	Blackhawk Lake Dam Fund	\$ 5,000	\$ 5,000			
OTHER	Z	Study for Consolidation of Operations & Operating Savings	\$ 20,000	\$ 20,000			
	AA	HHS - Add handicap accessibility for bathroom door opening	\$ 8,000	\$ 8,000			
	BB	Railroad Commission	\$ 30,000	\$ 30,000			
	CC	Upgrade the Virtual Server for Iowa County	\$ 230,000	\$ 230,000			
	DD	Replace Iowa County AED Units	\$ 9,000	\$ 5,000		\$ 4,000	
Subtotal			\$ 8,844,191	\$ 2,934,111	\$ 1,320,845	\$ 4,085,485	\$ 503,750

2027

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 HH Bridge Design 2/2	\$	40,000			\$	32,000	\$	8,000		
	C	CTH HH Bridge Construction	\$	800,000			\$	640,000	\$	160,000		
	D	CTH C from Hwy 23 to Hwy 14	\$	9,266,039	\$	7,241,483		\$	1,851,820	\$	172,736	
	E	Reconstruct CTH CH in Dodgeville	\$	2,559,094			\$	2,406,080	\$	153,014		
	F	Highway Seal Coating	\$	970,000	\$	970,000						
	G	Annual Tractor Lease Program	\$	7,000			\$	7,000				
	H	Replace Tractor Loader Backhoe CAT 430T	\$	100,000			\$	100,000				
	I	Replace 2 4WD Ag Tractors	\$	300,000			\$	300,000				
	J	Replace 2 End Loaders	\$	270,000			\$	270,000				
	K	Replace 1 Tandem Axle Chassis - Brine Tanker	\$	285,000			\$	285,000				
	L	Replace Truck Mounted Attenuator	\$	25,000			\$	25,000				
	M	Replace Flatdeck Equipment Trailer Trailer	\$	35,000			\$	35,000				
	N	Replace message Board Trailer	\$	22,500			\$	22,500				
Sheriff	O	10 Portable Kenwood Radios for EM	\$	30,000	\$	30,000						
	P	Jail Body Scanner Replacement	\$	125,000	\$	125,000						
	Q	Seal and Stripe the LEC Parking Lots	\$	14,000	\$	14,000						
	R	Replace Vehicles including "upfit" costs	\$	200,000	\$	200,000						
Courthouse	S	Replace Security System at Courthouse and HHS	\$	80,000	\$	80,000						
	T	Remove Shrubs and Arborvitae Trees. Add employee patio.	\$	15,000	\$	15,000						
	U	Rest of the landscaping.	\$	12,000	\$	12,000						
Airport	V	Reimbursment from Feds for 2027 Hangers	\$	(150,000)	\$	(150,000)						
Land	W	Blackhawk Lake Dam Fund	\$	5,000	\$	5,000						
	X	Dam Repair/Replacement Fund	\$	150,000	\$	100,000	\$	50,000				
	Y	Railroad Commission	\$	30,000	\$	30,000						
Subtotal			\$	15,240,633	\$	8,672,483	\$	1,044,500	\$	5,019,900	\$	503,750

