


If anyone would like to speak during public comment, County Board Rules require contacting the County Clerk's Office no later than 4:00 pm on the day of the meeting to register. 608.935.0399.

	<p>IOWA COUNTY BOARD MEETING **Agenda** Tuesday February 17, 2026 – 6:00 p.m. Conference Call #: 1-312-626-6799 https://us02web.zoom.us/j/87929786043 Zoom Meeting #: 879 2978 6043</p> <p>Health and Human Services Building – Community Room 303 West Chapel St., Dodgeville, WI 53533</p>	<p>Iowa County Wisconsin</p>
<p>For information regarding access for people with disabilities, please call (608) 935-0399.</p>		
<p>Any subject on this agenda may become an action item.</p>		
1	Call to Order.	
2	Pledge of Allegiance.	
3	Roll Call.	
4	Approve the meeting agenda for this February 17, 2026 meeting.	
5	Approve the minutes of the January 20, 2026 meeting.	
6	Special matters and announcements. <ul style="list-style-type: none"> • Committee Chair reports 	
7	Recognition of Timothy Pittz' Retirement.	
8	Comments from the public.	
9	Update from Pattern Energy.	
10	Year in Review Report – Sheriff Office	
11	<p>Land Use Changes from the Towns:</p> <ul style="list-style-type: none"> • Town of Dodgeville: <ul style="list-style-type: none"> ○ 1-0226 – Rezoning request by Ryan Arneson and Bill Johnson. 	
<p><u>Public Works</u></p>		
12	<p>Resolution 2-0226: Sustainable Transportation Funding Resolution for Wisconsin.</p>	
<p><u>Public Safety</u></p>		
13	<p>Resolution 3-0226: Resolution Authorizing Letter of Support for State Individual Assistance Program.</p>	
<p><u>General Government</u></p>		

14	Policy 101 – Iowa County Committees, Commissions & Board Structure.
15	Iowa County Crop Ground Lease Agreement Update.
<u>Executive</u>	
16	Resolution 4-0226: Resolution Recommending Transfer of Funds in 2026 from the General Fund Balance to Capital Projects Fund for the Site Investigation and Assessment and HVAC System Design Development at the Health and Human Services Building.
17	Resolution 5-0226: Resolution to Update Fee Schedule, Full Cost Meal Price, and Suggested Contributions for the Senior Nutrition Program.
18	Resolution 6-0226: Resolution to Establish the 2027-2030 Compensation for Sheriff, Clerk of Court and Coroner.
19	Closed session – The Chair May Entertain a Motion to Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(C): Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility. <i>Discrepancies in ETF reporting regarding certain county employees.</i>
20	Motion to Enter Open Session.
21	Possible Closed Session Action.
22	Discuss Committee of the Whole Meeting
23	County Administrator report.
24	Chair’s report.
25	Mileage and Per Diem report for this February 17, 2026 meeting.
26	Adjourn to March 17, 2026 @ 6:00pm.
Posted by County Clerks Office on 2/11/2026, Megan Currie – County Clerk	

Healthy and Safe Place to Live, Work and Play – Iowa County
The mission of Iowa County is to protect and promote the health, safety, and economic well-being of its residents and the environment in a fiscally responsible manner.



IOWA COUNTY BOARD MEETING

****DRAFT Minutes****

Tuesday January 20, 2026 – 6:00 p.m.

Health and Human Services Building –
Community Room
303 West Chapel St., Dodgeville, WI 53533

Iowa
County
Wisconsin

1	<p>Call to Order.</p> <p>The meeting was held in person and via electronic videoconferencing / teleconferencing.</p> <p>The Board of Supervisors met in the Health and Human Services Building Community Room in the City of Dodgeville on Tuesday January 20, 2026.</p> <p>The meeting was called to order at 6:00pm by the Honorable John M. Meyers, Chair of the Board.</p>
2	<p>Pledge of Allegiance.</p>
3	<p>Roll Call.</p> <p><i>Members attending in person:</i> Chuck Weigel, Ingmar Nelson, Curt Peterson, Darrell Kreul, David Gollon, Bruce Paull, Dody Cockeram, Brad Stevens, Adam Stucki, Richard Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Don Gander, Just O'Brien, Mel Masters, Kevin Butteris</p> <p><i>Members attending via ZOOM:</i> Joan Davis</p> <p><i>Members excused:</i> Daniel Nankee, Mike Peterson, Don Leix</p> <p><i>Other present:</i> Clint Langreck, Dave Morzenti, Megan Currie, Sheriff Mike Peterson, Craig Hardy, Jamie Gould (ZOOM)</p>
4	<p>Approve the meeting agenda for this January 20, 2026 meeting.</p> <p style="padding-left: 40px;">Motion by Sup. Gollon to approve the agenda. Seconded by Sup. Lease No Discussion. Motion carried unanimously.</p>
5	<p>Approve the minutes of the December 16, 2025 meeting.</p> <p style="padding-left: 40px;">Motion by Sup. Nelson to approve the meeting minutes. Seconded by Sup. C Peterson. No Discussion. Motion carried unanimously.</p>
6	<p>Special matters and announcements.</p> <ul style="list-style-type: none"> • Committee Chair reports – None
7	<p>Comments from the public.</p> <p>Michael Goff – Pattern Wind Turbine Update</p>

Healthy and Safe Place to Live, Work and Play – Iowa County

The mission of Iowa County is to protect and promote the health, safety, and economic well-being of its residents and the environment in a fiscally responsible manner.

8	<p>Land Use Changes from the Towns:</p> <p>Motion by Sup. Nelson to adopt Amendatory Ordinance 1-0126 and 2-0126 as a group. Seconded by Sup. Butteris. No Discussion. Motion carried unanimously.</p> <p>Amendatory Ordinance 1-0126 – zone 5.0 acres from A-1 Agricultural to AR-1 Agricultural Residential and 48.26 acres from A-1 Agricultural to C-1 Conservancy in the Town of Arena.</p> <p>Amendatory Ordinance 2-0126 – zone 2.71 acres from A-1 Agricultural and AR-1 Agricultural Residential to AR-1 Agricultural Residential in the Town of Dodgeville.</p>
9	<p>Approve 2026 DNR Emergency Fire Warden List.</p> <p>Motion by Sup. Lease to approve the 2026 DNR Emergency Fire Warden List. Seconded by Sup. Cockeram. Discussion followed. Motion carried unanimously.</p>
10	<p>Amend numbering of Iowa County Open Burning Ordinance from 600.30 to 600.31.</p> <p>Motion by Sup. Nelson to change the numbering of the Iowa County Open Buring Ordinance presented in December 2025 from 600.30 to 600.31. Seconded by Sup. C Peterson. Discussion followed. Motion carried unanimously.</p>
11	<p>2nd Reading and Approval of Ordinance 600.31 Iowa County Open Burning Ordinance.</p> <p>Motion by Sup. Nelson to approve and adopt Ordinance 600.31. Seconded by Sup. Paull. Discussion followed.</p> <p>Motion by Sup. O'Brien to Amend Ordinance by removing section 7(b). Seconded by Sup. Stucki. No Discussion. Motion carried unanimously.</p> <p>Vote on the original motion as amended. No Discussion. Motion carried unanimously.</p>
<p>Public Works</p>	
12	<p>Ratification of Resolution 12-1225 Requestion Additional Funding Resources for Administration of the TRANS 212 Bridge Inspection Program and the Local Government Level.</p> <p>Motion by Sup. Gollon to approve and adopt Resolution 12-1225 in its current form. Seconded by Sup. Kreul. No Discussion. Motion carried unanimously.</p>
13	<p>Ratification of Resolution 13-1225 Registering Opposition to Administrative Code Rewrite of TRANS 213 the Local Bridge Program with Regards to Determination of Project Eligibility, Work Type, and Selection for the Federal STP-Bridge Program.</p> <p>Motion by Sup. Gollon to approve and adopt Resolution 13-1225 in its current form. Seconded by Sup. Butteris. No Discussion. Motion carried unanimously.</p>

<u>Executive</u>	
14	<p>Resolution 3-0126 Approving a Public-Private Partnership to Facilitate the Deployment of Affordable, Reliable, High-Speed Internet Service within the County.</p> <p>Motion by Sup. Paull to approve Resolution 3-0126. Seconded by Sup. Nelson. Discussion followed. Masters – Abstained. Motion carried.</p>
15	<p>Approve Broadband Expansion Contribution Agreement.</p> <p>Motion by Sup. Lease to approve Agreement. Seconded by Sup. Nelson. Discussion followed. Motion carried unanimously.</p>
16	<p>Resolution 4-0126 Recommending Transfer of Funds in 2026 from the Environmental Impact Grant Expense Account to Broadband Expense Account.</p> <p>Motion by Sup. Stucki to approve Resolution 4-0126. Seconded by Sup. Nelson. No discussion. Motion carried unanimously.</p>
17	<p>Future County Radio Communication System Discussion.</p> <p>Presentation by Sheriff Peterson with additional information from Administrator Langreck and Chair Meyers.</p> <p>Discussion followed.</p> <p>Motion by Sup. Nelson to have Sheriff Peterson apply for the state grant. Seconded by Sup. Lease. Discussion followed. Motion carried unanimously.</p>
<u>Airport Commission</u>	
18	<p>Resolution 5-0126 Petitioning the Secretary of Transportation for Airport Improvement Aid and Agency Agreement and Federal Block Grant Owner Assurances.</p> <p>Motion by Sup. Masters to approve Resolution 5-0126. Seconded by Sup. Nelson. Discussion. Motion carried unanimously.</p>
19	<p>County Administrator report.</p> <p>Administrator Reports will continue to be sent out to board members.</p> <p>PowerPoint about Administrators Philosophy on Local Government.</p>
20	<p>Chair's report.</p>
21	<p>Mileage and Per Diem report for this January 20, 2026 meeting. 18 members, 361 miles, Total - \$1,186.73</p> <p>Motion by Sup. Lease to approve mileage and per diem report. Seconded by Sup. Rolfsmeyer. No Discussion. Motion carried unanimously.</p>

24	Adjourn to February 17, 2026 @ 6:00pm. Motion by Sup. Gollon to adjourn. Seconded by Sup. Cockeram. No Discussion. Motion carried unanimously. Adjourned at 7:30pm.
Minutes by Megan Currie – County Clerk	

Megan Currie, County Clerk

John M. Meyers, Board Chairman



Iowa County Sheriff's Office

109 East Leffler Street, Dodgeville, Wisconsin 53533

Crime Stoppers: 608.319.6703

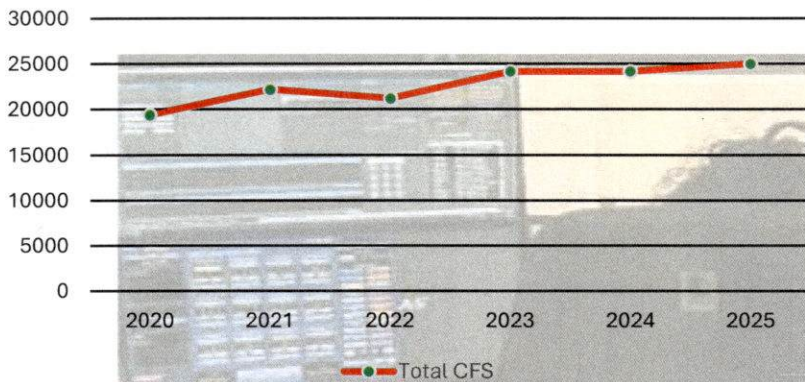
Phone: 608.930.9500

Fax: 608.471.1075

Michael W. Peterson, Sheriff
Austin L. Durst, Chief Deputy

In 2025, the Iowa County Dispatch Center continued to experience some of the highest call volume it has ever seen. Dispatch staff continued to work countless hours, often working with 1 Dispatcher, answering a total of **44,641 phone calls** for the county. Dispatch generated **24,929 Calls for Service** this year because of those calls, continuing a 3 year upward trend. The skills needed for processing and relaying information to and from EMS, Fire, Law Enforcement, and the public, sometimes all of them during the same call, make them truly some of the hardest workers never seen but heard. Below are some of the numbers from this past year.

Calls For Service



THE AVERAGE DAILY NUMBER OF CALLS HANDLED BY DISPATCH IN 2025.

Call Volume by Day of the Week



THE BUSIEST DAY FOR CALLS IN 2025 WAS MONDAY, ACCOUNTING FOR 15.32% OF ALL CALLS. SUNDAY WAS THE SLOWEST AT 11.83% OF CALLS.

- Monday
- Tuesday
- Wednesday
- Thursday
- Friday
- Saturday
- Sunday

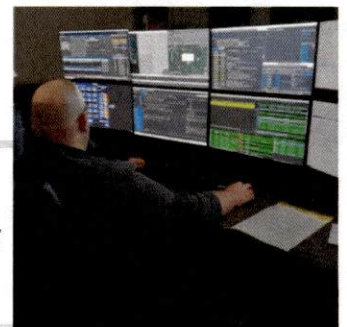


IN 2025, DISPATCH HANDLED 5,257 911 CALLS. OF THOSE CALLS, ONLY 198 OF THEM CAME FROM A LANDLINE. NEARLY 84% OF THE CALLS LASTED LESS THAN 3 MINUTES.



Iowa County Emergency Management sent 252 total emergency messages sent, including 65 weather alerts. This included the tornado on July 16, 2025.

Dispatcher, Nate Flynn, working the radio during a call.





Iowa County Sheriff's Office

109 East Leffler Street, Dodgeville, Wisconsin 53533

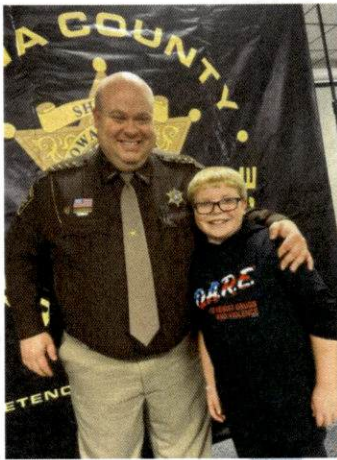
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Michael W. Peterson, Sheriff
Austin L. Durst, Chief Deputy

DARE stands for Drug Abuse Resistance Education. It is an Officer led series of classroom lessons that teaches students how to resist drugs and live productive violence free lives. The DARE program was started in 1983 in Los Angeles, CA. The Iowa County Sheriff's Office has taught DARE for many years. Currently, the Iowa County Sheriff's Office has one Deputy assigned as a DARE instructor. Deputy Michael Havlik was assigned to DARE in 2022 and instructs Barneveld, Pecatonica, Highland, and Iowa-Grant school districts. This year saw an increase in both number of students in the program and hours spent in the classroom.



IOWA COUNTY
SHERIFF MIKE
PETERSON
POSING FOR A
PICTURE WITH A
STUDENT.



THE TOTAL NUMBER OF STUDENTS ENROLLED IN THE DARE PROGRAM **INCREASED** BY **2.5%** TO **119** TOTAL THIS YEAR.



Deputy Havlik instructing one of his many classes.



DEPUTY HAVLIK DEDICATED **60** HOURS TO THE DARE PROGRAM IN 2025 A **23.7% INCREASE** FROM 2024.



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Austin L. Durst, Chief Deputy

The Iowa County Sheriff's Office currently has two K9s, Sam and Fenix, working patrol. Sam's handler, Sgt. Nate Kennicker, was assigned to the position in 2022. Fenix's handler, Deputy Steph Benisch, was assigned to the position in 2023. Both deputies and K9s train countless hours to be ready at moment's notice. Below are some of their stats from this past year. Donations are the main provider for funding the K9 program.



Iowa County K9s
Sam and Fenix are both certified through the America Police Canine Association (APCA). They are both certified in Narcotic Detection, Tracking, and Article Search. Fenix, seen in the picture, loves his job!

