

**Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that the
Iowa County Board of Supervisors will meet in**

**Regular Session
of the
IOWA COUNTY BOARD
Tuesday, September 18, 2018
7:00 p.m.**

**Health and Human Services Center - Community Room
303 West Chapel St., Dodgeville, WI 53533
For information regarding access for the disabled, please call 935-0399.**

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

The Mission of Iowa County Government is to protect and promote the health and safety, economic well being, and environmental quality of our county by providing essential services in a fiscally responsible manner.

Agenda

1. Call to order by Chairman John M. Meyers.
2. Pledge of Allegiance.
3. Roll Call.
4. Approve the agenda for this September 18, 2018 meeting.
5. Approve the minutes of the August 21, 2018 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Letter from State Representative Todd Novak.
 - c) EAA Corben Chapter 93 Young Eagles Rally.
7. Comments from the public.
8. Land use changes from the Towns:
 - Arena – 1-0918 Rezoning request by Ed Judge and John & Darla Patterson.
 - Arena – 2-0918 Rezoning request by Wes & Kayla White.
 - Clyde – 3-0918 Rezoning request by John Kis.
 - Highland – 4-0918 Rezoning request by Mark & Barbara Palan.
 - Mineral Point – 5-0918 Rezoning request by Everett Lindsey.
 - Ridgeway – 6-0918 Rezoning request by John & Donna Jinkins.
9. County Administrator's report.
10. Approve the Administrator's appointments of:
 - Diane McGuire to the Ethics Committee for a three-year term ending on June 1, 2021

11. Presentation on Southwestern Wisconsin Regional Planning Commission services by Executive Director Troy Maggied.
12. Presentation of the Grant, Lafayette and Iowa County ground water study by County Conservationist Katie Abbott.
13. Approval of the Disaster Declaration.

Jail Building Committee:

14. Consider a Buyer Agency Agreement with First Weber to hire Michael Wagner to assist with the purchase of land for the construction of a new Iowa County Law Enforcement Center.

General Government Committee:

15. Resolution No. 7-0918 Supporting Memoranda of Understanding Between Iowa County and Any Municipalities Requesting a Resource Sharing Relationship for Use of the Statewide WisVote Registration System.
16. Resolution No. 8-0918 Authorizing Participation in the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids Program.

Executive Committee:

17. Resolution No. 9-0918 Approving the 2019 Low Deductible Plan Option with Iowa County Contributing 85% of the Average Cost of the Three Qualifying Health Plans.
18. Consider the 2019 Wisconsin River Rail Transit Commission's budget request.
19. Preliminary 2019 Budget
20. Consider the Badger Hollow Solar Farm Agreement.
21. Resolution No. 10-0918 Iowa County Draft Policies 700 – 1300.

Other:

22. Chair's report.
23. Mileage and Per Diem Report for this September 18, 2018 meeting.
24. Motion to adjourn to October 16, 2018.


Greg Klusendorf, County Clerk

Posted 9/13/2018

**PROCEEDINGS OF THE AUGUST SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, August 21, 2018 at 7:01 p.m. and was called to order by the Honorable John M. Meyers, Chairman of the Board.

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

Roll call was taken. All members were present except Sups. Judy Lindholm and Justin O'Brien who were excused.

Members present: Doug Richter, Stephen Deal, Mark Storti, Dan Nankee, Ron Benish, David Gollon, Curt Peterson, Joan Davis, Alex Ray, Bruce Haag, James Griffiths, Tom Forbes, Richard Rolfsmeyer, John Meyers, Joseph Bruce Paull, Jeremy Meek, Donald Leix, Mel Masters and Kevin Butteris.

Sup. Benish moved to approve the agenda for this August 21, 2018 meeting. Sup. Masters seconded the motion. Carried.

Aye-19 Nay-0

Sup. Storti moved to approve the minutes of the July 24, 2018 and July 25, 2018 meetings. Sup. Haag seconded the motion. Sup. Ray pointed out that the July 24, 2018 minutes had May in the heading instead of July. The minutes were amended by unanimous consent. Carried.

Aye-19 Nay-0

Special matters and announcements.

a) Committee Chair reports.

The Board recognized Mary Wilson on her retirement after working for 15 years at the Department of Social Services. Administrator Bierke presented a plaque and card to Mary.

The Board recognized Mary Lease on her retirement after working 27 years at the Bloomfield Healthcare and Rehabilitation Center. Mary was unable to attend the meeting.

The Board recognized Mark Vondra on his retirement after working for over 30 years at the Bloomfield Healthcare and Rehabilitation Center. Administrator Bierke presented a plaque and card to Mark.

Comments from the public.

- Nancy Tews informed the Board that she had gotten information from the website of the Wisconsin Department of Corrections Office of Detention Facilities. That office can play a significant role in the planning and development of Detention Facilities. Nancy would like to see Nathan White, Southern Region representative, invited to County Board and Committee meetings.
- Sup. Leix would like the Board to have an open discussion on the Badger Hollow Solar Farm.

Sup. Peterson moved to adopt Amendatory Ordinance No. 1-0818 for a land use change to rezone 8 acres from A-1 Agricultural to RB-1 Recreational Business in the Town of Clyde. Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

WCA Director of Governmental Affairs Kyle Christianson presented the 2018 Wisconsin Counties Association "Outstanding Legislator" award to State Senator Howard Marklein.

Neil Palmer of InvEnergy gave a presentation on the Badger Hollow Solar Farm.

Administrator Larry Bierke gave a report to the Board.

Before action was taken on the Administrator's appointments, Larry introduced the new Bloomfield Healthcare & Rehabilitation Center Administrator Rochelle Kruchten to the Board.

Sup. Rolfsmeyer moved to approve the Administrator's appointments of:

- Rochelle Kruchten as the Bloomfield Healthcare & Rehabilitation Center Administrator.
- Barry Hottmann as the county representative to Prosperity Southwest Wisconsin.

Sup. Paull seconded the motion. Carried.

Aye-19 Nay-0

Planning & Zoning Committee:

Sup. Benish moved to adopt Resolution No. 2-0818 Replacing Section 4.0 of the Iowa County Zoning Ordinance. Sup. Gollon seconded the motion. Carried.

Aye-19 Nay-0

Library Planning Committee:

Before action was taken on the Library Plan, there was one correction that Larry asked the Board to make. On page 4 section 4a in the first sentence, he asked that the following words be deleted from the sentence: "in any taxing jurisdiction in Iowa County".

Sup. Storti moved to approve the revised Iowa County Library Plan for Library Services with the change. Sup. Davis seconded the motion. Carried.

Aye-19 Nay-0

Public Works Committee:

Sup. Gollon moved to adopt Resolution No. 3-0818 Local Transportation Improvement Funding for Use of Previously Uncollected Internet Sales Tax Revenues. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Executive Committee:

Sup. Davis moved to have the county join the Payment in Lieu of Taxes (PILT) Class Action Lawsuit. Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to adopt Resolution No. 4-0818 Approving Sections 100 – 600 of the Iowa County Policy Manual. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Iowa Count Policy Sections 700 – 1300 were introduced to the Board and will be acted on at a future meeting.

Other:

Administrator Bierke gave the Board an update on the Opioid Addiction Class Action Lawsuit.

Chair Meyers gave a 2018 State of the County Address to the Board. A handout was also given to the Board.

Mileage and Per Diem Report for this August 21, 2018 Session of the Board was presented.

19 Members	469 Miles	\$1,025.60 Mileage and Per Diem
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Sup. Ray moved to approve the report.

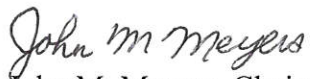
Sup. Nankee seconded the motion. Carried.

Aye-19	Nay-0
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Sup. Haag moved to adjourn to September 18, 2018. Sup. Ray seconded the motion. Carried.

Aye-19	Nay-0
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Meeting adjourned at 8:24 p.m.


John M. Meyers, Chairman


Greg Klusendorf, County Clerk



TODD NOVAK

STATE REPRESENTATIVE • 51ST ASSEMBLY DISTRICT

(608) 266-7502
Toll-Free: (888) 534-0051
Rep.Novak@legis.wi.gov

P.O. Box 8953
Madison, WI 53708-8953

Greg Klusendorf
Iowa County Clerk
222 N. Iowa St.
Dodgeville, WI 53533

August 27, 2018

Dear Iowa County Board of Supervisors,

This letter is to acknowledge receipt of Resolution No. 3-0818 supporting the use of internet sales tax revenues to be used for transportation funding in Wisconsin.

Thank you for contacting me with your concerns regarding the use of internet sales taxes to improve infrastructure. First, I would like to clarify that a law was passed in 2013 requiring that any changes made by the federal government with respect to the collection of state sales tax be required to be used to offset state individual income tax.

I agree that more needs to be done to address infrastructure, especially in our rural communities. The use of this additional revenue will be an important topic in the spring, and I look forward to that discussion and plan to advocate that these extra resources be directed towards the needs of our state.

Fixing the roads in Southwest Wisconsin and across the state remains one of my top legislative priorities. Hopefully we can continue to work together to fix this issue and make sure that the roads in Wisconsin improve to the quality that all Wisconsin citizens deserve.

I appreciate that you contacted me regarding this issue, and please let me know if there is anything else that I can help you with.

Sincerely,

A handwritten signature in blue ink, appearing to read "Todd Novak".

Todd Novak
51st Assembly District

EAA Corben Chapter 93 Young Eagles Rally



Free airplane rides for kids ages 8 to 17

Parent/legal guardian approval and signature required

When - 2 Events in 2018

September 29, 2018

09:00 a.m. - 12:00 p.m. (or last student flown & weather permitting)

Where

Iowa County Airport (KMRJ) (a.k.a. Mineral Point Airport)
3151 State Road 39 Mineral Point, WI 53565

Online Sign-up at

<https://www.flightsquid.com/event/3292>

Or Contact

Earl Martin (920) 255-0094 or rangerearl59@gmail.com

Hosted by Chapters 93



Amendatory Ordinance No. 1-0918

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Ed Judge and John & Darla Patterson;

For land in the NE ¼ of the SE ¼ of Section 9 and NW1/4 of the SW1/4 of Section 10, T7N-R5E in the Town of Arena; affecting tax parcels 002-0772 and 002-0787.