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 H Bridge Design 1/2	\$ 52,500			\$ 42,000	\$ 10,500
	C	CTH T Bridge Design 1/2	\$ 40,000			\$ 32,000	\$ 8,000
	D	CTH A Bridge Construction	\$ 1,080,000	\$ 216,000		\$ 864,000	
	E	CTH HHH Reconstruction (Level St - CTH H VILLAGE)	\$ 2,929,520	\$ 134,750		\$ 2,319,520	\$ 475,250
	F	CTH J (Avenell Road- STH 18) Resurface	\$ 2,065,000	\$ 1,500,000		\$ 565,000	
	G	2027 LRIP Grants TBD - CHIS Application	\$ 1,351,837	\$ 351,837		\$ 1,000,000	
	H	Annual Tractor Lease Program	\$ 7,500		\$ 7,500		
	I	Highway Sealcoating	\$ 975,000	\$ 975,000			
	J	Trailer Units - Vacuum and Portable Genset	\$ 160,000		\$ 160,000		
	K	Tandem Axle Brine Spray/Water Tanker Truck	\$ 300,000		\$ 300,000		
	L	Replace 3 End Loaders	\$ 405,000		\$ 405,000		
	M	Replace Two Flail Mowers (Rear & Side)	\$ 46,500		\$ 46,500		
	N	Replace Wheeled Roller	\$ 125,000		\$ 125,000		
Sheriff	O	Weapons Replacement	\$ 10,000	\$ 10,000			
	P	20 Kenwood Portable Radios	\$ 64,000	\$ 64,000			
	Q	Tasers Replacement	\$ 20,000	\$ 20,000			
	R	Replace Mobile Cammand Center and Trailer	\$ 200,000	\$ 200,000			
	S	3 Squad Car Replacement and upfitting	\$ 200,000	\$ 200,000			
Court	T	Exterior Painting	\$ 10,000	\$ 10,000			
Airport	U	Taxiway Design B1 (including lighting)	\$ 80,000		\$ 4,000	\$ 76,000	
	V	Reimbursment from Feds for 2027 Hangers		\$ (52,000)			
	W	Design Taxiway C/C1/C2 1/2	\$ 28,889		\$ 1,445	\$ 27,444	
Land Cons	X	Replace Department Truck	\$ 30,000		\$ 30,000		
	Y	Blackhawk Lake Dam Fund	\$ 5,000	\$ 5,000			
	Z	Dam Repair/Replacement Fund	\$ 75,000	\$ 75,000			
Other	CC	Railroad Commission	\$ 30,000	\$ 30,000			
	DD	Replace all County PC's	\$ 200,000	\$ 200,000			
Subtotal			\$ 10,540,746	\$ 3,939,587	\$ 1,079,445	\$ 4,965,964	\$ 503,750

				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 H Bridge Design 2/2	\$ 52,500			\$ 42,000	\$ 10,500
	B	CTH T Bridge Design 2/2	\$ 40,000			\$ 32,000	\$ 8,000
	C	CTH H Bridge Construction	\$ 1,009,400			\$ 807,520	\$ 201,880
	D	2027 LRIP Grants TBD - CHIS Application	\$ 868,267	\$ 502,918		\$ 165,349	\$ 200,000
	E	CTH ID Reconstruction (CTH K - Dane County)	\$ 3,179,164	\$ 635,833		\$ 2,543,331	
	F	Highway Sealcoating	\$ 1,000,000	\$ 1,000,000			
	G	Annual Tractor Lease Program	\$ 8,000		\$ 8,000		
	H	Replace lowboy day cab hauler	\$ 137,000		\$ 137,000		
	I	Replace truck mounted message Board	\$ 25,000		\$ 25,000		
	J	2 Plow Trucks	\$ 661,694		\$ 661,694		
	K	Replace Truck Mounted Attenuator	\$ 25,000		\$ 25,000		
	L	Replace 2 Crew Trucks	\$ 188,766		\$ 188,766		
Sheriff	M	Drone Replacement	\$ 15,000	\$ 15,000			
	N	2 EM truck radio replacements	\$ 15,000	\$ 15,000			
	O	Emergency Management Vehicle	\$ 60,000	\$ 60,000			
	P	Communications Tower Construction Project	\$ 500,000	\$ 500,000			
	Q	Replace Heat Pump in tower	\$ 15,000	\$ 15,000			
	R	Replace UTV	\$ 20,000	\$ 20,000			
	S	3 Squad Car Replacements and Upfitting	\$ 250,000	\$ 250,000			
Courthouse	T	Cell Phone Dialers for Elevators at courthouse and HHS	\$ 11,000	\$ 11,000			
	U	2nd Floor Spray Foam Insulation		\$ 10,000			
	V	Upgrade Elevators at the Courthouse	\$ 250,000	\$ 250,000			
Airport	W	Design Taxiway C/C1/C2 2/2	\$ 31,111		\$ 1,555	\$ 29,556	
	X	Design Taxiway B/B1/B2	\$ 60,000		\$ 3,000	\$ 57,000	
	Y	Construct Taxiway B1	\$ 300,000		\$ 15,000	\$ 285,000	
Land	Z	Dam Repair/Replacement Fund	\$ 75,000	\$ 75,000			
	AA	Blackhawk Lake Dam Fund	\$ 5,000	\$ 5,000			
BB 200th YEAR ANNIVERSARY CELEBRATION EVENT				\$ 50,000	\$ 50,000		
Subtotal			\$ 8,851,902	\$ 3,414,751	\$ 1,065,015	\$ 3,961,756	\$ 420,380