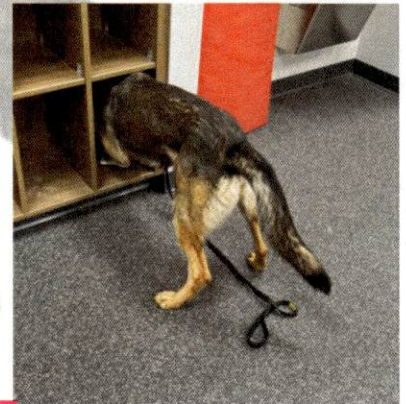


THE IOWA COUNTY K9 TEAM ASSISTED IN THE SEIZURE/DISCOVERY OF 608.6 GRAMS OF MARIJUANA, 432.3 GRAMS OF METHAMPHETAMINE, 3.08 GRAMS OF HEROIN, SEVERAL ITEMS OF DRUG PARAPHERNALIA AND SEVERAL WEAPONS INCLUDING FIREARMS.

SAM AND FENIX ASSISTED IN 24 ARRESTS IN 2025. OF THESE ARRESTS 4 WERE CONSIDERED CIVIL APPREHENSIONS BY THE K9. A CIVIL APPREHENSION IS WHEN THE PRESENCE OF A K9 BY SIGHT OR BARKING GAINS THE COMPLIANCE OF A SUBJECT TO EFFECT AN ARREST OR DETAINMENT. IN 2025, BOTH K9S ASSISTED 16 OTHER AGENCIES IN CASES THROUGHOUT THE YEAR. SAM, SEEN IN THE ADJACENT PICTURE, ALWAYS LOVES TO HELP OUT!



SAM AND FENIX CONDUCTED 5 TRACKS IN 2025. K9S CONDUCT TRACKS IN THE HOPES OF FINDING MISSING PERSONS/FLEEING SUBJECTS. PICTURED IS FENIX DURING ONE OF HIS MANY TRAININGS.



Iowa County K9s, Fenix and Sam along with their handlers, Deputy Steph Benisch and Sgt. Nate Kennicker, after a training.



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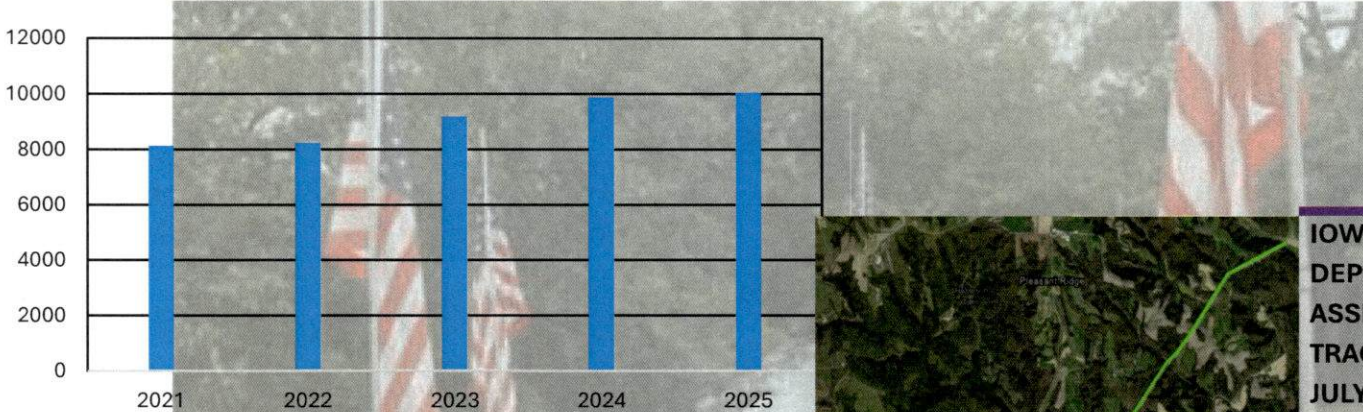
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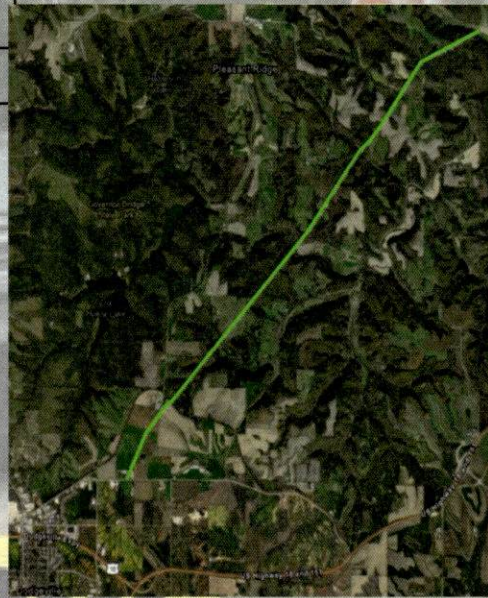
Michael W. Peterson, Sheriff
Austin L. Durst, Chief Deputy

The Patrol Division of the Iowa County Sheriff's Office continued its commitment of service to the public. The Patrol division wears many hats. Consisting of several things such as Standard Patrol, Investigations, K9 handlers, DARE, and Court Security. There are currently 20 deputies proudly working in the Patrol Division. In 2025, deputies working in the Patrol Division responded to **10,056** Calls For Service (CFS) continuing a 5-year pattern of increased Calls For Service. These CFS can range from Civil Issues calls, Traffic Stops, Disturbances, and a litany of other topics.

Calls For Service



THERE WERE **1603** CITATIONS ISSUED BY IOWA COUNTY DEPUTIES IN 2025.



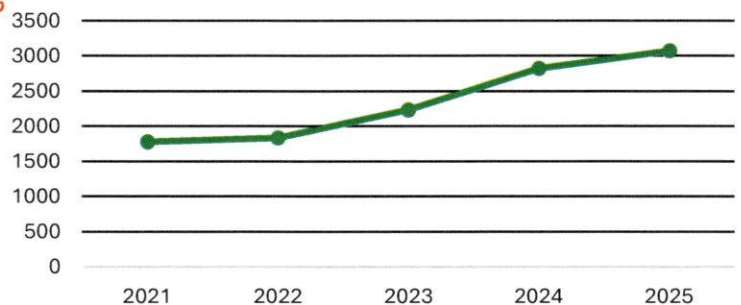
IOWA COUNTY DEPUTIES ASSISTED IN THE TRACKING OF THE JULY 16TH TORNADO. THE PICTURE SHOWN WAS THE PATH THE TORNADO TOOK. INFORMATION COURTESY IOWA COUNTY EMERGENCY MANAGEMENT.

PATROL



Iowa County Deputies responded to **588** crashes, including **8 Fatal Crashes** in 2025. There were **9.4% fewer** crashes in 2025 compared to 2024. Of the 2025 crashes **nearly 40%** of crashes occurred on a **US, State, or County Highway**. **Speed and Inattentive driving** were 2 of the main contributors to crashes.

Traffic Stops





Iowa County Sheriff's Office

109 East Leffler Street, Dodgeville, Wisconsin 53533

Crime Stoppers: 608.319.6703

Phone: 608.930.9500

Fax: 608.471.1075

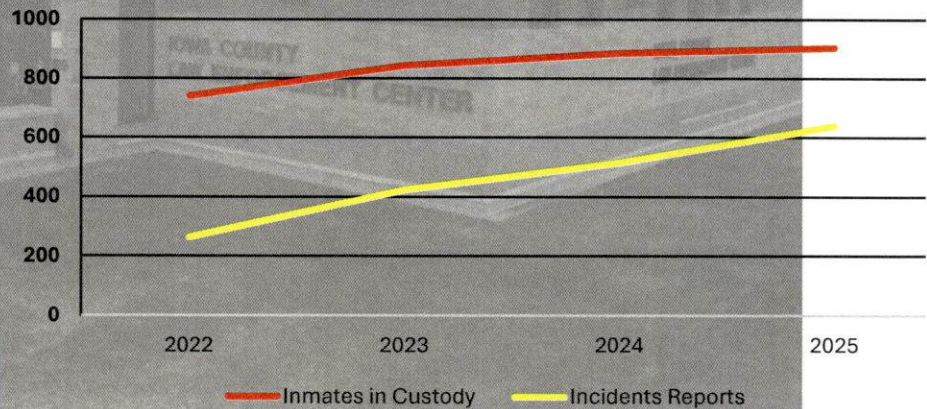
Michael W. Peterson, Sheriff
Austin L. Durst, Chief Deputy

The Iowa County Jail currently has 17 full time correctional officers and 4 part time officers working for the Sheriff's Office. With increases in bookings and inmates, the Corrections staff works tirelessly in their pledge to providing safety and security to not just those housed within the Jail, but to the public as well. The Iowa County Law Enforcement Center is also home to a Medication Safe Disposal Box, many trainings, and the yearly Santa Cop festivities.

THE IOWA COUNTY SAFE DISPOSAL DROP BOX COLLECTED 487.5 LBS OF MEDICATION IN 2025. THE SAFE DISPOSAL BOX ACCEPTS PRESCRIPTION, OVER THE COUNTER MEDICATION, AND PET MEDICATION.



THE IOWA COUNTY JAIL BOOKED 843 INDIVIDUALS IN 2025. THIS CONTINUES A 4 YEAR TREND OF BOOKING INCREASES.



THERE WERE 338 INMATE TRANSPORTS CONDUCTED BY THE JAIL. TRANSPORTS ARE DONE FOR A MULTITUDE OF REASONS SUCH AS COURT, MEDICAL AND DENTAL APPOINTMENTS AND FACILITY TRANSFERS.



THE ABOVE GRAPH SHOWS THE NUMBERS OF IN CUSTODY INMATES AND THE RISE OF THE NUMBER OF JAIL INCIDENTS THROUGHOUT THE YEARS. THE IOWA COUNTY JAIL HAS SEEN AN INCREASE OF SUBJECTS IN CUSTODY SINCE MOVING TO THE NEW FACILITY IN 2022. THE JAIL SAW A RECORD NUMBER OF SUBJECTS IN CUSTODY IN 2025, ENDING THE YEAR HAVING HELD 902 SUBJECTS IN THE JAIL THROUGHOUT THE YEAR. NATURALLY, WITH AN INCREASE IN POPULATION THERE IS AN INCREASE IN INCIDENTS WHICH THERE WERE 637 IN 2025. JAIL STAFF WORKS TIRESLTY TO ENSURE THE SAFETY OF THE SUBJECTS HELD WITHIN AND THE PUBLIC AT LARGE.



The Iowa County Sheriff's Santa Cop program is funded by charitable donations. In 2025 the program spent \$15k on gifts for 105 children in Iowa County. Pictured are staff posing with Santa and Ms. Claus from the Santa Cop event and a picture from the Annual Divots with Deputies golf outing. Participation in this event was doubled from the previous year.



Amendatory Ordinance 1-0226

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Ryan Arneson and Bill Johnson;

For land being in the S ½ of the SW ¼ and SW ¼ of the SE ¼ of Section 4 in Town 6N, Range 3E in the Town of Dodgeville affecting tax parcels 008-0848, 008-0849 and 008-0849.A;

And, this petition is zone 2.0 acres from B-2 Highway Business to AR-1 Agricultural Residential and 33.1 acres with the AC-1 Agricultural Conservancy overlay district.

Whereas notice of such petition has been properly advertised and notice has been given to the **Clerk of the Town of Dodgeville,**

Whereas a public hearing, designated as zoning hearing number **3523** was last held on **January 22, 2026** in accord with said notice, and as a result of said hearing action has been taken by the Iowa County Planning & Zoning Committee to **approve.**

Now therefore be it resolved that the official county zoning map be amended as recommended by the Iowa County Planning and Zoning Committee.

Respectfully submitted by the Iowa County Planning & Zoning Committee.

I, the undersigned Iowa County Clerk, hereby certify that the above Amendatory Ordinance was _____ approved as recommended _____ approved with amendment _____ denied as recommended _____ denied or _____ rereferred to the Iowa County Planning & Zoning Committee by the Iowa County Board of Supervisors on **February 17, 2026.** The effective date of this ordinance shall be **February 17, 2026.**

Megan Currie
Iowa County Clerk

Date: _____

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

Planning & Zoning Committee Recommendation Summary

Public Hearing held on January 22, 2026

Zoning Hearing 3523

Recommendation: **Approval**

Applicant(s): Ryan Arneson and Bill Johnson

Town of Dodgeville

Site Description: S1/2-SW & SW/SE of S4 T6N-R3E also affecting tax parcels 008-0848, 0849, 0849.A

Petition Summary: This is a request to zone 2.0 acres from B-2 Hwy Bus to AR-1 Ag Res and 33.1 acres with the AC-1 Ag Conservancy overlay district.

Comments/Recommendations

1. The current B-2 lot used to be a mineral museum business and the proposal now is to convert it to residential use. The B-2 district doesn't allow a residential use unless it is associated with an approved business/commercial use. The AC-1 overlay is required to comply with the Town of Dodgeville's 35-acre residential density standard.
2. If approved the AR-1 district provides for one single-family residence, accessory structures and limited ag uses but no animal units as defined in the Iowa County Zoning Ordinance. The AC-1 provides for open space uses but no development that requires a zoning permit.
3. There is no associated certified survey map for this proposal.
4. Per Section 11.0 of the Iowa County Zoning Ordinance, the following may be considered when deciding on a zoning change:
 1. Whether the petition is consistent with the Iowa County Comprehensive Plan and the comprehensive plan of any Town affected by said petition.
 2. Whether adequate public facilities and services (including sewage and waste disposal, water, gas, electricity, schools, police and fire protection, and roads and transportation, as applicable) will be available as required by the petition while maintaining adequate levels of service to existing development.
 3. Whether the petition will result in significant adverse impacts upon surrounding properties or the natural environment, including air, water, noise, stormwater management, soils, wildlife and vegetation.
 4. Whether the land associated with the petition is suitable for the proposed development and said development will not cause unreasonable soil erosion or have an unreasonable adverse

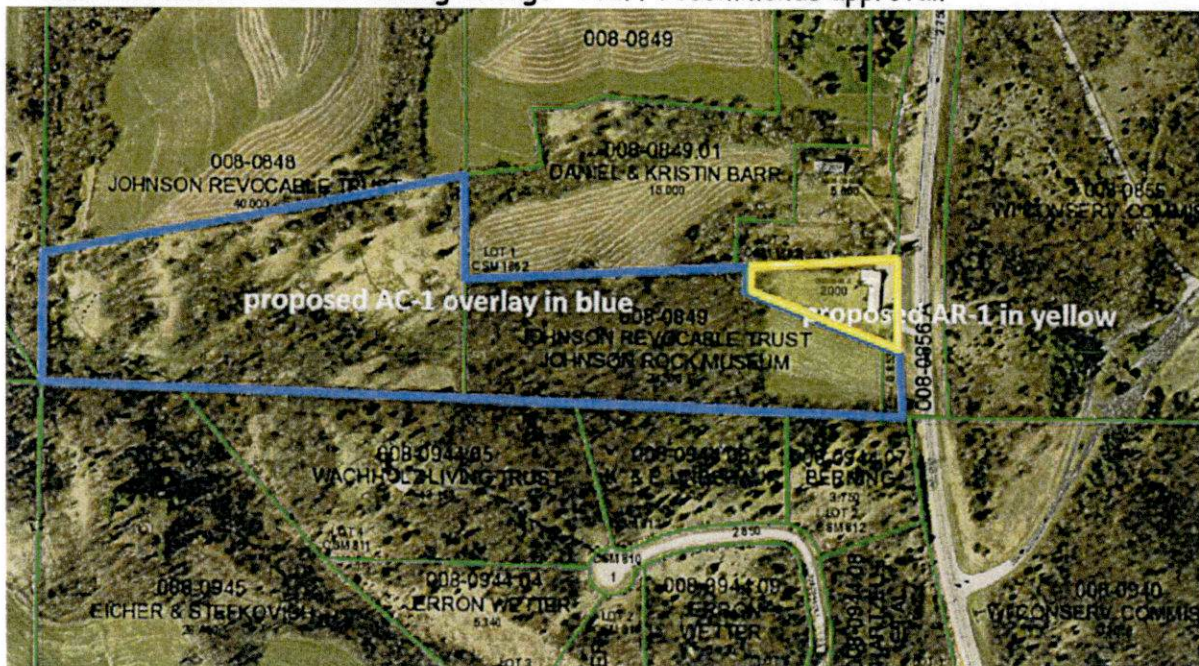
effect on rare or irreplaceable natural areas.