And, this petition is made to rezone 29.994 acres from A-1 Agricultural to C-1 Conservancy;

Whereas notice of such petition has been properly advertised and notice has been given to the **Clerk of the Town of Arena** and the Town is recommending approval as it has been deemed to be consistent with the goals and intent of its adopted comprehensive plan,

Whereas a public hearing, designated as zoning hearing number **2986** was last held on **August 23, 2018** in accord with said notice, and said notice, and as a result of said hearing action has been taken by the Iowa County Planning & Zoning Committee to **approve** said petition with the condition that the associated certified survey map is duly recorded and the land acquired by the Judges be consolidated by deed with adjacent A-1 Zoned land within 6 months.

Now therefore be it resolved that 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 No. 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 **September 18, 2018**. The effective date of this ordinance shall be **September 18, 2018**.

Greg Klusendorf
Iowa County Clerk

Date: _____



IOWA COUNTY OFFICE OF PLANNING & DEVELOPMENT

Courthouse - 222 N. Iowa St. - Dodgeville, WI 53533
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e-mail: scott.godfrey@iowacounty.org

Planning & Zoning Committee Recommendation Summary

Public Hearing Held on Aug. 23, 2018

Zoning Hearing 2986

Recommendation: **Approval**

Applicant(s): Ed Judge and John & Darla Patterson

Town of Arena

Site Description: part of Sections 9&10-T7N-R5E also affecting tax parcel 002-0782;
0787

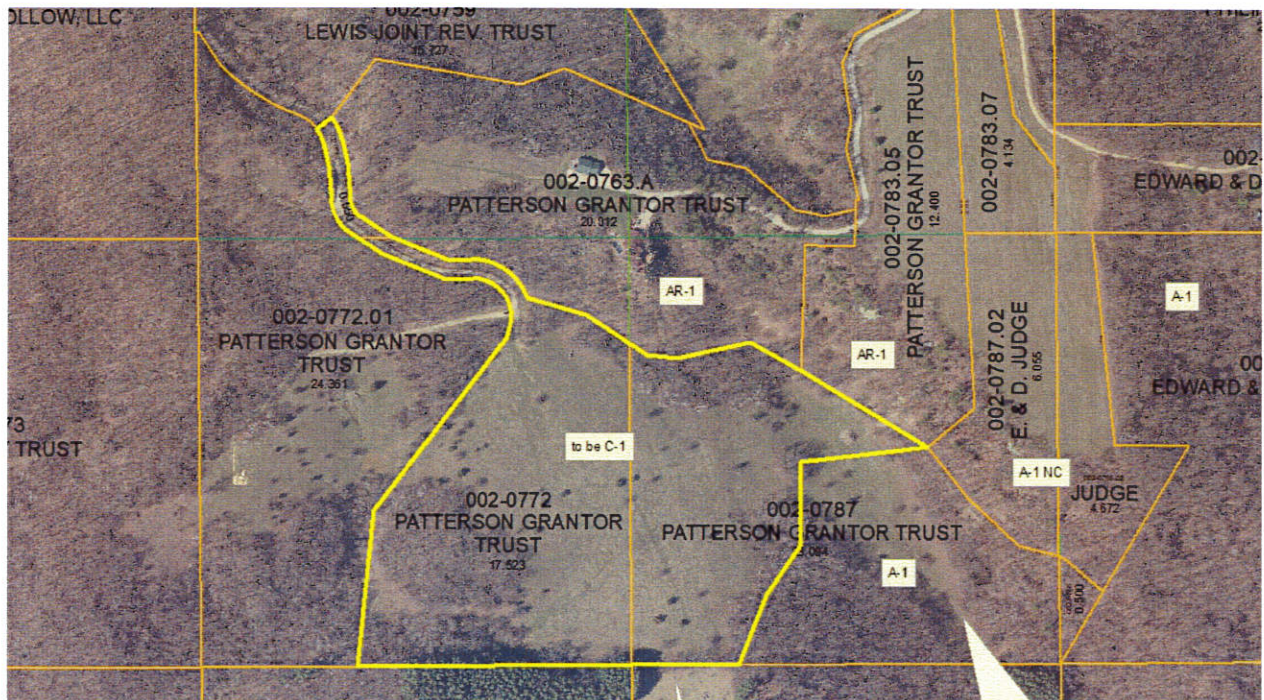
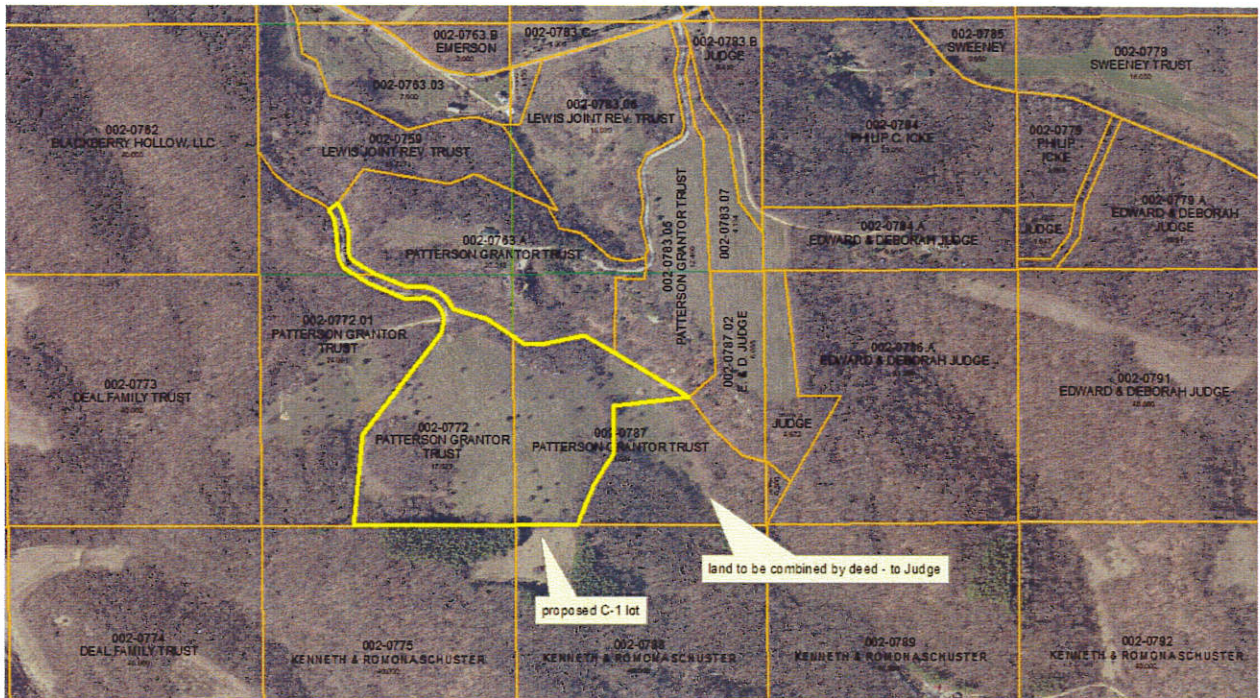
Petition Summary: This is a request to rezone 29.439 acres from A-1 Ag to C-1
Conservancy due to being what is kept from a sale between neighboring landowners.

Comments/Recommendations

1. A minimum of 40 acres is required to remain zoned A-1 and the Pattersons propose to sell land to the Judges resulting in keeping 29.439 acres. The land acquired by the Judges must be combined by deed with adjacent A-1 land to avoid creating a lot requiring rezoning.
2. If approved, the C-1 lot would not allow any buildings requiring a permit and allow open-space uses.
3. The associated certified survey map has not been submitted for formal review.
4. The proposal is consistent with the adopted comprehensive plans as the existing open-space uses can continue.

Town Recommendation: The Town of Arena recommends approval.

Staff Recommendation: Staff recommends approval with the conditions that the associated certified survey map is duly recorded and the land acquired by the Judges be consolidated by deed with adjacent A-1 zoned land within 6 months of the County Board approval.



Amendatory Ordinance No. 2-0918

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Wes and Kayla White;

For land in the NE ¼ of the NE ¼ of Section 18-T8N-R5E in the Town of Arena;
affecting tax parcel 002-0244.01.

**And, this petition is made to rezone 29.994 acres from C-1 Conservancy to AR-1
Agricultural Residential;**

Whereas notice of such petition has been properly advertised and notice has been given to
the **Clerk of the Town of Arena** and the Town is recommending approval as it has been
deemed to be consistent with the goals and intent of its adopted comprehensive plan,

Whereas a public hearing, designated as zoning hearing number **2987** was last held on
August 23, 2018 in accord with said notice, and said notice, and as a result of said
hearing action has been taken by the Iowa County Planning & Zoning Committee to
approve said petition.

Now therefore be it resolved that 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 No. 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
September 18, 2018. The effective date of this ordinance shall be **September 18, 2018**.