2030

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 P Resurfacing (STH 80- STH 133)	\$ 5,066,070	\$ 1,703,070		\$ 3,280,000	\$ 83,000
	B	CTH T Bridge Construction	\$ 689,585			\$ 551,668	\$ 137,917
	C	2029 CHID Application	\$ 1,872,795	\$ 1,241,795		\$ 450,000	\$ 181,000
	D	2029 CHI Application	\$ 1,368,197	\$ 1,037,499		\$ 165,349	\$ 165,349
	E	Highway Seal Coating	\$ 1,000,000	\$ 1,000,000			
	F	Replace Asphalt Cutter	\$ 130,000		\$ 130,000		
	G	Replace Tandem Axel Plow Truck	\$ 348,000		\$ 348,000		
	H	Durapatcher Pothole Patching Trailer Unit	\$ 61,285		\$ 61,285		
	I	Replace Culvert Trailer or Skidsteer Swapout	\$ 48,000		\$ 48,000		
	J	Trailer Mount Centrifugal Pump and Hose Reel	\$ 75,000		\$ 75,000		
Sheriff	K	Add a "rolling edge" curb to the west side of staff parking	\$ 20,000	\$ 20,000			
	L	Replace Boiler at Courthouse	\$ 80,000	\$ 80,000			
	M	Add Sprinkler System to Courthouse	\$ 280,000	\$ 280,000			
Courthouse	N	Replace Courtroom Condensor	\$ 80,000	\$ 80,000			
	O	Construct Taxiway C/C1/C2	\$ 210,000		\$ 10,500	\$ 199,500	
	P	Construct Taxiway B/B1/B2	\$ 190,000		\$ 9,500	\$ 180,500	
Airport	Q	Replace Snow Removal Equipment	\$ 500,000		\$ 25,000	\$ 475,000	
	R	Dam Repair/Replacement Fund	\$ 100,000	\$ 100,000			
Land	S	Blackhawk Lake Dam Fund	\$ 5,000	\$ 5,000			
		Subtotal	\$ 12,123,932	\$ 5,547,364	\$ 707,285	\$ 5,302,017	\$ 567,266

AGENDA ITEM COVER SHEET

Title: Resolution-Carryover of Certain Accounts from 2024 to 2025

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution: Carryover of Certain Accounts from 2024 to 2025

RECOMMENDATIONS (IF ANY):

Recommend to Approve

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution for Carryover of Certain Accounts from 2024 to 2025

FISCAL IMPACT:

Carryover over of funds at the end of 2024 to be spent in 2025. All carryovers have restrictions.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Carryover of Certain Accounts Resolution

RESOLUTION # _____ CARRYOVER OF CERTAIN ACCOUNTS

WHEREAS, at the November 12, 2024 Iowa County Board meeting the Iowa County Board approved resolution 11-1124 Carryover of Certain Accounts; and

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

NOW, THEREFORE, BE IT RESOLVED, the following is a list of each carryover with external restrictions including the amounts to be carried forward to 2025:

Department	Carryover	Restriction	Amount
District Attorney	Crime Prevention Surcharge	Restricted funds collected from the crime prevention surcharge for grants for crime prevention purposes per resolution 4-0416	\$ 12,596.43
Register of Deeds	Remaining Redaction Fees collected but not yet spent	Redaction software that blocks out Social Security numbers on documents.	\$ 13,330.09
Land Records / GIS	Retained Fees – County Land Record Fees	Retained Fees qualified expenses per the County Land Records Modernization Plan and Wis. Ss. 59.72(5)(b)3	\$ 11,873.82
Land Records / GIS	WLIP Grant	WLIP grant agreement and Wis. Ss. 16.967	\$ 93,102.91
Land Records / GIS	WLIP Training Grant	Qualified expenses per WLIP grant agreement and Wis. Ss. 16.967	\$ 4,936.96
Land Records / GIS	WLIP Strategic Initiative Grant	Qualified expenses related to the WLIP Strategic Initiative Grant	\$ 10,000.00
Sheriff's Department - Capital Projects Fund	Jail Assessment Fees/Funds	Statutorily restricted (Wis. Ss. 302.46(2)) Jail maintenance and improvements	\$ 93,701.05
Sheriff's Department	K-9 Donations not spent	Donations – utilized for the K-9 program only	\$ 7,242.79
Sheriff's Department	Project Life Saver Funds	Designated Funds for Project Life Saver	\$ 170.00
Sheriff's Department	K-9 Donations not spent	Donations – utilized for the K-9 program only	\$ 5,602.82
Sheriff's Department	Contributions from Others	Donations – Utilized at the discretion of the Sheriff's Department or directed by the donor for expenses related to the Sheriff's Department	\$ 21,658.88
Sheriff's Department	Staff Fitness Room	Donations – utilized for the Staff Fitness Room at the Law Enforcement Center	\$ 5,100.00
Sheriff's Department	Peer Support Group Donations not spent	Donations – utilized for the Peer Support Group only	\$ 1,103.52
Sheriff's Department	Sheriff Office Staffing Reserve	The intent is to ensure that for every additional staff member hired in support of added jail capacity, the County has \$80,000 or approximately one year's salary set aside by resolution 5-1022	\$ 104,496.06
Veterans Service Office	Donations received	Donations - Utilized at the discretion of the CVSO or as directed by the donor for expenses related to servicing the veterans	\$ 3,389.02
Veterans Service Office	Donations received for HELP Equipment	Donations - Utilized at the discretion of the CVSO or as directed by the donor for expenses related to HELP Equipment.	\$ 1,110.00
Veterans Service Office	ARPA Grant	Qualified expenses related to the ARPA Grant	\$ 1,473.72
Library Aids	Taxes Levied for Libraries	Library Aid Taxes levied for the promotion of County Libraries	\$ 1,346.76