5. Whether the petition is to resolve a violation.

6. Whether the petition is the minimum action necessary to accomplish the intent of the petition, and an administrative adjustment, variance, or Conditional Use Permit could not be used to achieve the same result.

Town Recommendation on zoning change: The Town of Dodgeville is recommending approval.

Staff Recommendation on zoning change: Staff recommends approval.



AGENDA ITEM COVER SHEET

Title: Sustainable Transportation Funding Resolution for Wisconsin

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

The Wisconsin Counties Association working in conjunction with WCHA, TDA, WTBA, and others in a consortium, are circulating a draft resolution for adoption and submission at the next legislative budget session to resolve the funding shortfalls for the Transportation Fund in Wisconsin.

RECOMMENDATIONS (IF ANY):

Review the draft resolution and consider for adoption and forward to legislators and WCA.

ANY ATTACHMENTS: YES NO If yes, please list below:

DRAFT Resolution.

FISCAL IMPACT:

Annual with Budget at State / Federal levels.

LEGAL REVIEW PERFORMED: YES NO WCAs Legal.

PUBLICATION REQUIRED: YES NO

PRESENTATION: YES NO If yes, how much time 10 MINS

2/3 VOTE REQUIRED: YES NO

Completed by: CRH Dept: HWY

Approved by Public Works Committee meeting on 02/02/2026.

Resolution No. 2-0226

SUSTAINABLE TRANSPORTATION FUNDING RESOLUTION FOR WISCONSIN

WHEREAS, local units of government in Wisconsin own and maintain approximately 90% of the public road miles in the state, including county highways, town roads, and city and village streets; and;

WHEREAS, Wisconsin's economy—rooted in agriculture, manufacturing, and tourism—relies on a safe, reliable, and well-maintained transportation network; and;

WHEREAS, local governments greatly appreciate the one-time infusions of General Purpose Revenue, primarily sales and income taxes, and other revenue provided in recent state budgets, which have enabled the initiation and continuation of the successful and popular Local Roads Improvement Program Supplemental (LRIP-S) and Agricultural Roads Improvement Program (ARIP); and;

WHEREAS, despite modest increases from the state over the years, transportation aids to local governments remain insufficient to keep pace with inflation and rising construction costs, leaving many communities funded below 2000 levels in real dollars; and;

WHEREAS, local governments throughout Wisconsin continue to struggle to perform even routine maintenance, pavement preservation, and safety improvements, resulting in deteriorating roads and bridges; and;

WHEREAS, the inaugural inventory and assessment of small bridges between 6 to 20 feet found about 10% of the nearly 17,000 structures to be in poor or severe condition; and;

WHEREAS, levy limits and other fiscal constraints prevent local governments from independently filling the funding gap created by inadequate state transportation aids; and;

WHEREAS, absent sustainable state funding, many communities have been forced to address their shortfalls by significantly increasing borrowing, deferring essential projects, or imposing local vehicle registration ("wheel") taxes; and;

WHEREAS, Wisconsin motorists currently pay among the lowest transportation user fees in the Midwest, while neighboring states and dozens of others nationwide have enacted long-term revenue measures to keep their transportation systems competitive; and;

WHEREAS, Wisconsin is increasingly relying on General Purpose Revenues to make needed investments, potentially pitting transportation against other vital services, such as education; and;

WHEREAS, continued lack of growing, dedicated, and predictable revenue places Wisconsin at a growing economic disadvantage by threatening the efficiency of freight movement, the safety of travelers, and the attractiveness of our state to businesses and residents; and;

WHEREAS, both Wisconsin’s aging Interstate highway system—largely constructed in the 1950s and 1960s—and our extensive network of state and local roads require predictable, adequate, and sustainable funding to meet current and future needs;

NOW, THEREFORE, BE IT RESOLVED that the IOWA County Board of Supervisors strongly urges the Governor of Wisconsin and the State Legislature to enact a comprehensive, sustainable transportation funding solution that:

1. Provides adequate and reliable revenue growth for the efficient long-term planning and execution of state and local transportation programs;
2. Includes responsible and prudent use of General Purpose Revenue and bonding;
3. Adjusts any new and existing transportation user fees and other revenue mechanisms to sustain purchasing power in order to maintain and improve Wisconsin’s transportation infrastructure;
4. Ensures transportation continues to deliver for Wisconsin by adequately funding reconstruction, preservation, and safety investments on the state and local systems.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit a copy of this resolution to the Governor’s office, all members of the Wisconsin State Senate and Assembly representing districts within Iowa County, and the Wisconsin Counties Association.

Respectfully Submitted by the Public Works Committee by action at a meeting on February 2, 2026.

Adopted this 17th day of February, 2026.

John M. Meyers
Iowa County Board Chair

ATTEST:

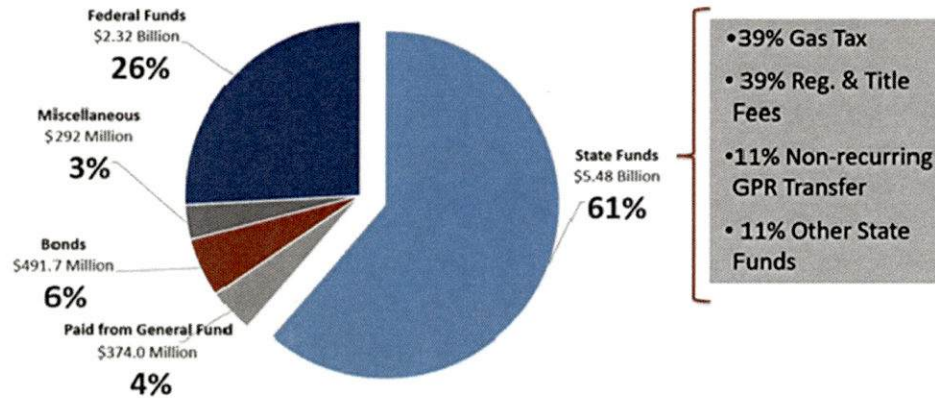
Megan Currie
County Clerk

TRANSPORTATION FUNDING RESOLUTION:

How Wisconsin Funds Transportation

Wisconsin funds transportation with state funds, federal funds, and bond proceeds.

All Funds Budget Overview of Revenue (2025-27)



State Funds

The primary sources of state transportation revenue are the motor fuel tax (commonly called the gas tax) and vehicle registration fees (including titling fees).

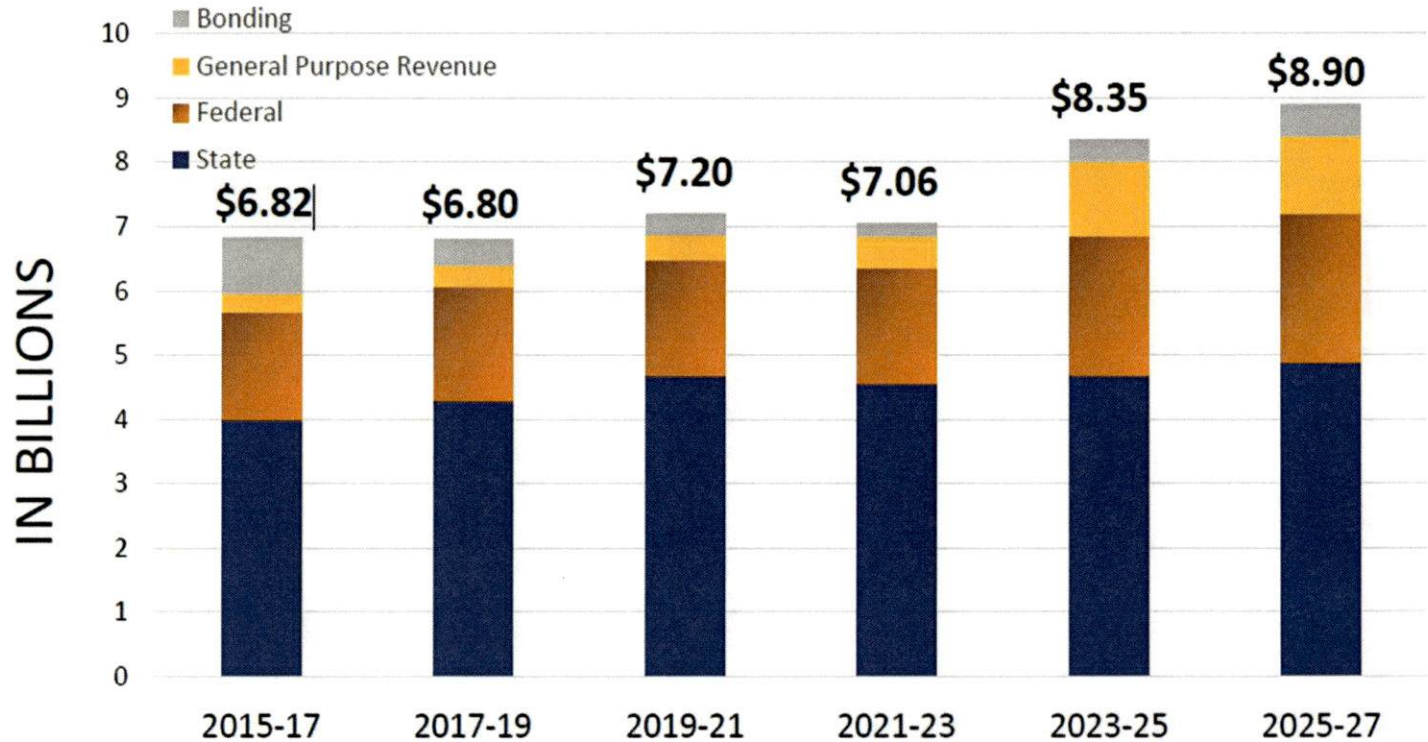
Historically, gas tax collections far exceeded revenues from registration and titling fees. However, the gas tax has remained unchanged since 2006, while registration and titling fees have seen periodic adjustments, resulting in the two sources now contributing roughly equal amounts.

To compensate for stagnant dedicated user fees, recent state transportation budgets have increasingly relied on transfers of general purpose revenues (GPR)—sales and income tax— from the state's General Fund. Additionally, transit and debt service on some transportation-related general obligation bonds are funded directly from the General Fund.

Federal Funding = ¼ Wis Trans Funding

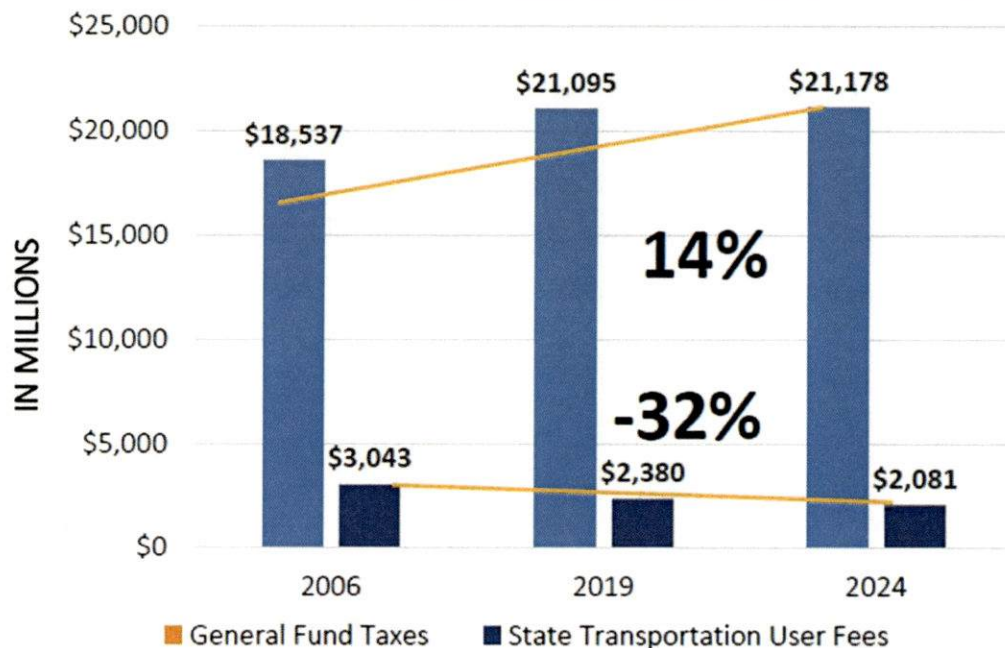
Funding Growth has been minimal without
Fed Increase
GPR Transfers

The Source of the Funding Matters



Transportation Funding Issue in One Slide

Transportation User Fees Don't Grow like General Fund Taxes



- General Fund tax collections in 2024 dollars (CPI) increased 14%, despite tax cuts, with growing incomes, prices, and consumer spending buoying the fund.
- Transportation user fee revenue (in 2024 \$s, WCCI) **decreased 32%** despite some fee increases.

Resolution No. 3-0226

RESOLUTION AUTHORIZING LETTER OF SUPPORT FOR STATE INDIVIDUAL ASSISTANCE PROGRAM

Executive Summary

Individual assistance programs are critical to helping residents and businesses recover after disasters by providing support such as emergency housing, home repairs, and financial aid. Wisconsin currently lacks a State-funded disaster assistance program, leaving many survivors reliant on limited federal resources and creating gaps in recovery. This resolution supports proposed legislation to establish a state disaster relief fund, ensuring faster, more accessible assistance for individuals and businesses impacted by disasters across Wisconsin.

WHEREAS, individual assistance programs for citizens and businesses following a disaster are vital to the well-being and stability of communities, providing crucial support to families and industries during times of crisis; and

WHEREAS, these programs, which may include but are not limited to emergency housing assistance, home assistance/repairs, housing, and financial support, are essential for addressing the immediate and long-term needs of residents and businesses; and

WHEREAS, no State funding currently exists to help disaster victims in Wisconsin, and they are often left behind after disasters due to less accessible federal aid; and

WHEREAS, several other states have addressed this issue by creating a state fund for disaster relief; and

WHEREAS, the State of Wisconsin has put forth a bill to create a state fund for individuals and businesses to be able to apply for aid following being impacted by an event;

WHEREAS, this Resolution was presented, reviewed and approved at the Public Safety Committee meeting on February 3, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors is in support of such a bill that would ensure that individuals and businesses throughout the State will have quick and easy access to emergency aid when needed.

Adopted by the Iowa County Board of Supervisors this 17th day of February, 2026.

John M. Meyers,
Iowa County Board Chair

ATTEST:

Megan Currie,
County Clerk



Disaster Recovery Grant Program (Proposed Bill)

Administered by: Wisconsin Department of Military Affairs (DMA)

Effective scope: Disasters tied to a state of emergency declared by the Governor on or after January 1, 2025

Assembly Bill 580 and 581: 2025 Assembly Bill 580

Senate Bill 557 and 558: 2025 Senate Bill 558

Purpose

Create a state grant program to help individuals and businesses adversely affected by a declared disaster cover eligible, documented expenses not otherwise funded by insurance or federal assistance.

Grant Amounts

- Individuals: Up to \$25,000 for disaster-related expenses to the primary residence.
- Businesses: Up to \$50,000 for disaster-related expenses to business operations/property.