Greg Klusendorf
Iowa County Clerk

Date: _____



IOWA COUNTY OFFICE OF PLANNING & DEVELOPMENT

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e-mail: scott.godfrey@iowacounty.org

Planning & Zoning Committee Recommendation Summary

Public Hearing Held on Aug. 23, 2018

Zoning Hearing 2987

Recommendation: **Approval**

Applicant(s): Wes & Kayla White

Town of Arena

Site Description: part of the NE/NE of S18-T8N-R5E also affecting tax parcel 002-0244.01

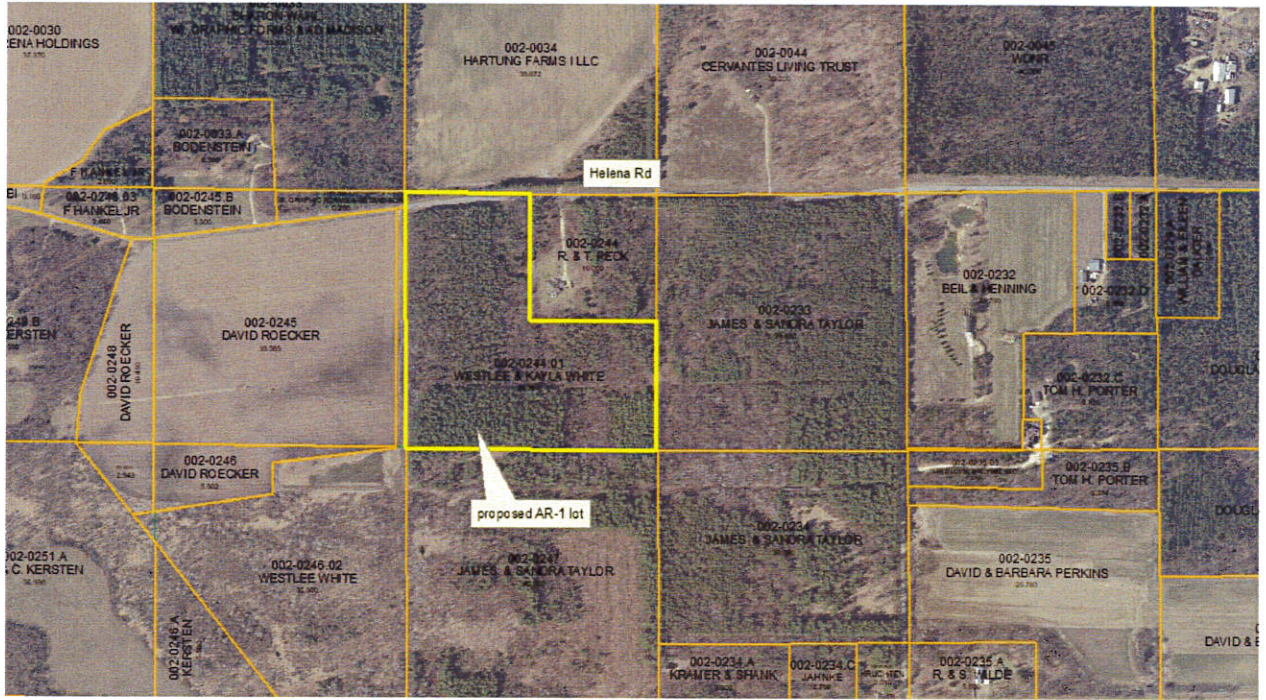
Petition Summary: This is a request to rezone an existing 29.994-acre lot from C-1 Conservancy to AR-1 Ag Res to make a lot for new residential development.

Comments/Recommendations

1. This lot was zoned C-1 in 2014 as part of a petition that included the adjacent 10-acre AR-1 lot. At that time, the Town of Arena determined only one "building site" was available so both could not be AR-1. The applicant is transferring a "building site" from adjacent property to this lot.
2. If approved, the lot would be eligible for one single family residence, accessory structures and limited agricultural uses, and up to 11 livestock type animals (animal units).
3. The lot is already part of a certified survey map (L2 of CSM1448)
4. The proposal is consistent with the adopted comprehensive plans as the lot meets the Town of Arena minimum 5-acre lot size.

Town Recommendation: The Town of Arena recommends approval.

Staff Recommendation: Staff recommends approval.



Amendatory Ordinance No. 3-0916

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by John Kis;

For land in the NW ¼ of the SW ¼ of Section 28-T8N-R2E in the Town of Clyde;
affecting tax parcel 006-0379.

**And, this petition is made to rezone 15 acres from A-1 Agricultural to AR-1
Agricultural Residential;**

Whereas notice of such petition has been properly advertised and notice has been given to the **Clerk of the Town of Clyde** and the Town is recommending approval as it has been deemed to be consistent with the goals and intent of its adopted comprehensive plan,

Whereas a public hearing, designated as zoning hearing number **2985** was last held on **August 23, 2018** in accord with said notice, and said notice, and as a result of said hearing action has been taken by the Iowa County Planning & Zoning Committee to **approve** said petition with the condition that the associated certified survey map is duly recorded within 6 months.

Now therefore be it resolved that 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 No. 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 **September 18, 2018**. The effective date of this ordinance shall be **September 18, 2018**.

Greg Klusendorf
Iowa County Clerk

Date: _____



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e-mail: scott.godfrey@iowacounty.org

Planning & Zoning Committee Recommendation Summary

Public Hearing Held on Aug. 23, 2018

Zoning Hearing 2985

Recommendation: **Approval**

Applicant(s): John Kis

Town of Clyde

Site Description: part of the NW/SW of S28-T6N-R2E also affecting tax parcel 006-0379

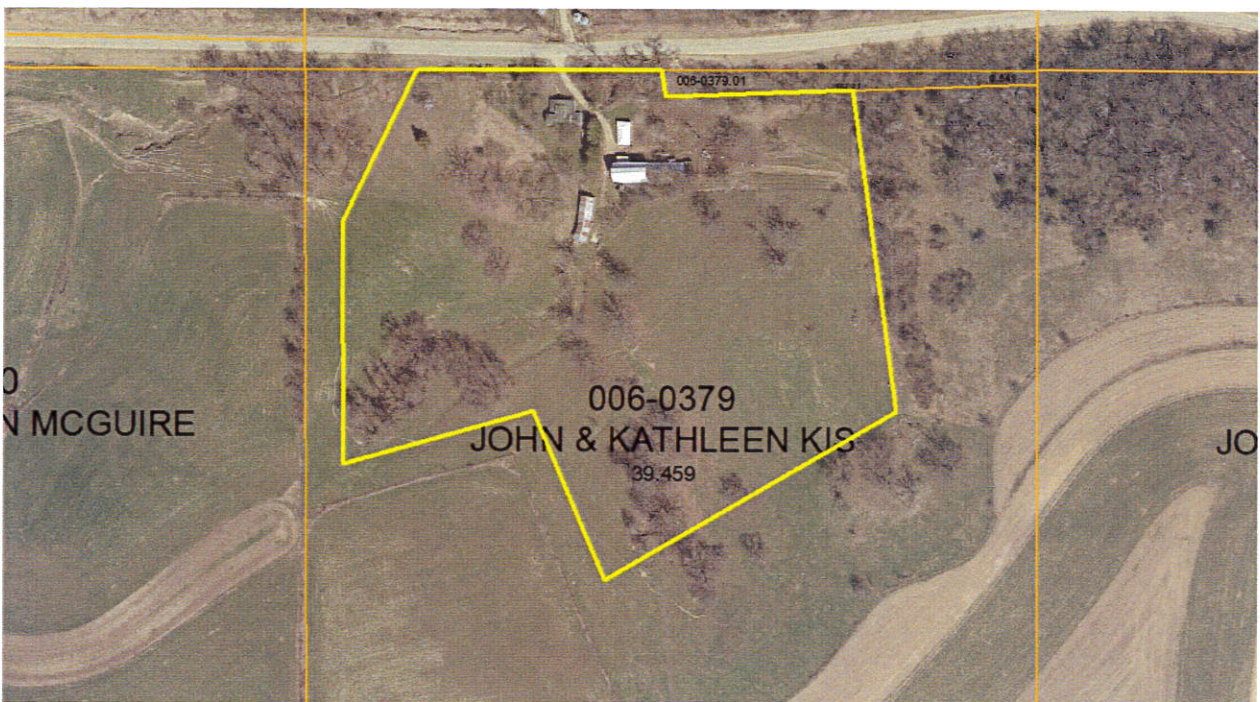
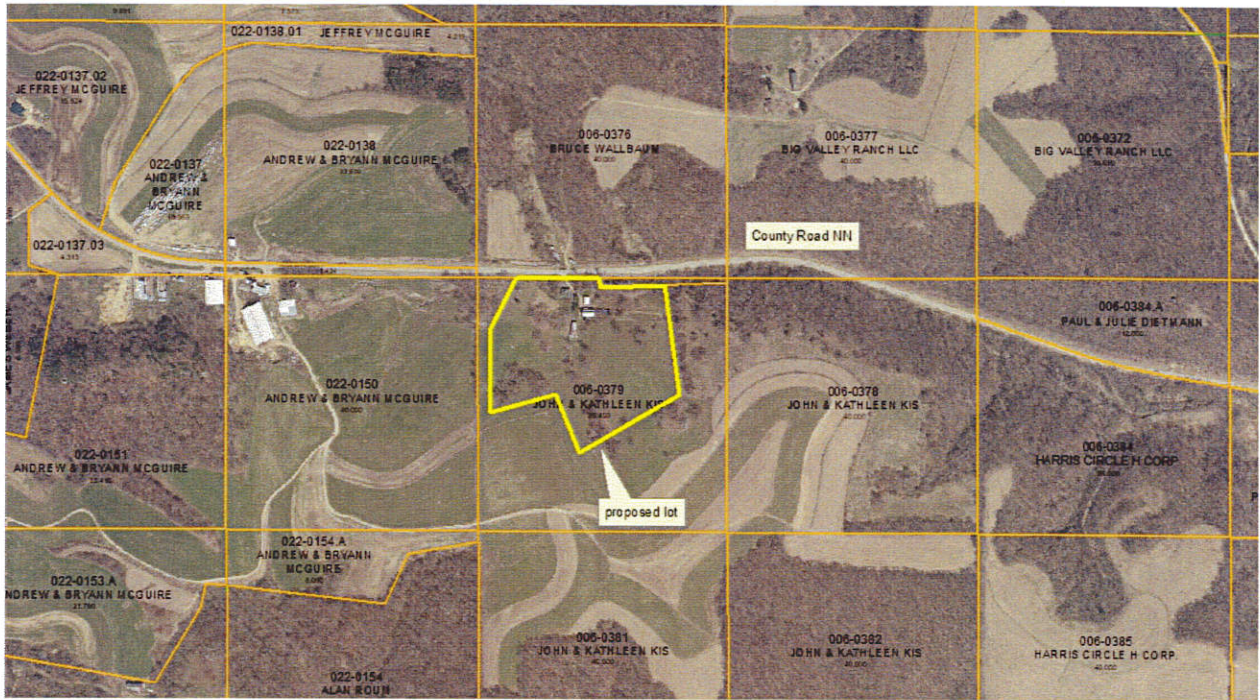
Petition Summary: This is a request to rezone 15 acres from A-1 Ag to AR-1 Ag Res that separates the residence and outbuildings from the farm.