Carryover of Certain Accounts Resolution

U.W. Extension Office	Registration Fees for Pesticide Training and Extension Conferences	Qualified expenses related to the pesticide training and extension conferences	\$ 10,362.48
U.W. Extension Office	Extension Conference Expenses	Qualified expenses related to training and extension conferences	\$ 500.69
Land Conservation	Donations	Conservation Youth Education programs	\$ 295.26
Land Conservation	Multi Discharge Variance Payments from Municipalities for Phosphorus Projects	To fund on-farm practice –phosphorus reductions projects and have 2 years to use a given year's funding.	\$ 63,567.74
Environmental Impact	Environmental Impact Fee	High-voltage transmission one-time environmental impact fee to be used for park, conservancy, wetland, or other similar environmental program. Approval must be received from the Public Service Commission of Wisconsin for uses other than described above.	\$2,409,449.11
Social Services Department	Donations	Used for the purpose designated by the donor	\$ 6,202.11
Aging and Disability Resource Center	Vehicle Trust	DOT funds for 85.21 transportation services	\$ 3,825.76
Aging and Disability Resource Center	Other Donation Trust	Donations used for the purpose designated by the donor	\$ 37,233.50

Recommended this 20th day of May 2025 to the Iowa County Board of Supervisors

AGENDA ITEM COVER SHEET

Title: Resolution Awarding-Financing for CTH T & Hollandale Shop

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The County Board adopted a resolution authorizing the issuance of financing in the amount of \$5,200,000 at the June 18, 2024 County Board meeting to be utilized by the Highway Department for the reconstruction of CTH T and construct a new Hollandale shop.

RECOMMENDATIONS (IF ANY):

Staff Recommendation to award with Farmer's Savings Bank - Mineral Point at a term of 5 years.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution Awarding the Financing for Reconstruction of County Trunk Highway T and Construct a New Hollandale Highway Shop.

FISCAL IMPACT:

Repayment of \$5,200,000 principal plus interest. Interest rate is 3.73%

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.

RESOLUTION AWARDING THE FINANCING FOR RECONSTRUCTION OF COUNTY TRUNK HIGHWAY T AND CONSTRUCT A NEW HOLLANDALE HIGHWAY SHOP

WHEREAS, on June 18, 2024, the County Board of Supervisors of Iowa County, Wisconsin (the "County") adopted a revised resolution (the "Revised Resolution") authorizing the issuance of a financing through the State Trust Fund Loan Program (STFL), promissory notes, or through a financial institution in the amount of \$5,200,000 for the reconstruction of County Trunk Highway T and construct a new Hollandale highway shop (the "Project");

WHEREAS, it is necessary and in the best interest of the County to issue financing in the principal amount of \$5,200,000 pursuant to Chapter 67 of the Wisconsin Statutes and as authorized by the Revised Resolution, to finance the costs of the Project;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that: the County of Iowa, Wisconsin, borrow from Farmers Savings Bank the sum of \$5,200,000 for the purpose of financing the reconstruction of County Trunk Highway T and construct a new Hollandale highway shop and for no other purpose. The loan is to be payable within five (5) years from the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.73 percent per annum.