Eligible Expenses

Individuals (primary residence):

- Repair/replacement of personal property damaged by the disaster
- Home repairs performed by a DSPS-certified dwelling contractor
- Temporary housing assistance

Businesses (conducting business in Wisconsin; includes credit unions; excludes other nonprofits organized as nonstock corporations):

- Repair/replacement of business property damaged by the disaster
- Facility repairs necessary due to disaster damage
- Payroll assistance, working capital, and other normal operating expenses

Anti-Duplication & Contiguous Property Rule

- If a business at or contiguous to the individual's residence receives a grant for repairs to that residence, the individual cannot receive a separate grant for the same residence—and vice versa.
- Applicants must sign an affidavit agreeing to return any duplicated portions of the grant if later covered by insurance or other non-loan disaster aid (not including direct federal loans).

Documentation & Application Deadlines

- Applicants must provide receipts or DMA-accepted documentation for eligible expenses.
- Individuals: Apply by the latter of:



1. Within 90 days after FEMA determines no individual aid applies (if applicable);
 2. Within 90 days after the Governor's emergency declaration if damages do not meet minimum qualifications for individual federal aid.
 3. Within 90 days after the bill becomes law.
- Businesses: Apply within 90 days after the Governor's emergency declaration or within 90 days after the bill becomes law, whichever is later.

Federal Major Disaster Limitation

- No state grants may be awarded if the President declares a major disaster and similar federal aid to individuals and businesses is available.

Processing & Funding

- DMA must process and award qualifying grants within 30 days of application.
- Awards contingent on available funding; DMA is not required to grant if funds are insufficient.
- The bill creates 2.0 project positions (program setup) and 1.0 FTE (program administration).
- DMA may request supplemental funding and temporary FTEs from the Joint Committee on Finance (JCF); JCF must meet as soon as practical to consider requests.
- Passive review authority: DMA may request approval from JCF to transfer appropriations between grant categories under the program.

Conclusion

WEMA Leadership continues to advocate for these proposed bills at all levels and encourages you to do the same. WEMA leadership also supports the recent amendments to the Assembly bills to include but not limited to assistance within 30 days, continuing appropriations, and the proposal for a rapid relief program.

AGENDA ITEM COVER SHEET

Title: Considering Policy 101 - Iowa County Committees, Commissions & Boards Structure

DESCRIPTION OF AGENDA ITEM:

Purpose of the Policy - Policy 101 establishes the structure, roles, and responsibilities of Iowa County's committees, commissions, and boards under the County Board. It clarifies the legislative nature of supervisors' authority, emphasizing collective decision-making and policy oversight rather than operational control. The policy outlines how standing committees are formed, their duties in priority setting, budget review, and policy development, and the alignment of various statutory and locally created boards with these committees. It also defines appointment processes, meeting frequency, and assessment requirements to ensure accountability and effectiveness.

Key Changes in the January 2026 Draft - The update reflects organizational alignment ahead of the new County Board seating in April. Notable revisions include clarifying committee chair roles (e.g., moving the General Government Chair designation), updating departmental reporting lines, and removing sunset programs such as the Revolving Loan Fund and Seniors United for Nutrition. It also introduces clearer expectations for community member appointments, modifies oversight language for real property, and adjusts committee clusters for better coordination. Detailed eligibility regarding per diem and mileage is incorporated. These changes aim to streamline governance, improve clarity, and ensure statutory compliance.

RECOMMENDATIONS (IF ANY):

Staff is seeking feedback and clarity from the General Government Committee prior to finalizing the policy amendments for review at the March General Government Meeting.

ANY ATTACHMENTS: YES NO If yes, please list below:

FISCAL IMPACT: N/A

LEGAL REVIEW PERFORMED: YES NO

PUBLICATION REQUIRED: YES NO

PRESENTATION: YES NO If yes, how much time? _____

2/3 VOTE REQUIRED: YES NO

Completed by: _____

Dept: _____

ATTACHMENTS:

1. Draft Revisions – Policy 101 (with markups)



IOWA COUNTY COMMITTEES, COMMISSIONS & BOARDS STRUCTURE

Date Originated: 10/10/15
Date of Modifications: 03/01/2017, 05/17/2020, 3/15/2022, 3/21/2023,
01/16/2024, 03/24/2026
Policy Number: 101

1. PURPOSE:

To describe the composition, responsibilities and procedures of the committees of the County Board.

2. ORGANIZATIONS AFFECTED:

This policy applies to the County Board and to all Iowa County departments, boards, commissions, and the general public.

3. POLICY:

It is the policy of the Iowa County Board to utilize committees in performing its duties.

4. REFERENCES:

Section Wisconsin Statutes. §59.01-59.02-59.13; Resolution No. 10-1015; Policy 111 Mileage and Per Diem

5. PROCEDURES:

IOWA COUNTY COMMITTEES, COMMISSIONS & BOARDS STRUCTURE

Pursuant to Wisconsin State Statutes §Chapter 59, counties are authorized to organize under one of three forms of County government: 1) Executive; 2) Administrator; or 3) Administrative Coordinator. Specific statutes define the relationship between the legislative and executive roles of county government. Iowa County is organized under the County Administrator form (Wis. Stat. §59.18) to insure clarity in roles and appropriate delegation of authority under the powers given a County Board. Committees created by the County Board are organized pursuant to Wis. Stat. §59.13(1). Some committees are authorized under separate statutes and are referenced later in this document. Committees, Commissions, and Boards establish priorities.

Supervisors serve primarily a legislative function. The legislative function is largely limited to policymaking, lawmaking, budgetary approval, and cooperative decision making. No operational control resides with individual supervisors. Supervisors' authority is collective versus individual.

Direction and decision-making by the Board of County Supervisors shall occur as a Board. Individual members of the Board shall not attempt to exercise independent authority over the County Administrator, director, official, or employee thereof. When elected to a committee chair position, a supervisor has the authority to set the agenda for committee meetings, preside at meetings, and make reports and recommendations on the committee's behalf.

The County Administrator presents the budget based on established priorities. A County Board has overall budget approval authority. The role of a County Board is that of being "visionary." Standing committees have policy oversight for departments, offices, and other entities. They monitor performance, review and participate in development of the budget, and draft ordinances and resolutions. Standing committees develop policy which in turn is recommended to the County Board for action. Standing Committee chairs shall report to the County Board at least every other month.

Department heads and/or other staff members provide input, make recommendations, and serve as a resource for committees. They do not vote. Staff members should be allowed an opportunity to provide input or clarity in a committee meeting, but it is not an appropriate role for staff to engage in committee debate or for a committee member or Board members to assign tasks to a staff member. As a collective body, a committee/board/commission may assign tasks to a department head/staff member.

Standing Committees: The following standing committees shall be formed after the spring election:

Executive – Chair of the County Board serves as Committee Chair, 1st Vice Chair, 2nd Vice Chair, and the Chair of each standing committee

General Government – County Board 1st Vice Chair serves as Committee Chair; Committee elects a Vice Chair and Secretary

Health & Human Services – Chair, Vice Chair and Secretary elected by this committee

Public Safety – Chair, Vice Chair and Secretary elected by this committee

Public Works – Chair, Vice Chair and Secretary elected by this committee

Standing committees shall have not less than three or more than eight supervisors serving as members. A five-member standing committee is preferred. Standing committees may have a supervisor appointed by the County Board Chair as an alternate, and that person is only compensated for attending a meeting if they are filling in for an absent member. Supervisors and appointees shall be eligible for mileage and/or per diems as designated via Policy 111.

Committees/Boards/Commissions Align with Standing Committees: Wisconsin statutes mandate the existence of certain Committees/Boards/Commissions, and these shall be identified as such when constituted. The statutes spell out the responsibilities. Further, Wisconsin statutes provide counties with autonomy so that they may appoint committees that meet local needs and interests. Iowa County is involved in multi-county or regional arrangements, and usually a member of the County Board or a citizen is appointed to represent the County. Other boards may represent a specific interest, optional involvement may result from a commitment of resources, and usually a member of the County Board or a citizen is appointed. Each committee/board/commission shall align with a standing committee.

Assessment of Committees, Boards, and Commissions: Annually, committee members shall review the purpose, accomplishments, and issues. Assessment shall serve as a means to determine how the purpose and functioning might be improved. Additionally, this is a time when the group determines if the committee/board/commission continues, is modified, or has completed its work. The County Administrator, supervisors, and staff provide input into the discussion.

Committee on Appointments

Purpose:

The purpose of the Committee on Appointments is to assist the County Board Chair in selecting supervisors for all County Committees. Vice Chairs assist and assume an advisory role. The County Board Chair in consultation with Vice Chairs appoints board members to special committees when the need arises.

Appointment to Standing and Other Committees, Boards, and Commissions: The County Board Chair shall make appointments of all Supervisors to Committees created under County Board Rules, subject to confirmation by the County Board. Where Wisconsin statutes provide that other appointments shall be made by the County Board or by the chairperson of the County Board, those

appointments to boards and commissions shall be made by the county administrator and shall be subject to confirmation of the County Board. The preferred length of term to serve on a specific committee, board, or commission shall be six (6) years, however, longer tenure may occur.

- Size of the Committee: 3 (Elected Chair, 1st Vice Chair and 2nd Vice Chair)
- Frequency of Meetings: As needed
- Assessment of the Committee: County Board
- County Supervisors serving on this Committee shall receive mileage and per diem. Supervisors attending in the audience shall only receive mileage.

Executive Committee
Standing Committee

Purpose:

The purpose of the Executive Committee is to act on matters for which no other committee has jurisdiction or, where committee jurisdiction is in question or in conflict, on the recommendation of the County Board Chair, the Chair of the Committee and/or the County Administrator.

Duties:

- Investigate, report and act on problems or issues brought to the Committees attention.
- Hiring and assessing the County Administrator, establishing performance goals and providing feedback.
- Provides oversight of the County Board Rules with changes requiring approval by the full County Board.
- Act in emergencies requiring immediate authorization with required subsequent approval of the full County Board.
- Responsibility for the County's real property (not established by other statutes or policy, such as Airport, Highway Right-of-Way, etc.).
- Collaborate with the County Administrator and Finance Director to develop and monitor the budget.
- Recommend committee, board or commission changes to a different Standing Committee to the full County Board for action.
- ~~County Supervisors serving on this Committee shall receive mileage and per diem. Supervisors attending in the audience shall only receive mileage.~~

- ~~Size of the Committee: 7 or less. (The Executive Committee Shall consist of the Chair of the County Board who shall serve as chair of the Executive Committee, the 1st Vice Chair, the 2nd Vice Chair and the Chair of each standing committee. Vice Chairs of each of the standing committees shall serve as an alternate) to the Executive Committee in the event the Committee chair is unavailable or already serves on this committee. The 1st Vice Chair shall serve as the Chair of the General Government Standing Committee.~~
- Frequency of Meetings: Monthly and/or as needed
- Assessment of the Committee: County Board
- ~~County Supervisors serving on this Committee shall receive mileage and per diem. Supervisors attending in the audience shall only receive mileage.~~

Departments reporting to this committee include:

1. County Administrator
2. Corporation Counsel

3. Finance

THE FOLLOWING COMMITTEES/COMMISSIONS/BOARDS OF IOWA COUNTY ALIGN WITH THE EXECUTIVE COMMITTEE

Long-Range Planning Committee

Purpose:

This committee creates, recommends, and monitors a long-range strategic plan that involves analysis of space, building, and service needs of county departments and agencies as well as planning for future growth/contraction of county services.

- Size of the Committee: 5 Supervisors
- Frequency of Meetings: At least quarterly and as needed
- Assessment of the Committee: Annual peer review by the Executive Committee with input from supervisors and staff

~~Appointment to Standing and Other Committees, Boards, and Commissions: The County Board Chair shall make appointment of all Supervisors to Committees created under County Board Rules, subject to confirmation by the County Board. Where Wisconsin statutes provide that other appointments shall be made by the County Board or by the chairperson of the County Board, those appointments to boards and commissions shall be made by the county administrator and shall be subject to the confirmation of the County Board. The preferred length of term to serve on a specific committee, board, or commission shall be six (6) years, however, longer tenure may occur.~~

General Government

Standing Committee

Purpose:

The General Government Standing Committee provides policy oversight and direction to departments and entities with functions, duties and powers that align with this standing committee. Members of this committee should be engaged with and knowledgeable of programs and services offered by involved departments and committees.

Duties:

- Assist in priority setting and policy development
- Identify unmet service needs and opportunities, economic development and facilities maintenance
- Recommend budget in support of priorities
- Promote collaborative relationships regionally and within Iowa County
- Assess effectiveness and continuation of services and programs
- Communicate the value of services and programs to the board and the public
- Sale of property that has not paid taxes in accordance with state statutes
- The 1st Vice Chair shall serve as Chair of this committee

~~The function of this committee shall be to Assist in priority setting, policy development, identifying unmet service needs and opportunities, economic development, facilities maintenance, recommending budget in support of priorities, promoting collaborative relationships regionally and within Iowa County, assessing effectiveness and continuation of services and programs, and communicating the value of services and programs to the Board and the public. Furthermore, the Committee is responsible for the sale of property that has not paid taxes, in accordance with state statutes. The 1st Vice Chair shall serve as the Chair of the General Government Standing Committee.~~

- Size of the Committee: 3 - 8 supervisors (five is preferred)
- Frequency of Meetings: Monthly and /or as needed
- Assessment of the Committee: Annual peer review by the Executive Committee with input from supervisors and staff.
- County Supervisors serving on this Committee shall receive mileage and per diem. Supervisors attending in the audience shall only receive mileage.

Departments and agencies reporting to this committee include:

1. County Clerk
2. Economic Development
3. Employee Relations
4. ~~Environmental Services~~ Facilities and Grounds
5. Information Technology
6. Register of Deeds
7. Treasurer

THE FOLLOWING COMMITTEES/ COMMISSIONS/BOARDS OF IOWA COUNTY ALIGN WITH THE GENERAL GOVERNMENT STANDING COMMITTEE –

Iowa County Ethics Board

Purpose:

This board reviews and makes recommendations and referrals regarding ethics complaints filed. The Ethics Board primarily focuses on conflict of interest issues.

- Size of the Committee: 5 -- individuals from the Iowa County community
- Frequency of Meetings: As needed
- Assessment of the Board: Annual peer review by the General Government Standing Committee with input from supervisors and staff
- Ethics Board Members shall receive mileage. County Supervisors attending in the audience shall also receive mileage.

The General Government Standing Committee has three clusters and the goal is to have these clusters communicating around areas of common interest.

Clusters include: a) Economic Development, b) Education and c) Recreation & Tourism.

Additionally, it will be helpful to have one County Board member serving on one of the committees in a specific cluster. Committees, commissions and/or boards in a cluster will be encouraged to meet at least annually around issues of mutual interest.

CLUSTER - Economic Development

Revolving Loan Fund Commission

Purpose:

This Commission has the authority to review, select, and recommend loan applications and make policy recommendations to the County Board for administration of the program including fees.

Members shall consist of representatives of broad community interest, and have special expertise and knowledge of commercial lending, accounting, management, business law, and economic development.

~~Size of the Commission: 5-7 members from the community~~

~~Frequency of Meetings: As needed~~

~~Assessment of the Commission: Annual peer review by members of the Commission and input from supervisors and staff.~~

Southwest Wisconsin Housing Region (Required for Participation in Program)

Purpose:

Eleven (11) counties created what has become the Southwest Wisconsin Housing Region to provide adequate housing for limited resource households.

Programs such as down payment assistance and repair assistance may be available to limited resource households.

- Size of the Region: 11 -- one member from each of the 11 counties; staff member
- Frequency of Meetings: As needed
- Assessment of the Consortium: Annual peer review by members of the Consortium and input from supervisors and staff.
- County Supervisors that attend this meeting are eligible for mileage reimbursement.

Southwest Wisconsin Workforce Development Board

Purpose:

The Southwest Wisconsin Workforce Development Board (SWWDB) is a private, non-profit corporation dedicated to promoting innovation and providing quality local workforce development programs and services to businesses and residents in Southwest Wisconsin.