Comments/Recommendations

1. A minimum of 40 acres is required to remain zoned A-1, thus the request to rezone the proposed 15-acre lot to the AR-1 Ag Res district.
2. If approved, the lot would be eligible for one single family residence, accessory structures and limited agricultural uses, and up to 8 livestock type animals (animal units).
3. The associated certified survey map has not been submitted for formal review.
4. The proposal is consistent with the adopted comprehensive plans as the lot meets the Town of Clyde minimum 15-acre lot size.

Town Recommendation: The Town of Clyde recommends approval.

Staff Recommendation: Staff recommends approval with the condition that the associated certified survey map is duly recorded within 6 months of the County Board approval.



Amendatory Ordinance No. 4-0918

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Mark and Barbara Palan;

For land in the NW ¼ of the SW ¼ of Section 31-T7N-R2E in the Town of Highland; affecting tax parcel 012-0278.

And, this petition is made to rezone 2 acres from A-1 Agricultural to AR-1 Agricultural Residential;

Whereas notice of such petition has been properly advertised and notice has been given to the **Clerk of the Town of Highland** and the Town is recommending approval as it has been deemed to be consistent with the goals and intent of its adopted comprehensive plan,

Whereas a public hearing, designated as zoning hearing number **2983** was last held on **August 23, 2018** in accord with said notice, and said notice, and as a result of said hearing action has been taken by the Iowa County Planning & Zoning Committee to **approve** said petition with the condition that the associated certified survey map is duly recorded within 6 months.

Now therefore be it resolved that 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 No. 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 **September 18, 2018**. The effective date of this ordinance shall be **September 18, 2018**.

Greg Klusendorf
Iowa County Clerk

Date: _____



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e-mail: scott.godfrey@iowacounty.org

Planning & Zoning Committee Recommendation Summary

Public Hearing Held on Aug. 23, 2018

Zoning Hearing 2983

Recommendation: **Approval**

Applicant(s): Mark & Barbara Palan

Town of Highland

Site Description: part of the NW/SW of S31-T7N-R2E also affecting tax parcel 012-0278

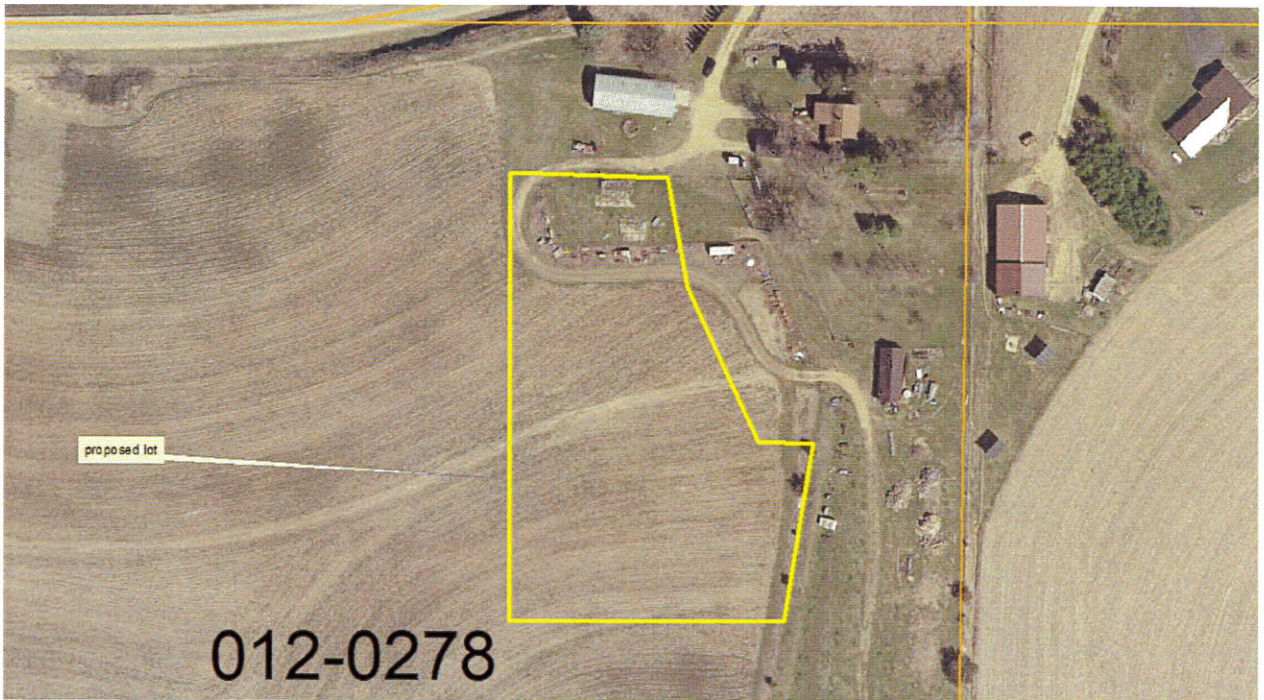
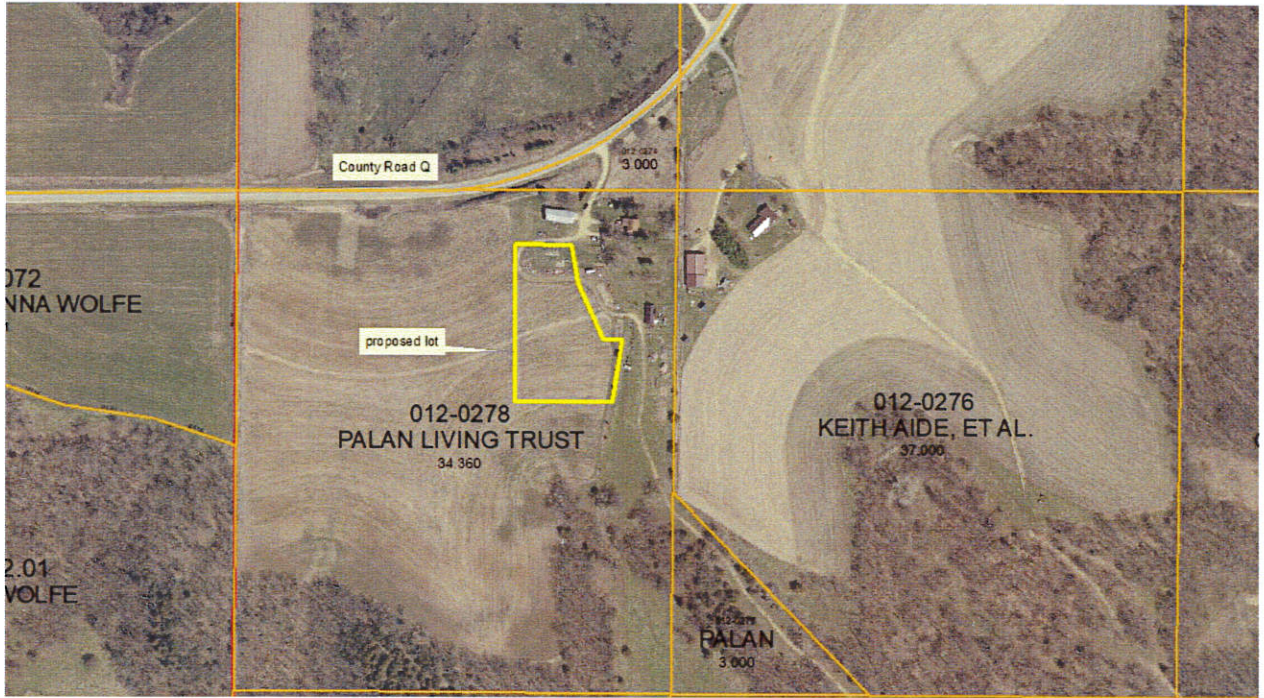
Petition Summary: This is a request to rezone 2 acres from A-1 Ag to AR-1 Ag Res to create a lot for new residential development.

Comments/Recommendations

1. A minimum of 40 acres is required to remain zoned A-1, thus the request to rezone the proposed 2-acre lot to the AR-1 Ag Res district.
2. If approved, the lot would be eligible for one single family residence, accessory structures and limited agricultural uses, but no livestock type animals (animal units).
3. The associated certified survey map has not been submitted for formal review, but a preliminary was provided for the hearing.
4. The lot will share the existing access to County Road Q by easement.
5. The proposal is consistent with the adopted comprehensive plans as the lot meets the Town of Highland minimum lot size and the development would be comparable to the surrounding properties.

Town Recommendation: The Town of Highland recommends approval.

Staff Recommendation: Staff recommends approval with the condition that the associated certified survey map is duly recorded within 6 months of the County Board approval.



Amendatory Ordinance No. 5-0918

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Everett Lindsey;

For land in the SE ¼ of the NW ¼ of Section 9-T4N-R3E in the Town of Mineral Point; affecting tax parcels 018-0765, 018-0762 and 018-0762.A.

And, this petition is made to rezone 6 acres from A-1 Agricultural to AR-1 Agricultural Residential and 40 acres with the AC-1 Agricultural Conservancy overlay;

Whereas notice of such petition has been properly advertised and notice has been given to the **Clerk of the Town of Mineral Point** and the Town is recommending approval as it has been deemed to be consistent with the goals and intent of its adopted comprehensive plan,

Whereas a public hearing, designated as zoning hearing number **2984** was last held on **August 23, 2018** in accord with said notice, and said notice, and as a result of said hearing action has been taken by the Iowa County Planning & Zoning Committee to **approve** said petition with the condition that the associated certified survey map is duly recorded within 6 months.

Now therefore be it resolved that 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 No. 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 **September 18, 2018**. The effective date of this ordinance shall be **September 18, 2018**.