RESOLVED FURTHER, that there shall be raised and levied upon all taxable property, within the County of Iowa, Wisconsin, and a direct annual tax for paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the County of Iowa by such loan from Farmers Saving Bank be applied or paid out for any purpose except financing the reconstruction of County Trunk Highway T and construct a new Hollandale highway shop without the consent of Farmers Savings Bank.

RESOLVED FURTHER, that when the financing is received from Farmers Savings Bank, that the chairman and clerk of the County of Iowa, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to Farmers Savings Bank, certificates of indebtedness, in such form as required by Farmers Savings Bank, for any sum of money that may be loaned to the county pursuant to this resolution. The County Board Chairperson and County clerk will perform all necessary actions to fully carry out the provisions of chapter 67, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record to Farmers Savings Bank.

Adopted, approved and recorded May 20, 2025.

AGENDA ITEM COVER SHEET

Title: Resolution- Amending the 2025 Capital Projects Fund Budget

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The transfers will be within the Capital Projects Fund budget accounts. At the April 14, 2025 Long Range Planning meeting, the committee made adjustments to the 2025 CIP budget due to the delay of the electrical work at Bloomfield Pavilion, savings for the reconstruction of CTH YD and CTH K, and the data terminals in the Sheriff's squads. The Long Range Planning committee approved of adding a truck roll off bed for the Emergency Management truck at the Sheriff's Office and two additional Highway trucks.

RECOMMENDATIONS (IF ANY):

The Long Range Planning Committee is recommending the approval of the budget transfers within the Capital Projects Fund.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution Amending the 2025 Capital Projects Fund Budget

FISCAL IMPACT:

The CIP is being increased by \$105,000
The Capital Projects budget is being increased by \$105,000.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO.

Resolution Amending the 2025 Capital Projects Fund Budget

WHEREAS, the Long Range Planning Committee requested Iowa County staff to review the capital projects included in the 2025 budget and recommend any adjustments that needed to be made which would have an impact on the 2025 short-term financing; and

WHEREAS, the Iowa County staff recommended to the Long Range Planning Committee to delay the electrical work to Bloomfield Pavilion, reduce the cost road reconstruction for County Trunk Highway YD and County Trunk Highway K, reduce the cost of replacement mobile data terminals in Sheriff's squads, purchase truck roll off bed for Emergency Management truck at Sheriff's office, and purchase two additional trucks at the Highway Department (utilizing both short-term financing and Highway Department Fund Balance for the purchase of the Highway Department trucks); and

WHEREAS, the Long Range Planning Committee approved to delay the electrical work at Bloomfield Pavilion, reduce the cost road reconstruction for County Trunk Highway YD and County Trunk Highway K, reduce the cost of replacement mobile data terminals in Sheriff's squads, purchase truck roll off bed for Emergency Management truck at Sheriff's office, and purchase two additional trucks at the Highway Department (utilizing both short-term financing and Highway Department Fund Balance for the purchase of the Highway Department trucks); and

THEREFORE, BE IT RESOLVED THAT, the Long Range Planning Committee does hereby recommend the Iowa County Board of Supervisors to amend the 2025 Capital Projects Fund budget as follows:

Electrical Work at Bloomfield Shelter	\$ (30,000.00)
County Trunk Highway YD Reconstruction	\$ (200,000.00)
County Trunk Highway K Path (STH 39 to school)	\$ (150,000.00)
Replace Mobile Data Terminals in Squads	\$ (130,000.00)
Truck Roll Off Bed for EM Truck	\$ 15,000.00
2 Highway Department Trucks	\$ 500,000.00

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations of the Long Range Planning Committee and approves the budget amendment of the Capital Projects Funds. 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 Long Range Planning Committee

RESOLUTION NO.