- Size of the Board: 32 members - A majority of the Board members are from private sector businesses and include business owners, chief executives, or operating officers with optimum policy-making or hiring authority. The remainder of the board is from public sector organizations and agencies – one Supervisor/ county.
- Frequency of Meetings: At least quarterly and/or as needed
- Assessment of the Board: Annual peer Review by the Board with input from supervisors and staff.
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for milage. County Supervisors attending the meeting who are not on the Board shall be eligible for milage reimbursement.

Southwestern Wisconsin Regional Planning Commission (Wis. Stat. § 66.0309)

Purpose:

The Southwestern Wisconsin Regional Planning Commission collaborates with communities and organizations to build capacity within southwestern Wisconsin, serving as advocates for its residents. Regional Planning creates ~~create~~ opportunities and develops ~~develop~~ dynamic solutions to the challenges facing the region. This agency fosters growth by supporting innovative endeavors that provide tangible benefits to those served. The SWWRPC believe in the bold vision of southwestern Wisconsin and works to build the region's future.

Counties involved include: Grant, Green, Iowa, Lafayette, and Richland.

- Size of the Commission: 15 -- 3 from each county (County Board Chair or their designee as approved by the County Board, and 2 more members appointed by County Board)
- Frequency of Meetings: At least quarterly and/or as needed
- Assessment of the Commission: Annual peer review by the Commission with input from supervisors and staff.

- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement.

Local TIF Districts

Purpose:

Iowa County hereby appoints the County Administrator as the official County representative on all local Tax Increment Districts. Should the County Administrator be unable to attend a Joint Review Board Meeting, the County Treasurer shall attend as an alternate and have complete voting authority in place of the County Administrator.

- Size of the Board: Determined by the Municipality
- Frequency of Meetings: As needed
- Assessment of the Board: Annual peer review by the Board with input from supervisors and staff.
- County Supervisors attending in a non-voting capacity shall be eligible for mileage.

CLUSTER - Education

Iowa County Fair ~~Association~~ Society Board

Purpose: The Iowa County Fair Society board has overall responsibility and oversight for the Iowa County Fairgrounds including the annual fair and other activities that occur throughout the year. The Board provides oversight for operation, improvements, maintenance, priority setting, identifying unmet needs and opportunities, budget development in support of priorities, maintenance of collaborative relationships with the people, businesses, and communities throughout Iowa County, staffing decisions and communicating the value of services and programs to the public.

- Size of the Board: Established by Association Bylaws. 1 - County Board appointed to the Board.
- Frequency of Meetings: Monthly and/or as needed
- Assessment of the Board: Established by Association Bylaws
- County Supervisors serving on the Board are eligible for per diem and mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement.

Southwest Wisconsin Library Board (Wis. Stat. §§ 43.19(1)(b)1 & 43.58)

Purpose:

This Board has oversight for policies, budget and finances, and services to member public libraries in Crawford, Grant, Iowa, Lafayette, and Richland Counties.

- Size of the Board: Approximately 11 to 20 -- there is one representative from each County Board of Supervisors and Resource Library Representatives.
- Frequency of Meetings: At least 6 times each year and as needed.
- Assessment of the Board: Annual peer review by members and input from supervisors and staff.
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement.

Iowa County Library Board (Wis. Stat. § 43.11 and Act 150)

Purpose:

This Board develops a county wide library plan, makes revisions to an existing plan, or makes changes to the boundaries of a public library system. The goal is to provide for library services for all residents of the county.

- Size of the Board: Approximately 12 members including one member of the County Board.
- Frequency of Meetings: At least quarterly
- Assessment of the Board: Annual peer review by members and input from supervisors and staff.
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement.
-

Local Library Boards

Purpose:

Several of the libraries in Iowa County (Barneveld, Dodgeville, Mineral Point, Cobb, Livingston, Montfort, Blanchardville) have a board that may require a County Board Supervisor to be appointed. These Boards have responsibility for policy making as it relates to use, management, regulation, budgeting, and preservation of the public library system as provided in Wisconsin Statutes, Chapter 43.

- Size of the Board: Varies with one County Board Supervisor.
- Frequency of Meetings: Established by the local Board
- Assessment of the Board: Annual peer review by members.
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

CLUSTER – Recreation & Tourism

Tri-County Trail Commission (formerly Cheese Trail Commission (Bylaws))

Purpose:

This commission provides oversight for maintaining and managing the Monroe to Mineral Point railroad right-of-way for use as an all year, all-purpose public recreation corridor.

- Size of the Commission: 11 -- 6 Supervisors (Green County), 4 Supervisors (Lafayette County), 1 Highway Staff (Iowa County)

- Frequency of Meetings: Monthly and/or as needed
- Assessment of the Commission: Annual peer review by the Committee with input from supervisors and staff.
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Health & Human Services
Standing Committee

Purpose:

The Health & Human Services Standing Committee provides policy oversight and direction to departments and entities with functions, duties and powers that align with this standing committee. Members of this committee should be engaged and knowledgeable of programs and services offered by involved departments and committees.

Duties:

- a. Assist in priority setting and policy development
- b. Identify unmet service needs and opportunities
- c. Recommend budget in support of priorities
- d. Promote collaborative relationships regionally and within Iowa County
- e. Assess effectiveness and continuation of services and programs
- f. Communicate the value of services and programs to the Board and the public
- g. Award Opioid Settlement Grant dollars
- h. Serve as the advisory committee for the Robert G. Campbell Community Foundation and any other funds invested at the Southern Wisconsin Community Fund

~~The function of this committee shall be to Assist in priority setting, policy development, identifying unmet service needs and opportunities, recommending budget in support of priorities, promoting collaborative relationships regionally and within Iowa County, assessing effectiveness and continuation of services and programs, and communicating the value of services and programs to the Board and the public.~~

~~This committee is responsible for the awarding of Opioid Settlement Grant dollars and shall further serve as the advisory committee for the Robert G. Campbell Community Foundation and any other funds invested at the Southern Wisconsin Community Fund.~~

- Size of the Committee: 3 - 8 supervisors (five is preferred)
- Frequency of Meetings: Monthly and/or as needed
- Assessment of the Committee: Annual peer review by the Executive Committee with input from supervisors and staff
- County Supervisors serving on the Board are eligible for per diem and mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement.

Departments and agencies reporting to this committee include:

1. Aging and Disability Resource Center
2. Public Health
- ~~3. Seniors United for Nutrition~~
- 4.3. Social Services
- 5.4. UW Extension.

- 6.5. Veteran's Services
- 7.6. Unified Community Services

THE FOLLOWING COMMITTEES/ COMMISSIONS/BOARDS of IOWA COUNTY ALIGN WITH THE HEALTH & HUMAN SERVICES STANDING COMMITTEE:

Aging and Disability Resource Center, Iowa County Board (Wis. Stat. §§ 46.283(6) & 46.285) (Formerly known as Commission on Aging)

Purpose:

The Aging and Disability Resource Center of Southwest Wisconsin – Iowa County Board provides oversight for services and programs with adults and families who are affected by aging, disability, mental health or substance abuse issues so that their quality of life might be enhanced.

- Size of the Committee: 15 (3 Supervisors)
- Frequency of Meetings: Monthly and/or as needed
- Assessment of the Board: Annual peer review by the Health and Human Services Standing Committee with input from supervisors and staff
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Board of Health (Wis. Stat. § 251.04)

Purpose:

The Board of Health provides policy direction and oversight with respect to Chapter 250-255 of the Wisconsin Statutes relating to public and environmental health matters. Members of this Board should be engaged and knowledgeable of the programs and services offered through the Department of Health.

Duties:

Assist in priority setting, identifying unmet service needs and opportunities, budget development in support of priorities, development of collaborative relationships within Iowa County and regionally, assess services and programs, and communicating the value of services and programs to all members of the Board and public.

- Size of the Committee: 7 -- 3-4 Supervisors and 3-4 community members
- Frequency of Meetings: Monthly and/or as needed
- Assessment of the Committee: Annual peer review with input from supervisors and staff
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Extension & Agriculture Education Committee (Wis. Stat. § 59.56(3)(b))

Purpose:

The Committee on Agriculture and Extension Education is to provide oversight and program direction to the UW-Extension Staff. Be engaged and knowledgeable of the programs offered by UWEX, promoting collaborative relationships regionally and within Iowa County.

Duties:

Conduct UWEX staff performance reviews, assist in budget development, participate in interviews for new staff when positions become vacant, communicate the value of UWEX to Iowa County residents and participate in the statewide WI Association of County Extension Committees (WACEC).

- Size of the Committee – 5 Supervisors (Fair Board representative serves on this committee)
- Frequency of Meetings - quarterly and/or as needed
- Assessment of the Committee – Annual peer review with input from supervisors and staff
- County Supervisors serving on the Board are eligible for per diem and mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement.

Veterans Service Commission (Wis. Stat. § 45.81(1))

Purpose:

The Veterans Service Commission provides oversight for programs and services for the men and women who have served our country in the Armed Forces of the United States. Programs and services are extended to those serving in times of peace, as well as in times of war, and include those who have served in the National Guard and the Reserves.

- Size of the Commission: 3 -- staggered three year terms, no supervisors
- Frequency of Meetings: As needed
- Assessment of the Commission: Annual peer review with input from supervisors and staff.
- Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

THE FOLLOWING COMMITTEES/ COMMISSIONS/BOARDS INVOLVE ONE OR MORE OTHER COUNTIES AND IOWA COUNTY'S PARTICIPATION ALIGNS WITH THE HEALTH & HUMAN SERVICES STANDING COMMITTEE:

Aging and Disability Resource Center, Southwestern, WI Regional Board (Bylaws)

Purpose:

Grant, Green, Iowa, and Layette Counties constitute the ADRC-SWW. This Committee has oversight for services and programs with adults and families who are affected by aging, disability, mental health or substance abuse issues so that their quality of life might be enhanced. Collaborative efforts are valued and reports directly to State of Wisconsin.

Size of Committee: 12 (one Supervisor per county and an advocate for each of the purposes)

Frequency of Meetings: Monthly or as needed

Assessment of the Board: Annual peer review with input from supervisors and staff

Marsh Country Health Alliance Board (Agreement)

Purpose:

The Marsh Country Health Alliance (MCHA) formed in 2010 leases, manages and operates portions of Dodge County's, Clearview, a long-term care and rehabilitation center. It operates under an intergovernmental cooperation agreement under which member counties (14 counties-Adams, Columbia, Dodge, Grant, Green, Iowa, Jefferson, Outagamie, Ozaukee, Rock, Sauk, Washington, Waukesha and Winnebago) contribute to the costs of operation. The purpose of forming MCHA is to provide financial resources to offset Dodge County for the inequitable losses Dodge County incurs due to caring for residents from other counties that have specialized physical and mental health

needs. Dodge County is financially accountable because it provides the majority of funding and has effective control over the operation of the facility.

- Size of the Board: 14-16 -- Official representative must be a County Board Supervisor
- Frequency of Meetings: As needed, the County Executive Commissioners meet yearly.
- Assessment of the Board: Annual peer review with input from supervisors and staff
- County Supervisors serving on the Board are eligible for per diem and mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement.

Seniors United for Nutrition Board (S.U.N.) (Bylaws)

~~Purpose: The Seniors United for Nutrition Program, Inc. (SUN) Board provides oversight for services and programs that support and assist seniors 60 and over by providing hot nutritious meals, home delivered or in a group setting, to promote fellowship, reduce isolation, and to provide prevention programming to assist in maintaining independence and involvement in their community. Iowa and Lafayette Counties have a collaborative program.~~

~~Size of the Committee: 6 -- three Supervisors from each county~~

~~Frequency of Meetings: Monthly or as needed~~

~~Assessment of the Board: Annual peer review with input from supervisors and staff~~

Southwestern Community Action Program Board (SWCAP) (Agreement with state and federal government)

Purpose:

The SWCAP Board provides oversight for programs that involve low-income people in developing and carrying out anti-poverty programs. Leadership is provided for planning and evaluating both long and short-range strategies for overcoming poverty in the community. Assist in determining whether to conduct or delegate to other agencies the operation of programs financed through federal, state, local, or other available funds. Counties in SWCAP include Grant, Green, Iowa, Lafayette, and Richland

- Size of the Board: 24 -- Approximately 1/3 from low-income audiences or individuals representing low-income, 1/3 supervisors, 1/3 general population -- 1 Supervisor
- Frequency of Meetings: Monthly or as needed
- Assessment of the Board: Annual peer review with input from supervisors and staff
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Unified Community Services Board:

Purpose:

The Unified Community Services Board is an entity comprised of representatives from the Counties (Grant and Iowa) that is focused on addressing the needs of the regional community it serves with respect to mental health, developmental disability and alcohol and drug dependent treatment programs. The Board shall be only a policy-making body determining the broad outlines and principles governing the administration of programs under Wis. Stat. § 51.42. Duties and authorities are defined by UCS Agreement.

- Size of the Board: 11 Board Members - The three (3) members of the Oversight Commission that are county board supervisors (two from Grant County and one from Iowa County), who shall serve ex officio; Five (5) members appointed by Grant County consistent with Grant County's procedure for appointments to boards or commissions. Of the five (5) members appointed, up to one (1) may be a county board member. Three (3) members appointed by Iowa County consistent with Iowa County's procedure for appointments to boards or commissions. Of the three (3) members appointed, up to two (2) may be a county board member.
- Frequency of Meetings: Monthly
- Assessment of the Board: Annual peer review with input from supervisors and staff.
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Commented [MC1]: Members are paid from Grant County (per Sup. Davis), how should this part be worded?

Unified Community Oversight Commission:

Purpose:

The Oversight Commission shall focus on ensuring that Unified Community Services remains responsive to the Counties and works to establish and sustain a strong working relationship between Unified Community Services and the Counties. Duties and authorities are defined by UCS Agreement.

- Size of the Commission: Five (5) persons ex officio: each County's County Administrator, or their designee, each County's County Board Chair, or their designee, and the Grant County Board Vice Chair, or their designee.
- Frequency of Meetings: As needed
- Assessment of the Board: Annual peer review with input from supervisors and staff.
- County Supervisors serving on the Board are eligible for per diem and mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Commented [MC2]: Members are paid from Grant County??? How should this part be worded?

Unified Board of Grant and Iowa Counties (Wis. Stat. § 51.42)

Purpose:

This board provides oversight for programs that contribute to the development of healthier individuals, families, and communities within Grant and Iowa Counties. The Unified Board provides oversight for services and programs with adults and families who are affected by aging, disability, mental health or substance abuse issues so that quality of life might be enhanced.

Size of the Board: 10 — 6 from Grant County and 4 from Iowa County — 2 Supervisors

Frequency of Meetings: Monthly

Assessment of the Board: Annual peer review with input from supervisors and staff.

Public Safety

Standing Committee

Definition: Addressing services that protect the wellbeing of the public and keeping residents safe

Purpose:

The Public Safety Standing Committee provides policy oversight and direction to departments and entities with functions, duties and powers that align with this standing committee. Members of this committee should be engaged and knowledgeable of programs and services offered by involved departments and committees.

Duties:

- a. Assist in priority setting and policy development
- b. Identify unmet service needs and opportunities
- c. Recommend budget in support of priorities
- d. Promoting collaborative relationships regionally and within Iowa County
- e. Assess effectiveness and continuation of services and programs
- f. Communicate the value of services and programs to the Board and public

~~The function of this committee shall be to assist in priority setting, policy development, identifying unmet service needs and opportunities, recommending budget in support of priorities, promoting collaborative relationships regionally and within Iowa County, assessing effectiveness and continuation of services and programs, and communicating the value of services and programs to the Board and public.~~

- Size of the Committee: 3 - 8 supervisors (five is preferred)
- Frequency of Meetings: Monthly or as needed
- Assessment of the Committee: Annual peer review by the Executive Committee with input from supervisors and staff
- County Supervisors serving on the Board are eligible for per diem and mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement.