Greg Klusendorf
Iowa County Clerk

Date: _____



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e-mail: scott.godfrey@iowacounty.org

Planning & Zoning Committee Recommendation Summary

Public Hearing Held on Aug. 23, 2018

Zoning Hearing 2984

Recommendation: **Approval**

Applicant(s): Everett Lindsey

Town of Mineral Point

Site Description: part of the SE/NW of S9-T4N-R3E also affecting tax parcel 018-0765

Petition Summary: This is a request to rezone 6 acres from A-1 Ag to AR-1 Ag Res to create a lot for new residential development.

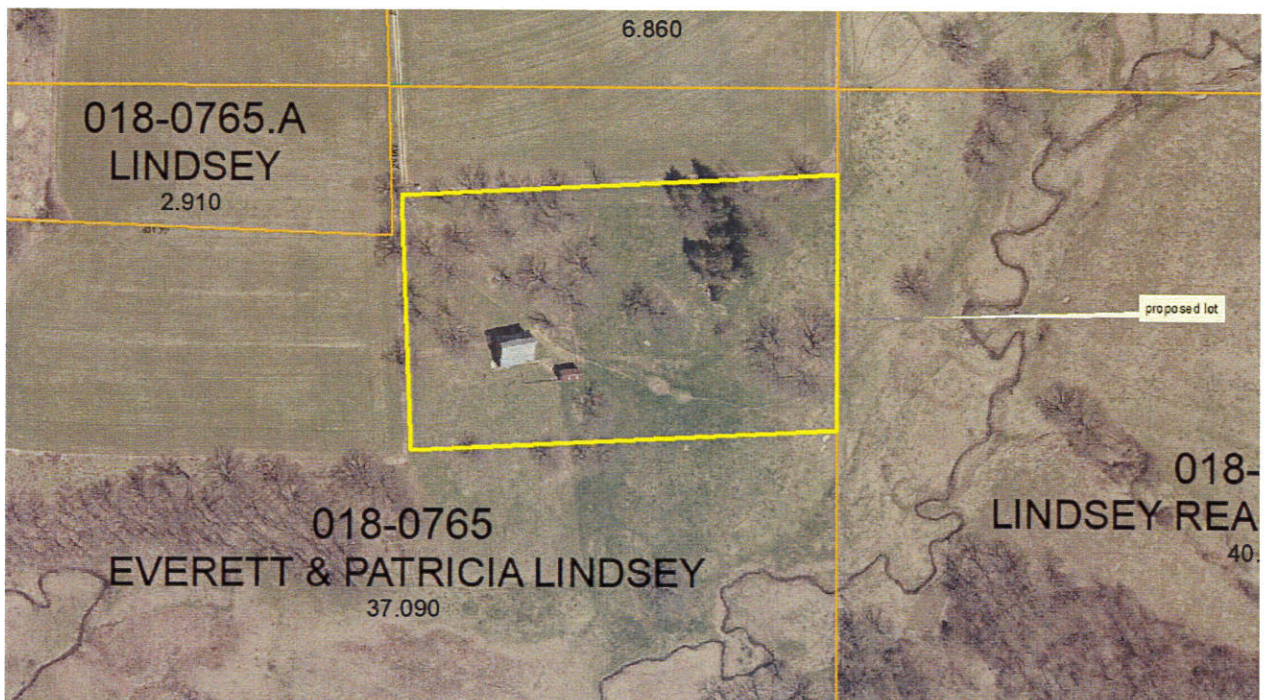
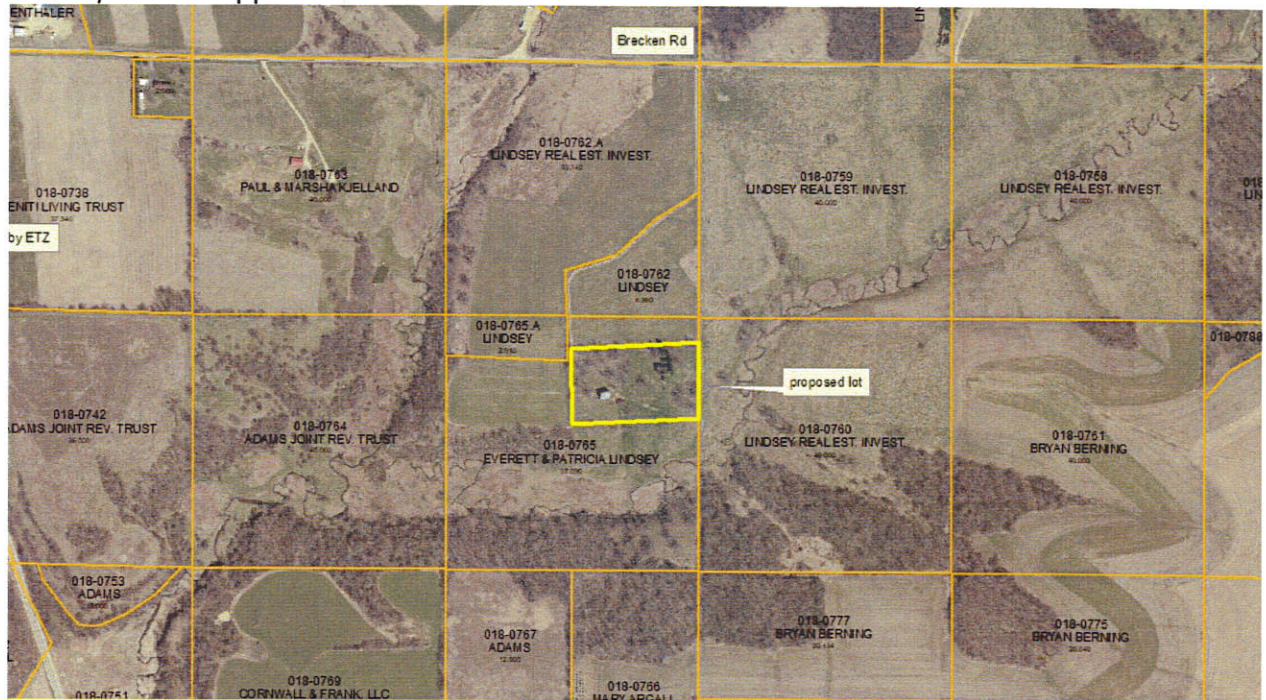
Comments/Recommendations

1. A minimum of 40 acres is required to remain zoned A-1, thus the request to rezone the proposed 6-acre lot to the AR-1 Ag Res district.
2. If approved, the lot would be eligible for one single family residence, accessory structures and limited agricultural uses, and up to 3 livestock type animals (animal units).
3. The associated certified survey map has been submitted for formal review.
4. The lot will access Brecken Road by easement.
5. The proposal is consistent with the adopted comprehensive plans as the lot meets the Town of Mineral Point minimum lot size and the development would be comparable to the surrounding properties. The Town's 40-acre residential density will require at least 34 acres being restricted from development. The applicant is proposing tax parcels 018-0762.A and 018-0762 to have the overlay, which is 40 acres.

Town Recommendation: The Town of Mineral Point recommends approval.

Staff Recommendation: Staff recommends approval with the conditions that at least 34 acres be zoned with the AC-1 Ag Conservancy overlay and

the associated certified survey map is duly recorded within 6 months of the County Board approval.



Amendatory Ordinance No. 6-0918

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by John and Donna Jinkins;

For land in the NE ¼ of the NE ¼ of Section 23-T7N-R4E in the Town of Ridgeway; affecting tax parcel 024-0037.

And, this petition is made to rezone 7.21 acres from A-1 Agricultural to RB-1 Recreational Business;

Whereas notice of such petition has been properly advertised and notice has been given to the **Clerk of the Town of Ridgeway** and the Town is recommending approval as it has been deemed to be consistent with the goals and intent of its adopted comprehensive plan,

Whereas a public hearing, designated as zoning hearing number **2982** was last held on **August 23, 2018** in accord with said notice, and said notice, and as a result of said hearing action has been taken by the Iowa County Planning & Zoning Committee to **approve** said petition.

Now therefore be it resolved that 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 No. 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 **September 18, 2018**. The effective date of this ordinance shall be **September 18, 2018**.

Greg Klusendorf
Iowa County Clerk

Date: _____



IOWA COUNTY OFFICE OF PLANNING & DEVELOPMENT

Courthouse - 222 N. Iowa St. - Dodgeville, WI 53533

Telephone: (608) 935-0398 Fax: (608) 930-1205 Mobile: (608) 553-7575

e-mail: scott.godfrey@iowacounty.org

Planning & Zoning Committee Recommendation Summary

Public Hearing Held on Aug. 23, 2018

Zoning Hearing 2982

Recommendation: **Approval**

Applicant(s): John & Donna Jinkins

Town of Ridgeway

Site Description: part of the NE/NE of S23-T7N-R4E also affecting tax parcel 024-0037

Petition Summary: This is a request to rezone an existing 7.21-acre lot from AR-1 Ag Res to RB-1 Rec Bus with a conditional use permit to use the existing residence as a Tourist Cottage for short-term rental.