Confirming and Ratifying the Authority of Counsel for Iowa County to Add Additional Defendants to Opioid Litigation, Including in MDL 2804

WHEREAS, the Iowa County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against manufacturers, distributors, and retailers, among others, of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants responsible for the opioid epidemic in the County's community;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the "Litigation");

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in settlement discussions with the Opioid Defendants;

WHEREAS, to date, through nationwide settlements, the Law Firms have achieved considerable success on behalf of the County in holding the Opioid Defendants responsible for their role in creating or maintaining the opioid epidemic;

WHEREAS, through the course of ongoing discovery and investigation concerning the opioid epidemic and parties potentially responsible therefor, it was determined that meritorious opioid-related claims exist against additional parties, including but not limited to the entities listed on Exhibit A hereto, and that they should be added as defendants in the Litigation;

WHEREAS, the engagement agreement with the Law Firms provides "depending upon the results of initial investigations of the facts and circumstances surrounding the potential claim(s), there may be additional parties sought to be made responsible";

WHEREAS, while the County believes the engagement agreement with the Law Firms provided the Law Firms with adequate authority to add additional parties to be held responsible, the County understands that recently those parties questioned that authority, and therefore, for the avoidance of doubt, the County is adopting this Resolution confirming and ratifying the Law Firms' authority to add additional parties, including but not limited to the entities listed on Exhibit A, as defendants in the Litigation;

WHEREAS, to avoid any confusion surrounding the County's authorization to the Law Firms to amend the pleadings in the Litigation to include additional parties, including but not limited to the entitles listed on Exhibit A as named defendants in MDL 2804, this Resolution is intended to serve as confirmation and ratification of such authorization; and

WHEREAS, the County, by this Resolution, intends to confirm and ratify the authority of the Law Firms to amend the pleadings in the Litigation to add additional parties, including but not limited to the entitles listed on Exhibit A as defendants in MDL 2804, or to commence appropriate federal or state court proceedings against such entities, and further intends to authorize Corporation Counsel to execute and deliver any and all other and further documents necessary to effectuate the intent of this Resolution;

NOW, THEREFORE, BE IT RESOLVED: the Iowa County Board of Supervisors hereby confirms and ratifies the authority of:

1. The Law Firms to file appropriate pleadings in MDL 2804 or appropriate federal or state court proceedings to add additional parties, including but not limited to the entitles listed on Exhibit A as defendants.
2. The Corporation Counsel, Board Chair or other authorized official to execute and deliver any and all other and further documents necessary to effectuate the intent of this Resolution.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Iowa County Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed, and approved.

Adopted by the Iowa County Board of Supervisors this ____ day of _____, 2025.

John Meyers
County Board Chairman

Megan Currie
County Clerk

**Exhibit A – Non-Inclusive List of Potential Defendants
(Including all Related Entities of Each Listed)**

Abbot Laboratories, Inc.	Sackler, Mortimer D.A.
Albertsons LLC	Sackler, Theresa
Allergan, Inc.	Sandoz, Inc.
Alvogen, Inc.	Smith Drug Company
Amerisource Bergen	Smith's Food & Drug Centers, Inc.
Amneal Pharmaceuticals, Inc.	Sun Pharmaceutical
Associated Pharmacies, Inc.	Supervalu, Inc. d/b/a Advantage Logistics
Auburn Pharmaceuticals	Target Corporation
Aurolife Pharma LLC	Teva Pharmaceuticals
Baker, Stuart	The Kroger Co.
Cardinal Health	Thrifty Payless, Inc.
Costco Wholesale Corporation	Top Rx, Inc.
CVS Health Corporation	Tris Pharma, Inc.
Dakota Drug, Inc.	Walgreens Boots Alliance
Discount Drug Mart	Walmart Inc.
Eckerd Corp.	Warner Chilcott Company, LLC
Eveready Wholesale Drugs	West-Ward Pharmaceuticals Corp. n/k/a
Express Scripts Inc.	Hikma Pharmaceuticals, Inc.
Henry Shein, Inc.	Winn-Dixie
Hy-Vee, Inc.	Zydus Pharmaceuticals (USA), Inc.
Indivior Inc.	
Janssen Pharmaceuticals	
K-VA-T/Ahold Delhaize	
KVK-Tec, Inc.	
Louisiana Wholesale Drug Co., Inc.	
Lupin Pharmaceuticals, Inc.	
McKesson	
Miami-Luken, Inc.	
Morris & Dickson Co., LLC	
Mylan Pharmaceuticals, Inc.	
North Carolina Mutual Wholesale Drug Co.	
Omnicare Distribution Center	
OptumRx, Inc.	
Pharmacy Buying Association Inc.	
Prescription Supply, Inc.	
Publix Super Markets, Inc.	
Purdue Pharma	
Raymond Sacker Trust	
RiteAid of Maryland, Inc.	
Sacker, Kathe A.	
Sacker, Richard S.	
Sackler Defendants	
Sackler Lefcourt, Ilene	
Sackler, Beverly	
Sackler, David A.	