Departments and agencies reporting to this committee include:

1. Child Support
2. Clerk of Circuit Court
3. Coroner
4. District Attorney
5. Family Court
6. ~~Operating While Intoxicated (OWI)~~ Drug Treatment Court
7. Register in Probate
8. Sheriff

THE FOLLOWING COMMITTEES AND COMMISSIONS of IOWA COUNTY ALIGN WITH THE PUBLIC SAFETY STANDING COMMITTEE:

Chapter 59 Grievance Committee (Wis. Stat. § 59.26(8)(b)1)

Purpose:

This committee hears Sheriff Department Chapter 59 and other union grievances.

- Size of the Committee: 5-2 Supervisors from Public Safety Standing Committee, 2 Supervisors from General Government Standing Committee, and Board Chair.
- Frequency of Meetings: As needed
- Assessment of the Committee: Annual peer review with input from supervisors and staff.

- County Supervisors serving on the Board are eligible for per diem and mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Courtroom Security and Facilities Committee (Supreme Court Rule 68.05)

Purpose:

This committee assists the county and courts in making decisions regarding the court facilities whether construction, remodeling and security innovations, or relocation. The presiding judge appoints members of this committee.

- Size of the Committee: at least 12 as specified in the Court Rule
- Frequency of Meetings: At least quarterly
- Assessment of the Committee: Annual peer review with input from supervisors and staff.
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Criminal Justice Collaboration Council (Resolution 8-0814)

Purpose:

This Council has responsibility to explore, establish, and have oversight of innovative and effective programs that could enhance public safety, improve offender accountability and rehabilitation, and/or support the rights and needs of crime victims as well as provide guidance for Iowa County Drug Treatment Court.

- Size of the Council: 12-14 stakeholders in the justice system including staff, a county board member, and citizens of the county
- Frequency of Meetings: At least quarterly
- Assessment of the Council: Annual peer review with input from supervisors and staff.
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Crime Prevention Funding Surcharge Board (Wis. Stat. § 59.54(28), Iowa County Resolution 4-0416)

Purpose:

Since passage of Resolution 4-0416, the Iowa County Circuit Court has assessed a \$20 crime prevention surcharge for each criminal conviction that occurs in Iowa County criminal cases. That surcharge is collected by the Iowa County Clerk of Courts and is to be transmitted to the Iowa County Treasurer. The Crime Prevention Funding Surcharge Board is tasked with distributing the amounts collected in the form of grant payments to private nonprofit organizations and law enforcement agencies within Iowa County for crime prevention purposes. The Crime Prevention Funding Surcharge Board also is to produce an annual report on its activities to the Clerk of Court, the County Board, and the legislative bodies of each Iowa County municipality. That annual report is to identify all entities that received a grant, the purpose of the grants, and an accounting of the funds disbursed.

- Size of Committee: 7 members, consisting of the circuit court judge (or judge's designee); the district attorney (or D.A.'s designee); the sheriff (or sheriff's designee); the county administrator (or administrator's designee); the chief elected official of the largest municipality in the county,

as determined by population (or that official's designee); a person chosen by a majority vote of the sheriff and all of the chiefs of police departments that are located wholly or partly within the county; and a person chosen by the county's public defender's office.

- Frequency of Meetings: as needed, no less than annually
- Assessment of the Committee: annual peer review with input from supervisors and staff
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Local Emergency Planning Committee (Wis. Stat. § 59.54(8))

Purpose:

This committee provides oversight for Iowa County Hazardous Material Response Planning tracking Haz-Mat spills and identifies needs relative to response to Haz-Mat incidents.

- Size of Committee: 11-- 1 Supervisor
- Frequency of Meetings: Once every 6 months or as needed
- Assessment of the Committee: Annual peer review with input from supervisors and staff.
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Public Works

Standing Committee

Definition: Addressing infrastructure and land services for the benefit of and use by the public

Purpose:

Public Works Standing Committee provides policy oversight and direction to departments and entities with functions, duties and powers that align with this standing committee. Members of this committee should be engaged and knowledgeable of programs and services offered by involved departments and committees.

Duties:

- Assist in priority setting and policy development
- Identify unmet service needs and opportunities
- Recommend budget in support of priorities
- Promote collaborative relationships regionally and within Iowa County
- Assess effectiveness and continuation of services and programs
- Communicate the value of services and programs to the Board and the public
- Statutory responsibilities under Wis. Stat. § 83.015 as assigned to the Highway Committee

~~The function of this committee shall be to assist in priority setting, policy development, identifying unmet service needs and opportunities, recommending budget in support of priorities, promoting collaborative relationships regionally and within Iowa County, assessing effectiveness and continuation of services and programs, and communicating the value of services and programs to the Board and the public. The Public Works Committee shall have statutory responsibilities under section 83.015 as assigned to the Highway Committee.~~

- Size of the Committee: 3 - 8 supervisors (five is preferred)

- Frequency of Meetings: Monthly and/or as needed
- Assessment of the Committee: Annual peer review by the Executive Committee with input from supervisors and staff.
- County Supervisors serving on the Board are eligible for per diem and mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Departments and agencies reporting to this committee include:

1. Airport
2. Highway
3. Land Conservation
4. Planning and Zoning
5. Rail Transit

THE FOLLOWING COMMITTEES AND COMMISSIONS of IOWA COUNTY ALIGN WITH THE TRANSPORTATION & PUBLIC WORKS STANDING COMMITTEE:

Iowa County Airport Commission (Wis. Stat. § 114.14(2))

Purpose:

The Iowa County Airport Commission provides oversight for improvements, operation, and maintenance of the airport as well as for the budget. This Commission provides jurisdiction for the Airport Land Use Plan as part of the Iowa County zoning ordinance. Having a county supervisor from the Mineral Point area is desired but not required.

- Size of the Committee: 7 — (5 Supervisors and 2 from the aviation community). The County Board Chair shall have authority to appoint an alternate County Supervisor to this Commission when a member of the Commission is unable to attend any meeting.
- Frequency of Meetings: Monthly and/or as needed
- Assessment of the Commission: Annual peer review with input supervisors and staff.
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Traffic Safety Commission (Wis. Stat. § 83.013(1))

Purpose:

This commission identifies high risk locations and recommends risk mitigation measures with regard to the flow of traffic within the county.

- Size of Committee: 9 – 11 – one Supervisor
- Frequency of Meetings: Quarterly and/or as needed
- Assessment of the Commission: Annual peer review with input from supervisors and staff
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

The Public Works Standing Committee has one cluster and the goal is to have this cluster communicating around areas of common interest. Additionally, it will be helpful to have one County Board member serving on one of the committees in a specific cluster. Committees, Commissions

and/or Boards in a cluster will be encouraged to meet at least annually around issues of mutual interest.

CLUSTER - Conservation & Land

Board of Adjustment & Administrative Appeal (Wis. Stat. § 59.694(1))

Purpose:

The Board of Adjustment receives and acts on appeals related to variances regarding shorelands as found in Wis. Stat. § 59.692(4)(b), floodplain zoning (Wis. Admin. Code NR 116.19) and county zoning (Wis. Stat. § 59.69(2)).

- Size of the Board: Not more than 5 members and 2 alternates
- Frequency of Meetings: As needed
- Assessment of the Board: Annual peer review with input from supervisors and staff
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Land Conservation Committee (Wis. Stat. § 92.07)

Purpose:

This committee performs the functions and exercises the powers set forth in the statutes and provides administration and oversight for the Farmland Preservation Program. Collaborate with staff having responsibility for both state and federal programs. Members of this committee shall be engaged and knowledgeable of the programs and services offered.

Duties:

Assist in priority setting, budget preparation, staffing decisions, collaborative relations, and assessment of services and programs. Make decisions on distribution and allocation of federal, state, and county funds made available for cost-sharing programs or other incentive programs for improvements and practices. Provide input to committees that have land rentals and share best agriculture practices.

- Size of the committee: Maximum of 7 (3-5 Supervisors and two from the community - (At least one Supervisor from the Planning & Zoning Committee)
- Frequency of Meetings: Every other month or as needed
- Assessment of the Committee: Annual peer review with input from supervisors and staff
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for per diem and mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Blackhawk Lake Commission – aligns with the Land Conservation Committee (Wis. Stat. § 66.30 & Operations Agreement)

Purpose:

The Commission provides oversight for operation, improvements, maintenance, priority setting, identifying unmet service needs and opportunities, budget development and monitoring in support of priorities, maintenance of collaborative relationships with Iowa County and the DNR, staffing decisions and hiring of manager, assessment of services and programs, and communicating the value of services and programs to the public. Members of this commission are engaged and knowledgeable of the programs and services offered.

- Size of the Commission: 5 members from each village (Cobb & Highland) Supervisor from either Cobb or Highland areas (ex-officio)
- Frequency of Meetings: Monthly and/or as needed
- Assessment of the Commission: Annual peer review by the Land Conversation Committee and members of the commission
- County Supervisors serving on the Board are eligible for mileage reimbursement.

Ludden Lake District Commission (Wis. Stat. §§ 33.28 & 66.30)

Purpose:

The District Commission provides oversight for operation, improvements, maintenance, priority setting, identifying unmet service needs and opportunities, budget development in support of priorities, maintenance of collaborative relationships with Iowa County and the DNR, staffing decisions, assessment of services and programs, and communicating the value of services and programs to the public. Members of this commission are engaged and knowledgeable of the programs and services offered.

- Size of the District Commission: Bylaws identify and state statute indicates one Supervisor needs to be on this board. Supervisor must be a member of the Land Conservation Committee and the Land Conservation Committee must nominate said member for appointment by the County Board.
- Frequency of Meetings: Monthly and/or as needed
- Assessment of the Commission: Annual peer review with input from supervisors and staff
- County Supervisors serving on the Board are eligible for per diem and mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Land Information Council (Wis. Stat. § 59.72(3m))

Purpose:

This council has oversight over any physical, legal, economic or environmental information or characteristics concerning land, water, groundwater, subsurface resources or air in Iowa County.

- Size of the Council: Not less than 8 members; one is a Supervisor (a list of who needs to be on this Council is in the statute)
- Frequency of Meetings: As needed
- Assessment of the Council: Annual peer review with input from supervisors and staff
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Planning and Development Committee (Wis. Stat. § 59.69(2))

Purpose:

This committee provides oversight for direction and oversees enforcement of land use regulations within shorelands (Wis. Admin. Code NR 115), flood plains (Wis. Admin. Code NR 116), and non-metallic mining areas (Wis. Admin. Code NR 135).

Provides oversight for the enforcement of all matters related to zoning, private sewage systems, subdivision control, comprehensive planning, mapping, land records modernization, and land use

ordinances and statutes. Members of this committee shall be engaged and knowledgeable of the programs and services.

- Size of the Committee: 5 Supervisors (Represent townships)
- Frequency of Meetings: Hearings are held monthly
- Assessment of the Committee: Annual peer review with input from supervisors and staff
- County Supervisors serving on the Board are eligible for per diem and mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

THE FOLLOWING COMMITTEES/ COMMISSIONS/BOARDS INVOLVE ONE OR MORE OTHER COUNTIES AND IOWA COUNTY'S PARTICIPATION ALIGNS WITH THE PUBLIC WORKS STANDING COMMITTEE:

Pecatonica Rail Transit Commission (Wis. Stat. § 59.968)

Purpose:

Green, Iowa, and Lafayette Counties are served by a branch line commencing at Janesville and ending in Mineral Point. The purpose of this commission is to oversee operations and maintain as much right-of-way and rail as possible.

- Size of the Commission: 9 --Three commissioners from each county for staggered three-year terms (of which one staff member from the County Highway Department and two citizen appointees)
- Frequency of Meetings: Quarterly and/or as needed
- Assessment of the Commission: Annual peer review with input from supervisors and staff
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Wisconsin River Rail Transit Commission (Wis. Stat. § 59.968)

Purpose:

Crawford, Dane, Grant, Iowa, Richland, Rock, Sauk, Walworth, and Waukesha Counties are served and therefore are members of this commission. The purpose of this commission is to oversee operations and maintain as much right-of-way and rail as possible. A branch from Madison to Prairie du Chien with spurs to Mazomanie and Lone Rock is included.

- Size of the Commission: Three commissioners from each county for staggered three-year terms (of which one staff member from the - County Highway Department and two citizen appointees)
- Frequency of Meetings: Monthly and/or as needed
- Assessment of the Commission: Annual peer review with input from supervisors and staff.
- County Supervisors serving on the Board are eligible for per diem and mileage. Citizen members representing Iowa County are eligible for mileage. County Supervisors attending the meeting who are not on the Board shall be eligible for mileage reimbursement

Established 10/20/15 by Resolution No. 10-1015
Amended 3/20/18 by Resolution No. 5-0318

Amended 3/19/19 by Resolution No. 9-0319
Amended 5/19/20 by Motion.
Amended 3/15/22 by Motion.
Amended 3/21/23 by Motion.
Amended 1/16/24 by Motion.
Amended 03/24/2026 by Motion.

Agricultural Lease Agreement

This Agricultural Lease Agreement ("Agreement") is entered into on this ___ day of _____ Month, 2026, between:

OPERATOR:

Address:

Home Telephone Number:

Personal Cell Number:

E-mail:

OWNER: Iowa County
Address: 222 North Iowa Street
Dodgeville WI 53533
Telephone: 608-935-0399

Owner Contact Person: Jake Tarrell
Cell Number: 608-341-9285

Operator and Owner hereby agree that the following terms and conditions shall apply to this Agreement:

1. **PROPERTY DESCRIPTION.** The Owner, in consideration of the terms specified herein, leases to the Operator for agricultural purposes the following legally described property ("REAL ESTATE"):

The REAL ESTATE, known as Iowa County Farm Crop Ground, is located in Linden Township, Iowa County, Wisconsin, containing 40.0 acres, more or less, and subject to all easements now existing or which the Owner may grant in the future. These Premises are further described on the map attached to and hereby incorporated into this Lease Agreement.

2. **TERM OF LEASE.** The term of this lease shall be for a period of five years beginning January 1, 2026, and ending December 31, 2030. Extension of this agreement beyond the ending date shall occur only upon mutual written agreement of the parties and shall be limited to no more than two one-year extensions.

3. **PURPOSE OF LEASE.** The Operator shall have the right to grow agricultural crops on the Real Estate as shown on the Map (Exhibit A) and described by the Field Descriptions subject to the following specifications:

The Real Estate must be used to produce an annual commodity grain crop (including but not limited to: corn, sunflower, canola, small grains, soybeans) or a perennial or annual forage crop. Any plant material remaining in the ground upon the expiration or termination of the Agreement shall become the property of Iowa County. Perennial plants may be planted, but the Operator forfeits Ownership and control of the plant material upon expiration of the Agreement.

Owner makes no guarantee as to the suitability of the Real Estate for any particular agricultural purpose or the volume, condition, or quality of any agricultural product produced.

4. **PAYMENT.** The Operator agrees to annual payment of \$ _____/acre for 40 acres for a total annual payment of \$ _____ for the lease of the Real Estate described in Paragraph 1 and Paragraph 3. The annual payments are to be made in two installments, with 50% of the total annual payment due upon the date of execution of this agreement and annually thereafter. The balance of the annual payment is due on November 1 of the first year of the Agreement and annually thereafter. Checks or money orders should be made out to Iowa County and sent to the Owner - Attention: Iowa County Clerk (address above)

- Please note: Invoices will not be mailed. It is the OPERATOR'S responsibility to keep track of the lease agreement due dates. In the event the required payment is not received by the due date, interest shall be charged on the outstanding amount owed at an annualized rate of 12%, beginning 30 days after the due date until paid.