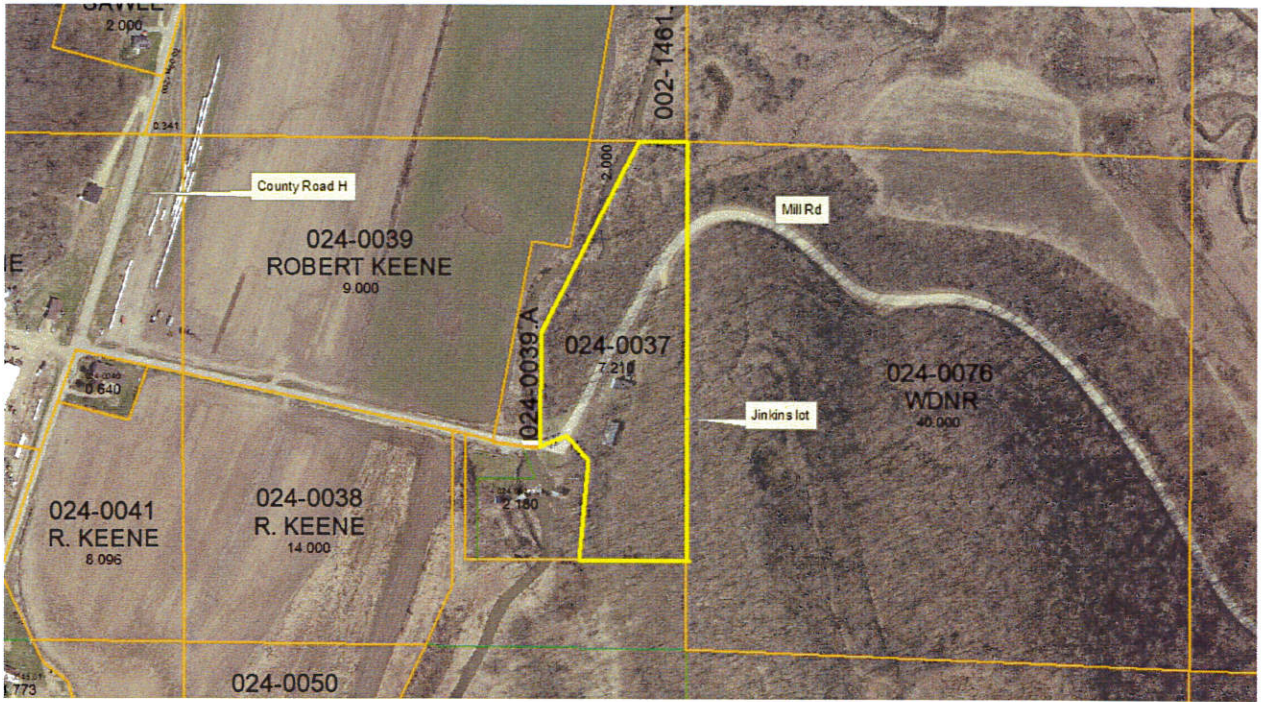
Comments/Recommendations

1. The current AR-1 zoning does not allow short-term rental, so the request is to rezone to the RB-1 district with a CUP.
2. If approved, the only permitted use would be the Tourist Cottage, defined as "a building of no more than two dwelling units used for the temporary accommodation of visitors that includes receipt of payment or other consideration".

Town Recommendation: The Town of Ridgeway recommends of both the rezoning and Conditional Use Permit.

Staff Recommendation: Staff recommends approval. The following conditions are recommended for consideration on the conditional use permit:

1. The maximum number of bedrooms that can be rented, meaning any room to have accommodations for sleeping, cannot exceed two per Tourist Cottage definition.
2. The approval only applies to the existing residence or its replacement. Additional cottages will require a new approval.
3. The owner agrees to securing and maintaining any required State licenses, permits or approvals associated with the use.



AGENDA ITEM COVER SHEET

Title: Southwest Wisconsin Groundwater and Geology Study

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

While 44% of southwest Wisconsin residents obtain drinking water from private wells, little is known about the quality of this water. However, this area has fractured bedrock that can easily allow pollutants to reach groundwater, and the well data we do have show a higher contamination rate than many other areas of the state. Grant, Lafayette, and Iowa County Land Conservation Departments are working together to better determine the quality of water in our wells, how geology and well construction influence well contamination, and the source of any contamination. The results will give us scientifically-sound data to inform future decisions related to drinking water quality and public health.

RECOMMENDATIONS (IF ANY):

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Study proposal: "Assessing private well contamination in Grant, Iowa, and Lafayette Counties, Wisconsin"

FISCAL IMPACT:

The cost for all three counties is \$170,893. Iowa County's portion of this (based on population size) is \$43,920. Funding for this study was included in the Land Conservation Department's Capital Improvements Plan request.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? _____

COMPLETED BY: Katie Abbott

DEPT: Land Conservation

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Assessing private well contamination in Grant, Iowa, and Lafayette Counties, Wisconsin

Principal investigators

Kenneth R. Bradbury, State Geologist and Director
Wisconsin Geological and Natural History Survey
University of Wisconsin-Extension

Joel Stokdyk, Laboratory for Infectious Disease and the Environment
U.S. Geological Survey Upper Midwest Water Science Center
2615 Yellowstone Dr. Marshfield, WI 54449
Phone: 715-384-9673 Ext 112 Email: jstokdyk@usgs.gov

Co-investigators

Mark Borchardt, Laboratory for Infectious Disease and the Environment
USDA-Agricultural Research Service
U.S. Geological Survey Upper Midwest Water Science Center (affiliate)
2615 Yellowstone Drive, Marshfield, WI 54449
Phone: 715-387-4943 Email: mark.borchardt@ars.usda.gov

Burney Kieke, Marshfield Clinic Research Foundation
Center for Clinical Epidemiology & Population Health
1000 North Oak Ave. ML2, Marshfield, WI 54449
Email: Kieke.Burney@mcrf.mfldclin.edu
(Statistician for Objective 2)

Background

Approximately 44% of the population in Grant, Iowa, and Lafayette Counties rely on private groundwater wells rather than the 43 municipal public water supplies in the three-county region (Wisconsin DNR). Collectively, these residents are served by over 18,000 known wells with construction records in addition to wells without records available. Private wells are not monitored or regulated by federal, state, or local government; instead, homeowners are responsible for the maintenance and testing of their private well, including any treatment or corrective action to address contamination.

Contamination of private wells is commonly assessed using tests for nitrate and indicator bacteria (total coliform and *E. coli*). Existing data from the UW-Stevens Point Center for Watershed Science and Education Well Water Quality Viewer show that across the three counties 13% of 4,283 samples exceeded the nitrate drinking water standard of 10 ppm NO_3^- -N, while 29% and 3% of 1,747 samples were positive for total coliform bacteria and *E. coli*, respectively (Table 1). Samples collected for these measurements are voluntary and therefore may not reflect the true extent of contamination as certain geographic areas or geologic settings may be over- or under-represented. Moreover, assessments based on nitrate and indicator bacteria can describe the extent of groundwater contamination, but the causes and sources of contamination remain unknown.

Table 1. Existing private well data for Grant, Iowa, and Lafayette Counties (Center for Watershed Science and Education Wisconsin Well Water Viewer).

	Grant		Iowa		Lafayette	
	Samples	Positive	Samples	Positive	Samples	Positive
High nitrate*	964	79 (8%)	2244	278 (12%)	1075	183 (17%)
Total coliform	126	34 (27%)	1309	351 (27%)	312	128 (41%)
<i>E. coli</i>	126	8 (6%)	1309	36 (3%)	312	12 (4%)

*Exceeds the health standard of 10 ppm NO_3^- -N

Private well contamination can be related to the vulnerability of specific wells or general groundwater contamination by sources on the landscape. Elevated nitrate in groundwater can result from both inorganic fertilizers and fecal sources, while indicator bacteria typically originate from fecal sources. Given the mix of land uses in rural areas, fecal contamination can originate from agricultural operations through land application of manure and from homes with septic systems that discharge wastewater through drainfields (e.g., mound systems). Therefore, both agricultural and residential fecal sources can contribute to nitrate and bacteria contamination of private wells, and hydrogeologic factors influence the vulnerability of groundwater to these contaminants.

Grant, Iowa, and Lafayette Counties are in the Driftless Area of southwest Wisconsin. Unlike much of northern and eastern Wisconsin, these counties were not covered by continental glaciation during the Pleistocene. Consequently, the landscape there is geologically much older than the glacially-modified landscapes found in other parts of the state, and consists of high ridges and deep valleys.

The uppermost bedrock in the region is mostly dolomite and limestone of the Ordovician-age Sinnipee and Prairie du Chien Groups (figure 1). These carbonate rocks contain ubiquitous fractures and heterogeneities, including karst features (sinkholes, conduits, and small caves). Generally in the three counties these rocks are within 50 feet of the surface (figure 2). Along some of the valley walls and in

valley bottoms the St Peter Sandstone is exposed. The Maquoketa Shale is the uppermost bedrock in patches in southernmost Grant and Lafayette Counties.

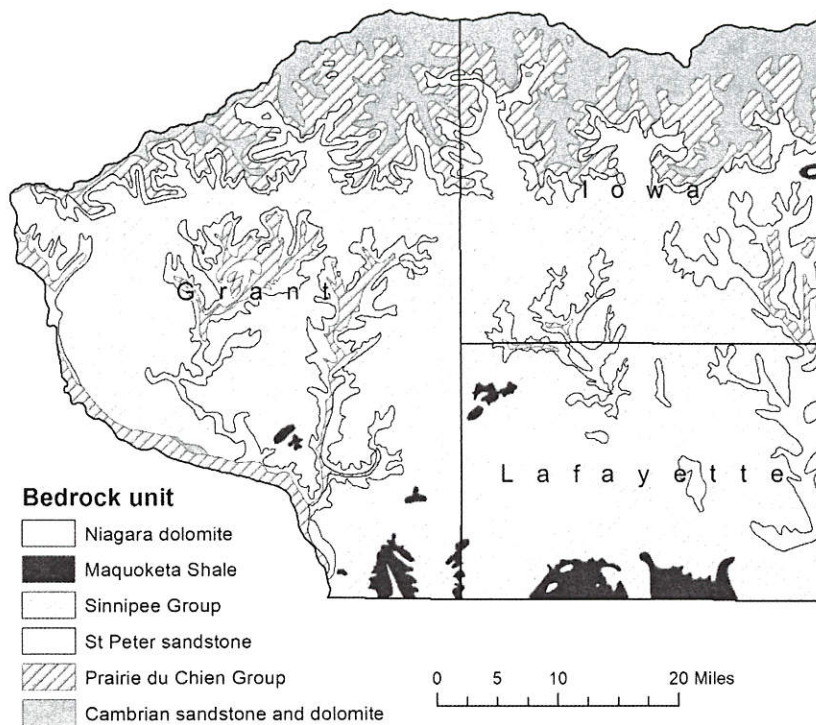


Figure 1. Generalized bedrock geology in SW Wisconsin.

Much of the uplands in the three counties are covered with a silty-clay material known as the Rountree Formation, named after exposures along Rountree Creek in the city of Platteville. The Rountree Formation is thought to consist of weathered residuum from the underlying carbonate bedrock intermixed with loess, or windblown silt, deposited during the Pleistocene. The properties and thickness of the Rountree Formation vary significantly across the three counties, and it ranges in thickness from absent to several feet thick. The WGNHS is conducting ongoing research and mapping of the Rountree Formation in southwest Wisconsin. Deep deposits of sand and gravel occur along the valleys of the Mississippi, Wisconsin, and smaller rivers.

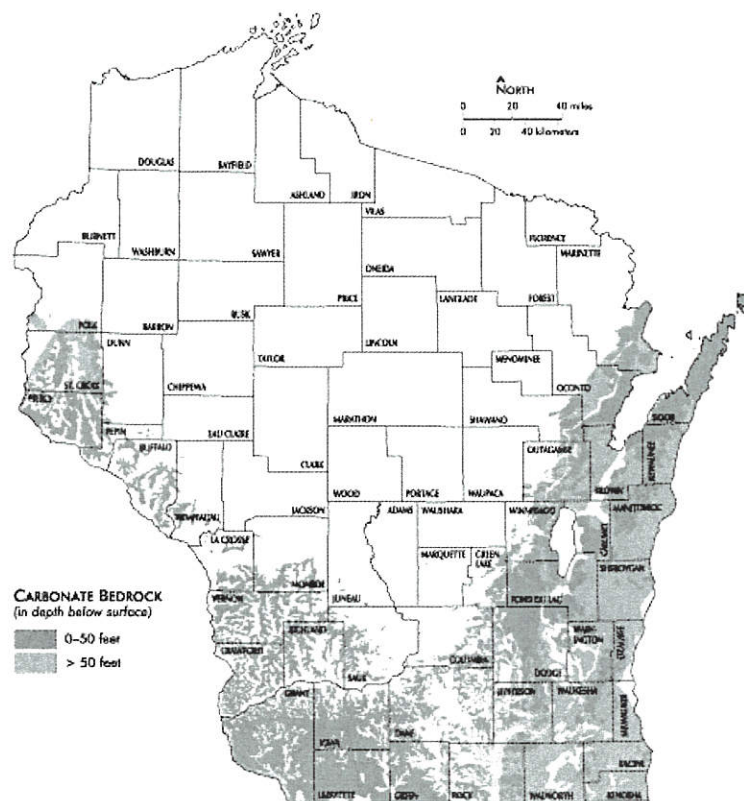


Figure 2. Shallow carbonate bedrock in Wisconsin (source: WGNHS).

Groundwater can occur in any of the rock formations in these counties, depending on the elevation of the water table. Rocks of the Sinnipee Group, St Peter Sandstone, Prairie du Chien Group, and the Cambrian sandstones all form interconnected aquifers. Deep wells in this area receive most of their water from the Cambrian sandstone aquifer, but locally shallower wells are finished in rocks of the Sinnipee or Prairie du Chien Groups or in the St Peter Sandstone. Perched groundwater conditions are known to occur in the bedrock aquifers in some areas. Along major river valleys sand-and-gravel aquifers supply water to wells.

Water well construction characteristics often govern the susceptibility of wells to contamination. Although not mandated by the current Wisconsin well code, it is recommended that water wells be cased (a steel casing pipe cemented into the well) to below the water table. Otherwise an uncased hole provides a direct conduit for potentially contaminated water to move from near the land surface into the well and into deep aquifers. Preliminary work in Grant County supported by the WGNHS determined that out of 2199 wells studied, 912, or 41%, have static water levels below the casing and would be classified as “vulnerable” based on construction alone. However, at this time we do not have water quality results to compare to well construction practices, so the link between the two is hypothetical. This proposed study is designed to acquire such data.

Bedrock type, as described above, and the depth to that bedrock are important hydrogeologic characteristics when considering groundwater contamination, and they are both central to recent revisions to the Wisconsin code that regulates manure application, NR 151. Carbonate bedrock aquifers are vulnerable to contamination because water is transported quickly through bedrock fractures. Given the bedrock’s limited ability to filter contaminants, the soil overlying the bedrock is essential for

removing contaminants prior to them reaching the groundwater. The NR 151 revisions aim to address contamination of vulnerable groundwater resources where fractured carbonate bedrock is overlain by thin soils (that is, shallow depth to bedrock). Figure 2 shows that such conditions occur in Iowa, Grant, and Lafayette Counties. The revisions to NR 151 pertain exclusively to the Silurian dolomite bedrock in the east part of the state. Other regions of the state, like the southwestern counties of Grant, Iowa, and Lafayette, have similar hydrogeologic characteristics and may therefore be vulnerable to groundwater contamination from human and agricultural fecal sources. However, the hydrogeology of the region and the extent and sources of groundwater contamination are not well characterized, which leaves important questions including: How many wells are contaminated? What roles do well construction and geology play? What is the source of contamination, agriculture or septic systems? The proposed work is designed to address these questions.

Proposed work

The proposed project aims to address questions regarding the extent and causes of private well water contamination in Grant, Iowa, and Lafayette Counties.

Objectives

- 1) Evaluate private well contamination in three counties (Grant, Iowa, and Lafayette) using indicator bacteria (total coliform and *E. coli*) and nitrate based on randomized synoptic sampling events.
- 2) Assess well construction and geological characteristics (e.g., well age, depth to bedrock) that affect total coliform and nitrate contamination.
- 3) Identify the source of contamination in a subset of total coliform- and nitrate-positive wells once per season using microbial tests that distinguish between human, bovine, and swine fecal sources.

Additional objectives follow the study plan that are designed to map depth to bedrock in the three counties, characterize the Rountree formation (a geological unit potentially protective of groundwater), and determine the influence land use factors have on contamination.

Study plan

Objective 1: Evaluate private well contamination in three counties (Grant, Iowa, and Lafayette) using indicator bacteria (total coliform and *E. coli*) and nitrate based on randomized synoptic sampling events.

To accomplish this objective we will 1) identify private well owners in the three counties to randomly select wells and 2) complete two synoptic sampling events for nitrate and indicator bacteria analysis. First, we will obtain the list of property parcels in the three counties and use a threshold property value to eliminate parcels that do not contain houses. Second, we will exclude parcels within the areas that have a municipal water supply system. Assistance from the counties will be needed to obtain these records. Alternative data may be used to identify private wells if available (e.g., list of properties with septic systems, indicating a well is also present).

We will randomly select wells from the parcels identified as owning a private well and send a letter soliciting study participation. Our goal is to collect 500 samples in each synoptic event. We anticipate a 40% participation rate based on a previous private well study using a similar approach (in Kewaunee County), so we will solicit participation from 1,250 well owners to achieve the target sample number of 500. The Wisconsin Geological and Natural History Survey estimates that there are 2,199, 5,829, and 3,000 well records for Grant, Iowa, and Lafayette Counties totaling approximately 11,000 known wells, so the proposed sample size (500) represents approximately 5% of the known wells in the three counties.

We will sample randomly selected wells in two two-day synoptic events to determine the extent of contamination. The transient nature of groundwater contamination events makes accurately assessing the extent of contamination challenging, so we aim to sample wells when contamination is most likely—during groundwater recharge (when water moves down to the aquifer). Infiltrating water carries contaminants to the aquifer during groundwater recharge, which typically occurs in fall and spring. Ultimately, groundwater recharge is dependent on precipitation (rain or melted snow), so it varies within a season. Therefore, we aim to complete two synoptic events when groundwater recharge typically occurs (once in fall, once in spring) to increase our chances of sampling when groundwater is most vulnerable. Existing monitoring wells will be equipped to measure groundwater levels to characterize groundwater recharge during the sampling events. In addition, at least one of the two events will occur when agricultural manure is applied so this potentially important fecal source is present (human wastewater from septic systems is a constant source). Overall, the spatial aspect of the proposed sampling design is random (i.e., random well selection), but we are targeting times when groundwater is most vulnerable to provide a representative assessment of the proportion of wells susceptible to contamination.

Sample analysis will be conducted by the Water and Environmental Analysis Laboratory (WEAL) at UW-Stevens Point. Homeowners will be sent sample bottles and instructions on proper sample collection techniques, and samples will be dropped off by homeowners on specified dates at designated sample drop-off sites. We anticipate two to three drop-off sites in each of the three counties that will be attended by county and WEAL staff. This approach has been used successfully for a study of groundwater quality in Kewaunee County.

Samples will be analyzed for nitrate and indicator bacteria (total coliform and *E. coli*). Results will describe the extent of private well contamination in each of the three counties assuming the sample is representative of wells in the region. Nitrate and bacteria data from this objective will be used in to assess factors related to contamination in Objective 2.

Objective 2: Assess well construction and geological characteristics (e.g., well age, depth to bedrock) that affect total coliform and nitrate contamination.

To complete this objective we will relate nitrate and bacteria results from Objective 1 to well construction and geological characteristics derived from well construction reports. Staff from the Wisconsin Geological and Natural History Survey will assemble a data set of well construction and geological characteristics by accurately locating wells, matching well construction reports to sampled wells, and abstracting data from the reports. We will evaluate well characteristics including total well depth, well age, casing length, depth to bedrock, and relation of casing depth to bedrock depth and water table depth. While all wells from Objective 1 will be used to determine the extent of

contamination, only wells with well construction records will be included in this objective. A professional statistician will assess the relationship between well characteristics and nitrate/bacteria results using robust statistical techniques to determine factors that affect private well contamination and to inform policy and management decisions.

Objective 3: Identify the source of contamination in a subset of total coliform- and nitrate-positive wells once per season using microbial tests that distinguish between human, bovine, and swine fecal sources.

Nitrate and bacteria tests can describe the extent of contamination, but they cannot identify the contamination source. Wells positive for nitrate or bacteria from Objective 1 will be eligible for tests that determine contamination source by targeting human, bovine, and swine fecal markers. Once each season for four seasons, we will randomly select 35 eligible wells and solicit participation via phone call. Trained laboratory staff will collect large volume samples using ultrafiltration techniques. Sampling 35 wells in four seasons totals 140 wells tested for contamination source.