5. **OPERATOR RIGHTS, DUTIES, AND CONDITIONS.**

- Liability.** Operator shall assume all liability for any damage or injury to persons or property, real or personal, resulting from the Operator's actions under this Agreement, and will hold Owner harmless from the same.
- Labor.** Operator shall provide the labor necessary to maintain the Real Estate and its improvements during the rental period in at least as good of condition as they were at the beginning, with exception for normal wear and depreciation and damage from causes beyond Operator's control.
- Roadways.** Operator shall use the existing roadways and not construct or improve farm roads, access roads, or stacking and loading areas without written consent of the Owner. Debris resulting from harvesting and transporting is to be disposed of by the Operator prior to termination of the Agreement. Operator shall repair, at Operator's expense and to Owner's satisfaction, any damage caused by Operator to existing roads, fields, and fences.
- Pesticides and Fertilizers.** Operator shall comply with all local, state, and federal laws and regulations governing all activities related to the application of pesticides and commercial fertilizers. Operator shall follow label directions in the handling and application of all chemicals used on the Real Estate and shall follow all applicator's licensing requirements.

Operator shall comply with local, state, and federal laws and regulations pertaining to potential groundwater contamination. The exact time, date, product, and rate for each pesticide application shall be recorded and sent to the Owner Contact Person listed above (If requested).

Fertilizer, lime, manure, or other applications and the cost thereof shall be the responsibility of the Operator, and all applications shall comply with an approved Nutrient Management Plan applicable to the Real Estate. Operator shall maintain and provide to the Owner Contact Person (listed above) copies of manure, lime, fertilizer, and other application logs on an annual basis if requested.

- Soil conservation.** Operator shall maintain the land during this agreement with particular attention to sustaining or improving soil quality and minimizing erosion. Operator shall

create and follow a Nutrient Management Plan that complies with the most current NRCS Nutrient Management Conservation Practice Standard 590 for the Real Estate, including soil testing, and must turn in a copy of the plan to the Iowa County Land Conservation Department by April 15th of each calendar year.

- 1) Crop rotation and tillage: All crops must be planted using no-till methods. If tillage is needed to fix a problem, it must be first approved in writing by the Land Conservation Department. Crop rotations may include any of the following:
 - Alternating corn grain and soybeans
 - Two years of corn grain or silage followed by three years of alfalfa. Corn silage must be followed by an overwintering cover crop.
 - Perennial vegetation
 - Other crop types and rotations will be considered and must meet ag performance standards and the NRCS 590 nutrient management standard, and must be approved in writing by the Land Conservation Department.
 - 2) Operator must meet in person with Land Conservation Department staff at least once a year, prior to any spring nutrient applications or planting. Land Conservation staff may enter the field at any time to observe practices, and may take ~1' x 2' samples from the field for their rainfall simulator demonstration.
 - 3) In the event of soil displacement or erosion, Owner reserves the right to remove the areas from the Agreement with the following procedure:
 - Owner shall inform the Operator of the problem and give the Operator seven (7) days to cure the problem or develop a plan with Land Conservation Department staff to be implement as soon as possible.
 - If after seven (7) days, the problem has not been fixed or a plan created to the satisfaction of the Owner, then the Owner reserves the right to fence off the area and re-seed if necessary at the expense of the Operator.
- f. **Watercourses.** Operator shall preserve established watercourses, tile drains, tile outlets, grass waterways, and terraces and refrain from any operations that will cause damage to them.
- g. **Weed control.** Operator shall at Operator's expense cut, spray, or otherwise control noxious weeds and brush, including along roadsides and fence lines, before they go to seed and whenever necessary to prevent re-seeding.
1. **Temporary fencing and structures.** Operator may erect, maintain, and remove at Operator's expense, temporary fencing and moveable buildings on the Real Estate, if deemed necessary for operations, provided that such fence or buildings and their removal do not damage Owner's land in any way. Operator may remove such temporary improvements at any time during the lease term, or within seven (7) days after the expiration or termination of this Agreement, provided that Operator leaves in good condition that part of the Real Estate from which such improvements are removed. Unless mutually agreed upon, Operator shall relinquish possession to Owner and shall have no right to compensation for temporary improvements that are not so removed, and Operator shall be liable to Owner for the cost of removing any such improvements remaining on the Real Estate later than seven (7) days after the expiration or termination of this Agreement.

- j. **Existing structures.** The use of any equipment or buildings on the Real Estate which are the property of the Owner is not included in the terms of this Agreement. Operator shall not add electrical wiring, plumbing, or heating to any existing structures on the Real Estate without consent of the Owner. If consent is given, such additions shall be at Operator expense and must meet all standards and requirements of power and insurance companies, and state law or local ordinances, if applicable.
- k. **Existing resources.** Operator shall have the right to use dead or fallen timber on the Real Estate for fuel or other personal use, but Operator shall not remove or market live trees, gravel, soil, or any other part of the Real Estate without written consent of the Owner.
- l. **Environmental issues.** Operator shall conduct all operations on the Real Estate in a manner consistent with all applicable local, state, and federal environmental codes, regulations, and statutes and shall bear sole responsibility for any violations thereof. Operator shall comply with Wisconsin Administrative Code NR 151 Agricultural Performance Standards and Prohibitions. Cover crops are encouraged, and may be required if needed to prevent excessive soil erosion. Any questions related to this, please contact the Iowa County Land Conservation Department. Operator shall be solely responsible for securing any permits or approvals necessary for his or her activities on the property. In the event of any illegal release of materials to the environment, Operator shall indemnify Owner for any costs of environmental cleanup and restoration as well as any penalties, fines, judgments, or other amounts incurred by Owner as a result of such release.

6. **OPERATOR EXPENSES.** All materials and services related to the growing, harvest, or transportation of Operator's crops or forage shall be supplied by the Operator. Agricultural materials and services include, but are not limited to, fertilizer, seed, fuel, lime, pesticides, and soil tests.

7. **OPERATOR INSURANCE.** Operator must maintain worker's compensation insurance coverage for the farming operations and any and all employees engaged in operations on the Owner's land during the period of this Agreement if required under Chapter 102, Wis. Stats.

Operator agrees to maintain liability insurance coverage for the farming operations under this Agreement in the amount of no less than \$1,000,000.00.

Prior to commencement of any work during the period of the Agreement, and upon request by Owner, the Operator shall provide proof of insurance coverage to Owner, which shall name Iowa County as an additional insured.

Operator shall not house automobiles, motor trucks, or tractors in barns or on the grounds of the Real Estate or otherwise violate restrictions on Owner's insurance contracts or local ordinances, if any.

8. **OWNER RIGHTS, DUTIES, AND CONDITIONS.**

- a. **Entry and inspection.** Owner may enter the Real Estate at any reasonable time for the purpose of consulting with the Operator, viewing the property, making repairs or improvements, soil testing, or for other reasonable purposes that do not interfere with the Operator's ability to carry out regular farming operations.

- b. **Buildings, fences, and water supply.** Owner shall maintain at its cost all existing buildings, fences, and mechanical water supplies on the Real Estate unless the same are damaged by Operator in the course of operations under this Agreement, in which case Operator shall be responsible for the cost of repair and/or replacement.
 - c. **Removable improvements.** Owner shall allow Operator to make minor improvements, at Operator's expense, of a temporary or removable nature which do not mar the condition or appearance of the Real Estate. Owner further agrees to allow Operator to remove such improvements at any time during the lease term, or within seven (7) days of the expiration or termination of this Agreement, provided that Operator leaves in good condition that part of the Real Estate from which such improvements are removed.
9. **TRANSFER OF INTEREST.** The Operator agrees not to lease or sublet any part of the Real Estate nor assign this Agreement to any other person, nor sublease any or all of the property described herein without prior written permission of the Owner. This Agreement shall be binding upon the heirs, assignees, or successors in interest of the Operator. If the Owner should sell or otherwise transfer title to the Real Estate, the Owner will do so subject to the provisions of this Agreement.
10. **NO PARTNERSHIP CREATED.** This purchase agreement shall not be deemed to give rise to a partnership relation, and neither party shall have authority to obligate the other without written consent.
11. **INDEMNIFICATION.** Operator agrees to protect, indemnify and save harmless the Owner and the Owner's employees and agents from and against all causes of action, claims, demands, suits, liability or expense by reason of loss or damage to any property or bodily injury to any person, including death, as a direct or indirect result of operations under this Agreement or in connection with any action or omission of the Operator or Operator's employees, members, agents, contractors, subcontractors, guests, or invitees, and Operator shall defend the Owner and the Owner's employees and agents in any cause of action or suit.
12. **REDUCTION of LEASED AREA.** Owner reserves the right to reduce the area of land provided by this lease, as described above, in total or in part. Such reduction shall occur if the Iowa County Board of Supervisors by Resolution requires such property for another purpose. Any such reduction shall be effective sixty (60) days following the date of adoption of said Resolution. Operator shall be entitled to a reduction in the lease amount due under the agreement. Reduction amount is to be agreed amongst both parties involved.
13. **PARTICIPATION IN GOVERNMENT PROGRAMS.** The participation in any offered program of the United States Department of Agriculture or other federal, state, or county government agencies for crop production control, soil and water conservation, or other purposes shall be at the option of and with written consent of the Owner.

The Operator agrees to preserve the cropland acreage bases allowed under the USDA program provisions and shall not combine this parcel with another farm unit for governmental program purposes without written permission from the Owner.

14. **NOTICES.** Any notice required to be given by or on behalf of either party to this Agreement

to the other shall be in writing and addressed to the Owner or Operator as identified on Page one of this Agreement. Notice shall be deemed given upon personal delivery, or on the next business day when deposited with an overnight carrier for overnight delivery, or three (3) days after being deposited in the U.S. Mail for mailing by registered mail, postage pre-paid, return receipt requested.

15. RESOLUTION OF DISPUTES. Operator and Owner agree to engage in good faith efforts to resolve any disputes arising under this Agreement. If the parties cannot reach a mutual resolution of the dispute, then prior to formal litigation, the parties shall submit to mediation, with the cost of mediation split equally between the parties. The mediator shall be chosen by mutual agreement of the parties. If the parties cannot agree on a mediator, then each party shall name its preferred mediator, and the two individuals so named shall agree upon a third person to serve as the mediator.
16. SEVERABILITY CLAUSE. This agreement shall be governed by the laws of the State of Wisconsin. Should any part of this Agreement be rendered or declared invalid by a court of competent jurisdiction of the State of Wisconsin, such invalidation of a part or portion of this Agreement shall not invalidate the remaining portions thereof, which shall remain in full force and effect.
17. CHANGES IN AGREEMENT TERMS. This written Agreement constitutes the entire agreement of the parties. The conduct, representations, or statements of either party, by act or omission, shall not be construed as a material alteration of this Agreement unless and until reduced to writing and executed by both parties as an addendum to this Agreement.

It is further understood that both parties have read the terms and provisions of this Agreement and have agreed to abide by the terms and provisions herein.

18. TERMINATION OF AGREEMENT.

- a. Failure on the part of either party to perform any of the terms, covenants, or conditions covered by this Agreement shall constitute grounds for termination of the Agreement. The party seeking termination of the Agreement on this basis shall give written notice to the other party of its intent to terminate and the grounds for termination, and the party receiving such notice shall have twenty (20) days from receipt to cure the alleged default to the satisfaction of the complaining party before the Agreement is terminated.
- b. Any dispute arising out of or related to termination of the Agreement shall be resolved by the parties in accordance with Section 15 above.

19. SPECIAL PROVISIONS. Only those Special Provisions marked below with an "X" are applicable to this Agreement and binding on the parties. To the extent that a Special Provision so marked is in conflict with any other language contained within this Agreement, the terms of the marked Special Provision shall control.

Iowa County Farm Lease Special Provisions:

- a. Cropland on the Real Estate shall be used to produce only annual grain or perennial forage crops.

Iowa County Pasture Lease Special Provisions:

- a. Operator may graze up to, but not more than, sixty (60) cow/calf pairs on the Real Estate.

- b. Operator may have no more than two (2) breeding bulls on the Real Estate at any given time during the term of this Agreement.
- c. Operator may not pasture cattle prior to May 1st of any calendar year during this Agreement, and cattle must be removed from the Real Estate by no later than November 1 of any calendar year during this Agreement. Owner may require removal of cattle prior to November 1 in the event of drought conditions or lack of suitable grazing material; in that event, Owner shall give Operator ten (10) days' notice prior to requiring removal of the cattle.
- d. No feedlots may be operated on the Real Estate, but Operator may place salt/mineral, liquid protein, and calf creep feeders on the Real Estate.
- e. Operator is expressly prohibited from planting or harvesting any crop on the Real Estate, which is to be used for grazing only.

_____ Airport Land Lease Special Provisions:

- a. For reasons of runway safety and for airplane operations, Operator shall not use any of the Real Estate for pasturing of livestock, horses, or any other animal.
- b. Crops Near Runway and Safe Operation: Operator agrees to the following:
 - 1) Operator shall meet on an annual basis with the Airport Manager to review the Bureau of Aeronautics, Policy & Procedures Manual, and Agricultural Activities.
 - 2) No equipment of any kind shall be operated within seventy-five (75) feet of a runway edge, nor within three-hundred (300) feet of a runway end.
 - 3) No equipment shall be parked and no hay bales of any kind shall be placed within three-hundred and fifty (350) feet of runway 4/22's edge and within three-hundred and fifty (350) of runway 11/29's edge. No equipment shall be parked and no hay bales of any kind shall be placed within four-hundred (400) feet of any runway end.
 - 4) No crop farming shall take place within two-hundred and twenty (220) feet of runway 4/22's edge and within two-hundred and twenty (220) feet of runway 11/29's edge. No crop farming shall take place within four-hundred (400) feet of any runway end. Exceptions: Soybeans, oats, wheat, barley and grass/alfalfa may be farmed no closer than one-hundred (100) feet from the edge of runway 4/22 and 11/29 and no closer than three-hundred (300) feet from any runway end. Operator must notify the Airport Manager when operating in this area.
 - 5) No tall crop farming shall take place within two-hundred and twenty (220) feet of runway 4/22's edge and within two-hundred and twenty (220) feet of runway 11/29's edge. No tall crop farming shall take place within four-hundred (400) feet of any runway end.
 - 6) No farming operations shall take place within thirty (30) feet of runway lights and PAPI lights.
 - 7) Tenant shall not cross any runway with any kind of equipment. A violation of this covenant shall subject Operator to a forfeiture of \$200.00 plus costs and termination of this Agreement.
 - 8) Tenant must use field gates to minimize traffic near the runways.
 - 9) Farming and/or equipment operations within seventy-five (75) feet of the edge of a runway or within three-hundred (300) feet of the end of a runway (area mowed by airport personnel) will subject Operator to termination of this Agreement.
- c. Expansion of Airport: If expansion plans for the airport should interfere with crops planted by Operator or require their removal prior to natural harvest time, Owner and Operator shall attempt to negotiate a fair market payment from Owner to Operator for any loss caused by the expansion activity.

_____ Quarry Land Lease Special Provisions: Owner shall permit reasonable access across the Owner's adjacent quarry property located at #3307 CTH Z; however, such access shall be subject to the

following conditions:

- a. The parties shall meet and define the specific area of the access easement.
- b. The path of the easement is subject to change to the needs of the parties upon mutual consent and notification, including the quarrying activities which shall be a paramount consideration.
- c. Access shall not be permitted when such access would interfere with normal operations of the Owner's quarry functions.
- d. Operator shall be permitted access through the quarry property during non-- business operation hours only upon prior authorization.
- e. Authorization may be obtained orally as necessary by contacting the Iowa County Highway Commissioner.
- f. Owner retains the right to deny access both to the Real Estate and across the quarry when such access is necessary to prevent damage to either the property or the quarry due to adverse weather conditions or at other times when such access will result in significant harm to the interests of the Owner.

20. SIGNATURES

Operator Name Operator Signature Date

Operator Name Operator Signature Date

Owner Representative Owner Signature Date

Owner Representative Owner Signature Date

AGENDA ITEM COVER SHEET

Title: Transfer of Funds from General Fund Balance

Original

Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The Long Range Planning Committee is requesting a transfer of \$19,250 from the General Fund Balance to be used to contract with JDR Engineering, Inc. to perform a site investigation and assessment and HVAC system design development at the Health and Human Services building.

RECOMMENDATIONS (IF ANY):

The Long Range Planning Committee is recommending a transfer of funds from the General Fund Balance in the amount of \$19,250.

ANY ATTACHMENTS? (Only 1 copy is needed)

Yes

No

If yes, please list below:

Resolution Recommending Transfer of Funds in 2026 from the General Fund Balance to Capital Projects Fund for the Site Investigation and Assessment and HVAC System Design Development at the Health and Human Services Building

FISCAL IMPACT:

\$19,250 reduction to the General Fund Balance

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

2/3 VOTE REQUIRED:

Yes

No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO. 4-0226

Resolution Recommending Transfer of Funds in 2026 from the General Fund Balance to Capital Projects Fund for the Site Investigation and Assessment and HVAC System Design Development at the Health and Human Services Building

WHEREAS, the HVAC system at the Health and Human Services building needs to be upgraded and/or replaced; and

WHEREAS, the Long Range Planning Committee is recommending contracting with JDR Engineering, Inc. to perform a site investigation and assessment and HVAC system design development at the Health and Human Services building at a cost of \$19,250; and

WHEREAS, the Long Range Planning Committee is recommending a transfer of funds from the General Fund Balance for a site investigation and assessment and HVAC system design development at the Health and Human Services building; and

THEREFORE, BE IT RESOLVED THAT, the Long Range Planning Committee does hereby recommend to the Iowa County Board of Supervisors a transfer of funds from the General Fund Balance in the amount of \$19,250 for a site investigation and assessment and HVAC system design development at the Health and Human Services building in the following 2026 account:

HHS Building Capital Outlay

40057620 – 50821

\$ 19,250.00

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 transfer of funds from General Fund Balance to the HHS Building Capital Outlay expenditure account for a site investigation and assessment and HVAC system design development at the Health and Human Services building. The Board further directs the County Clerk to publish this Resolution pursuant to Wis. Stat. § 65.90(5)(a) for the statutory requirement.

Respectfully submitted by the Long Range Planning Committee

Adopted by the Iowa County Board of Supervisors this 17th day of February, 2026.

John M. Meyers,
Iowa County Board Chair

ATTEST:

Megan Currie
County Clerk

AGENDA ITEM COVER SHEET

Title: Action Item: Resolution to set full cost meal price and suggested contribution for the Senior Nutrition Program

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

The ADRC is looking to change the fee schedule for the full cost of meals as well as the suggested contribution rates for both congregate and home delivered meals. The current rate was set by the SUN program. Calculations of the full meal cost through the County are higher than they had been when under the SUN program. We are looking to adjust the meal prices and contribution rates for 2026. The proposed resolution is attached.

Prior rates established from resolution 7-0425
Full cost meal: \$15.25
Suggested contribution – Congregate: \$5.50
Suggested contribution – Home Delivered: \$6.50

Proposed Rates for 2026
Full cost meal: \$23.50
Suggested contribution – Congregate: \$6.00
Suggested contribution – Home Delivered: \$7.00

RECOMMENDATIONS (IF ANY):

ANY ATTACHMENTS: YES NO If yes, please list below:

Attachment 1 – Proposed Resolution

FISCAL IMPACT:

This change will align meal costs with the calculated cost that is paid out by the program and assist with accurate billing to Managed Care Organizations.

LEGAL REVIEW PERFORMED: YES NO

PUBLICATION REQUIRED: YES NO

PRESENTATION: YES NO If yes, how much time? 5-10 Minutes

2/3 VOTE REQUIRED: YES NO

Completed by: Elizabeth Downs

Dept: Social Services/ADRC

Resolution No. 5-0226

RESOLUTION TO UPDATE FEE SCHEDULE, FULL COST MEAL PRICE, AND SUGGESTED CONTRIBUTIONS FOR THE SENIOR NUTRITION PROGRAM

WHEREAS, Resolution 7-0425 established a fee schedule for the Senior Nutrition Program with a full meal cost of \$15.25 and suggested contributions of \$5.50 for congregate meals and \$6.50 for home-delivered meals; and

WHEREAS, Iowa County has transitioned from utilizing the Seniors United for Nutrition Program and has established the Senior Nutrition Program; and

WHEREAS, an evaluation of the 2026 program budget has been conducted to reflect the actual cost of providing meals under county operation, including staffing, wages, and fringe benefits necessary to ensure quality services and program sustainability; and

WHEREAS, the previously established rates under the Seniors United for Nutrition Program no longer align with the current cost of meals being provided by the Senior Nutrition Program; and

WHEREAS, an updated fee schedule is required to establish the full cost of meals and suggested contributions for Title III eligible participants receiving congregate and home-delivered meals; and

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the ADRC of Iowa County establishes a suggested contribution of \$6.00 per congregate meal, a suggested contribution of \$7.00 per home-delivered meal, and a full cost of \$23.50 per meal for the Senior Nutrition Program.

BE IT FURTHER RESOLVED that the above fees shall retroactively take effect as of January 1, 2026.

Adopted by the Iowa County Board of Supervisors this 17th day of February, 2026.

John M. Meyers,
Iowa County Board Chair

ATTEST:

Megan Currie,
County Clerk

AGENDA ITEM COVER SHEET

Title: Resolution for Elected Officials Salaries for the 2027-2023 Term

Original

Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Elected Officials term of Sheriff, Clerk of Courts and Coroner will be up for election this spring. Salaries for these positions need to be established and set before April 15, 2026 for the 2027-2030 term.

These positions will be sent out to Total Rewards Consulting, a Division of Cottingham and Butler (each Elected Official was given the opportunity to fill a JDQ out) for grade evaluation. Position grade classification along with a DRAFT Resolution of a wage schedule for the next four years will be set out and available at the meeting.

Total Rewards Consulting Classification:

Sheriff - Grade Q

Clerk of Court - Grade L

Coroner - market data was limited within the comparable group utilized. Currently, Coroner receives a salary, plus a \$140 per call plus \$100 for cremations.

The resolution has 2027 data for Sheriff and Clerk of Court at Step 4 of the wage grid.

RECOMMENDATIONS (IF ANY):

ANY ATTACHMENTS? (Only 1 copy is needed)

Yes

No

If yes, please list below:

List of Current salaries for each Elected Official.

DRAFT Resolution

Wage Schedule

FISCAL IMPACT:

LEGAL REVIEW PERFORMED:

Yes

No

PUBLICATION REQUIRED:

Yes

No

STAFF PRESENTATION?:

Yes

No

How much time is needed? 5 mins

COMPLETED BY: Allison Leitzinger

DEPT: Employee Relations Director

2/3 VOTE REQUIRED: Yes No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO. 6-0226

**ESTABLISHING THE 2027-2030 COMPENSATION FOR THE
SHERIFF, CLERK OF COURT AND CORONER**

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, the General Government Committee hereby recommends the annual salaries for the Sheriff, Clerk of Court and Coroner for the Years of 2027-2030 as listed below.

NOW THEREFORE, BE IT RESOLVED, that the General Government Committee recommends that the salary schedule for elected officials listed below be adopted and adhered to, effective January 4, 2027, in accordance with applicable Wisconsin State Statutes.

Elected Official 2030	2026	2027	2028	2029	
Sheriff	\$103,301 3.5%	\$115,454 \$8,790 3%	\$118,918 3%	\$122,486 3%	\$126,161 3%
Clerk of Court	\$78,885 3.5%	\$85,117 \$3,753 3%	\$87,671 3%	\$90,301 3.5%	\$93,010 3%
Coroner	\$10,000 & \$140/call Plus County use only cell phone	\$11,330 & \$140/call Plus County use only cell phone \$1,000 3%	\$11,670 & \$140/call Plus County use only cell phone 3%	\$12,020 & \$140/call Plus County use only cell phone 3%	\$12,381 & \$140/call Plus County use only cell phone 3%

Dated 5th of February 2026

Respectfully submitted by the Iowa County General Government Committee

Adopted by the Iowa County Board of Supervisors this 17th day of February, 2026.

John M. Meyers,
Iowa County Board Chair

ATTEST:

Megan Currie,
County Clerk

DRAFT

Sheriff - 2026 Salaries

County	2026	2026	County	2026	2026
	Salary	% Inc.		Salary	% Inc.
Adams	\$97,418.89	2.00%	Manitowoc	107358	
Ashland	\$81,713.00	2.00%	Marathon**	\$122,408.84	1.00%
Barron	\$112,793.00	4.00%	Marinette	\$104,910.00	2.50%
Bayfield	\$89,444.00	4.00%	Marquette	\$106,290.00	2.00%
Brown	\$130,170.00	2.93%	Menominee		
Buffalo	\$91,059.00	2.00%	Milwaukee		
Burnett	\$86,000.00	2.08%	Monroe	\$109,272.00	3.00%
Calumet	\$113,405.00	2.00%	Oconto	\$111,104.56	3.00%
Chippewa	\$116,270.11	2.00%	Oneida		
Clark			Outagamie	\$120,253.00	1.50%
Columbia	123575.7		Ozaukee	\$134,890.79	2.50%
Crawford	\$98,019.11	5.58%	Pepin		
Dane			Pierce	\$98,034.00	1.50%
Dodge	\$114,703.15	2.00%	Polk	\$118,241.00	4.00%
Door	\$110,379.00	2.50%	Portage	\$119,012.40	2.25%
Douglas	\$93,102.00	1.00%	Price	\$97,301.00	0.00%
Dunn	\$137,977.00	4.75%	Racine	\$122,545.00	3.00%
Eau Claire	\$128,601.00	2.50%	Richland	\$97,423.34	3.00%
Florence			Rock	\$141,907.08	3.00%
Fond du Lac	\$120,746.00	3.00%	Rusk	\$85,566.47	3.00%
Forest	\$92,480.79	3.00%	Sauk	\$127,330.00	1.50%
Grant	\$96,073.00	3.00%	Sawyer	\$85,084.00	2.00%
Green			Shawano	\$95,696.75	2.71%
Green Lake	\$113,394.26	3.55%	Sheboygan	\$121,630.00	2.50%
Iowa	\$103,302.00	3.50%	St. Croix	\$118,250.00	1.50%
Iron	\$91,980.03	2.01%	Taylor	\$98,259.00	2.01%
Jackson	\$100,256.00	3.00%	Trempealeau	\$106,995.83	2.88%
Jefferson	\$124,945.60	2.00%	Vernon	\$93,124.59	2.00%
Juneau	\$99,891.00	3.00%	Vilas	\$109,273.00	3.00%
Kenosha	\$123,565.00	2.50%	Walworth	\$134,874.00	3.00%
Kewaunee	\$102,023.00	3.00%	Washburn	\$90,340.00	3.00%
La Crosse	\$135,396.41	3.00%	Washington	\$135,257.88	4.00%
Lafayette	\$91,164.74	4.00%	Waukesha	\$134,895.00	1.50%
Langlade	2025 + COLA	#VALUE!	Waupaca	\$115,745.00	1.56%
Lincoln	\$95,558.15	2.00%	Waushara	\$108,252.09	3.00%
			Winnebago	\$127,916.00	3.00%
			Wood	\$131,372.80	2.00%

Clerk of Courts - 2026 Salaries

County	Salary 2026	% Inc. 2026
Adams	\$74,084.00	0.00%
Ashland	\$62,827.00	3.29%
Barron	\$87,666.00	4.00%
Bayfield	\$74,155.00	4.00%
Brown	\$89,655.00	2.35%
Buffalo	\$69,839.00	5.00%
Burnett	\$68,800.00	2.53%
Calumet	\$83,526.00	1.96%
Chippewa	\$89,289.05	2.00%
Clark		
Columbia	85977.3	
Crawford	\$84,537.70	3.00%
Dane		
Dodge	\$87,795.71	2.00%
Door	\$79,301.00	2.50%
Douglas	\$72,532.00	2.00%
Dunn	\$97,697.00	4.75%
Eau Claire	\$96,276.00	2.50%
Florence		
Fond du Lac	\$87,767.00	2.50%
Forest	\$58,637.52	3.00%
Grant	\$79,425.00	3.00%
Green		
Green Lake	\$85,000.18	3.55%
Iowa	\$78,885.00	3.50%
Iron	\$57,824.00	0.91%
Jackson	\$71,512.43	3.00%
Jefferson	\$90,396.80	2.00%
Juneau	\$70,764.00	3.00%
Kenosha	\$99,249.00	2.00%
Kewaunee	\$80,756.00	3.00%
La Crosse	\$97,543.00	3.00%
Lafayette	\$71,978.07	4.00%
Langlade	2025+COLA	#VALUE!
Lincoln	\$73,570.54	1.50%

County	Salary 2026	% Inc. 2026
Manitowoc	\$83,033.00	#DIV/0!
Marathon**	\$94,708.96	1.00%
Marinette	\$75,340.00	2.50%
Marquette	\$79,695.00	2.00%
Menominee		
Milwaukee	\$102,004.00	0.00%
Monroe	\$87,418.00	3.00%
Oconto	\$78,876.72	3.00%
Oneida		
Outagamie	\$97,248.00	1.50%
Ozaukee	\$94,122.97	2.50%
Pepin		
Pierce	\$71,465.00	1.25%
Polk	\$84,176.00	4.00%
Portage	\$97,675.97	2.25%
Price	\$67,839.41	0.00%
Racine	\$96,162.00	3.00%
Richland	\$79,382.41	3.00%
Rock	\$92,264.17	3.00%
Rusk	\$70,043.78	3.00%
Sauk	\$86,183.00	1.50%
Sawyer	\$64,443.00	2.00%
Shawano	\$71,197.26	3.00%
Sheboygan	\$89,125.00	2.50%
St. Croix	\$88,750.00	1.43%
Taylor	\$66,758.00	2.00%
Trempealeau	\$76,799.23	2.88%
Vernon	\$68,335.55	2.50%
Vilas	\$75,945.00	3.00%
Walworth	\$99,153.00	3.00%
Washburn	\$68,993.00	3.00%
Washington	\$96,612.00	3.00%
Waukesha	\$104,575.00	1.50%
Waupaca	\$87,835.00	2.00%
Waushara	\$82,540.12	3.00%
Winnebago	\$98,742.00	3.00%
Wood	\$89,929.45	2.01%

Coroner -2026 Salaries

County	2026 Salary	2026 % Inc.
Adams		
Ashland	\$19,051.00	
Barron		
Bayfield	\$7,459.00	
Brown		
Buffalo	\$4,927.00	
Burnett		
Calumet*		
Chippewa	\$17,420.48	
Clark		
Columbia		
Crawford	\$26,812.05	
Dane		
Dodge		
Door		
Douglas		
Dunn		
Eau Claire		
Florence		
Fond du Lac		
Forest		
Grant		
Green		
Green Lake	N/A	
Iowa	\$10,000 plus \$140/call	11.11%
Iron		
Jackson		
Jefferson		
Juneau		
Kenosha		
Kewaunee		
La Crosse		
Lafayette	\$12,400.50	
Langlade	2025+COLA	
Lincoln	\$32,178.54	

County	2026 Salary	2026 % Inc.
Manitowoc		
Marathon		
Marinette		
Marquette		
Menominee		
Milwaukee		
Monroe		
Oconto		
Oneida		
Outagamie	\$39,366.00	
Ozaukee		
Pepin		
Pierce		
Polk		
Portage		
Price		
Racine		
Richland	\$6,600.00	
Rock		
Rusk		
St. Croix		
Sauk	\$73,202.00	
Sawyer		
Shawano	\$66,072.39	
Sheboygan		
Taylor		
Trempealeau	\$14,266.11	
Vernon	\$22,620.89	
Vilas		
Walworth		
Washburn	\$11,828.00	
Washington		
Waukesha		
Waupaca		
Waushara		
Winnebago		
Wood		