Samples will be analyzed by qPCR (quantitative polymerase chain reaction) for microorganisms (viruses and bacteria) that are specifically associated with humans, cows, and pigs. Because these are fecal-borne microorganisms, their presence indicates the source of fecal contamination. For more information on groundwater contamination, we can test these samples for additional microorganisms of interest that are not linked to specific host, including pathogens like *Salmonella*, as described in the additional objectives below. The groundwater monitoring wells described in Objective 1 will be used to characterize groundwater recharge during these four sampling events. Results from this sampling effort will be used to assess the sources of fecal contamination as well as the seasonal variability in pathogen occurrence in groundwater.

Timeline

Date	Task	Objective
Sept. 2018	Obtain parcel list with owner names/addresses for each county	1
	Obtain list of properties served by municipal water	1
	Randomly select well owners and solicit participation for synoptic event #1	1
	Equip monitoring wells for groundwater depth measurements	1
	Begin locating well construction records	2
Oct. 2018	Lab mails sample kits with instructions (2 weeks prior to sampling event)	1
Nov. 2018	Synoptic sampling event #1	1
Dec. 2018	Finalize data from lab to determine contamination rate for event #1	1
	Determine groundwater recharge status during sampling event	1
Feb. 2019	Prepare well characteristics data set from well construction reports	2
	Randomly select well owners and solicit participation for synoptic event #2	1
Mar. 2019	Lab mails sample kits with instructions (2 weeks prior to sampling event)	1
	Synoptic sampling event #2	1
Apr. 2019	Finalize data from lab to determine contamination rate for event #2	1
	Determine groundwater recharge status during sampling event	1
	Begin assessment of well characteristics affecting contamination	2
May 2019	Solicit participation for summer sampling to determine contamination source	3
June 2019	Summer sampling event to determine contamination source	3

Sept. 2019	Solicit participation for fall sampling to determine contamination source	3
Oct. 2019	Fall sampling event to determine contamination source	3
Dec. 2019	Solicit participation for winter sampling to determine contamination source	3
Jan. 2020	Winter sampling event to determine contamination source	3
Mar. 2020	Solicit participation for spring sampling to determine contamination source	3
Apr. 2020	Spring sampling event to determine contamination source	3
	Determine groundwater recharge status during sampling events	3
May 2020	Finalize data from source determination samples	3
Aug. 2020	Present study results	
Sept. 2020	Complete written report	

Deliverables

The following deliverables correspond to the three proposed objectives:

- 1) Contamination rate for private wells in each of the three counties based on nitrate and indicator bacteria.
- 2) Assessment of well characteristics that affect private well contamination.
- 3) Contamination source determination for a subset of wells positive for bacteria or high nitrate.

The proposed vehicle for these deliverables is a written report with accompanying electronic files containing the data. A draft report would be delivered to the counties at the end of the study; a formal report would be released by the WGNHS as either an open-file or technical report.

Communication plan

The principal investigators will prepare a written report of study results describing each of the three deliverables. We will also give oral presentations of the results at public meetings in each of the three counties. The laboratories will send each well owner the analysis results for their sample, which includes an explanation of results and lab contact information. In addition, we aim to publish study findings in a peer-reviewed scientific journal article; well owner identification will remain anonymous and data will be presented in aggregate.

Team profiles

Dr. Kenneth Bradbury is Wisconsin's State Geologist and Director of the Wisconsin Geological and Natural History Survey, University of Wisconsin-Extension. He has over 30 years of experience as a hydrogeologist in Wisconsin, working on groundwater and water-quality issues in carbonate rocks.

Joel Stokdyk is a Biologist for the USGS Upper Midwest Water Science Center at the Laboratory for Infectious Disease and the Environment. After completing his Master of Science in Natural Resources at UW-Stevens Point, he has had four years of research experience studying the occurrence of pathogens in water, air, soil, and manure. Mr. Stokdyk's current projects include studies on the occurrence of pathogens in private and public wells and their relationship to land use, well construction, and hydrogeological factors.

Dr. Borchardt is a Research Microbiologist for the USDA-Agricultural Research Service and head of the Laboratory for Infectious Disease and the Environment. He has 34 years of research experience, and he

is an internationally recognized authority on the measurement, transport, and health effects of human and zoonotic pathogenic microorganisms in the environment. Studies conducted by Dr. Borchardt have contributed to practices and regulations that protect the health and safety of millions of North Americans that use public drinking water supplies.

Burney Kieke is a statistician for the Marshfield Clinic Research Institute and USDA-Agricultural Research Service with over 25 years of experience. He has aided in the design of complex health- and environmental-related studies and performed statistical analyses for projects with varying study designs and objectives. Mr. Kieke is an expert in the statistical analysis software SAS and is currently completing statistical analyses that relate well construction, land use, and hydrogeological risk factors to private well contamination in Kewaunee County.

Additional objectives and products

The following additional objectives 1-3 address questions related to the proposed study that might be completed in conjunction with or subsequent to the proposed work if support for this work could be obtained; they build on the foundational data produced by the work described in this proposal and would further our understanding groundwater contamination in southwest Wisconsin. Additional objectives 4 and 5 would supplement the proposed work by providing more data.

- 1) Develop updated depth to bedrock maps of two counties (Grant and Lafayette; Iowa map is completed) to further the understanding of hydrogeology and inform policy and management decisions.
- 2) Characterize the Rountree formation, which is a geologic unit present in all 3 counties thought to be a protective factor for groundwater where it is present.
- 3) Identify land use factors and potential contamination sources (e.g., number of nearby septic systems, distance to an agricultural field) related to well contamination that can inform effective setback distances and contamination mitigation strategies.
- 4) Equip monitoring wells with real-time instruments that provide publicly accessible continuous groundwater depth data via the USGS groundwater network website. Data from these monitoring wells would support objectives 1-3 above.
- 5) For Objective 3 above, additional tests for pathogens of interest can be included. Samples collected for Objective 3 are amenable to tests for additional microorganisms, like the pathogens *Salmonella*, *Cryptosporidium*, enterohemorrhagic *E. coli*, rotavirus groups A and C.

References

- UW-Stevens Point Center for Watershed Science and Education Well Water Quality Viewer.
<https://www.uwsp.edu/cnr-ap/watershed/Pages/WellWaterViewer.aspx>. Accessed 2 July 18.
- Wisconsin Department of Natural Resources (DNR). Wisconsin DNR Drinking Water Data.
[https://prodoasext.dnr.wi.gov/inter1/pws2\\$ws_web_dist_sys.querylist](https://prodoasext.dnr.wi.gov/inter1/pws2$ws_web_dist_sys.querylist). Accessed 13 July 2018.

DISASTER DECLARATION

WHEREAS on August 21, 2018 at approximately 1:00 p.m. a disaster, namely Flooding struck Iowa County, Wisconsin; and

WHEREAS, because of emergency conditions, the County Board is unable to meet with promptness; and

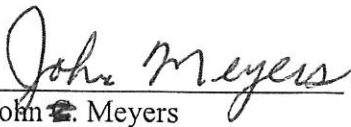
WHEREAS, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes it is necessary and expedient for the health, safety, welfare and good order of the county to proclaim that emergency conditions exist; and

WHEREAS, the disaster has caused the county to expend, commit and exhaust its pertinent available resources; and

WHEREAS, the county requests state assistance and advises the State of Wisconsin of our emergency conditions:

NOW, THEREFORE, pursuant to chapter 59 of the Wisconsin Statutes, as county board chairman of Iowa County, Wisconsin, I hereby declare a condition of disaster and proclaim until August 26, 2018 at 11:00 a.m. or such earlier time as a quorum of the county board convenes: [Apply selections and include details below as applicable to the event]

- ☐ Curfew, as follows:
- ☐ Evacuation, as follows:
- ☐ Travel/entry restrictions, as follows:
- ☐ Securing of resources, as follows:
- ☐ Seizure of equipment, as follows:
- ☐ Request Wisconsin National Guard, as follows:
- ☐ Request Wisconsin state resources, as follows:
- ☐ Suspend permits, as follows:
- ☐ Establish price controls, as follows:
- ☐ Authorize emergency purchases of goods and materials, as follows:
- ☐ Authorize emergency purchases of services, as follows:
- ☐ Authorize hiring, as follows:
- ☐ Authorize public works contracting in excess of \$20,000 without advertising or bid, as follows:

 Chairman August 21, 2018 at 7:30 p.m.
John Meyers

NOTE: Under 323.14(4)(b), Stats., this proclamation shall be subject to ratification, alteration, modification or repeal by the governing body as soon as that body can meet, but the subsequent action taken by the governing body shall not affect the proper validity of this proclamation.

AGENDA ITEM COVER SHEET

Title: First Weber Realtor Agreement

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

At the Jail Building Committee meeting held on September 10th, the Committee recommended that Iowa County hire a Realtor to facilitate the purchase of property for Iowa County. They recommended hiring Michael (Mike) Wagner of First Weber to aid the Committee.

RECOMMENDATIONS (IF ANY):

The Jail Building Committee recommended the hiring of Mr. Wagner.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

The agreement that establishes a relationship with the real estate agent was not available at the time the meeting packets went out. The agreement will be reviewed by legal counsel and brought to the meeting for you to review.

FISCAL IMPACT:

By approving the "Buyer Agency Agreement", Iowa County is agreeing to compensate First Weber 3% of the land purchase price for services.

LEGAL REVIEW PERFORMED:

☒ Yes

☐ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Larry Bierke _____

DEPT: County Administrator _____

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

7-09/8

AGENDA ITEM COVER SHEET

Title: MOU Between Iowa County and Municipalities for WisVote

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution between Iowa County and any municipality requesting resource sharing for the use of WisVote registration system

RECOMMENDATIONS (IF ANY):

Clerk recommends as it is a necessity to have in order for the county to support the municipalities in the WisVote system

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

FISCAL IMPACT:

County receives fees from each municipality

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed?

COMPLETED BY: Greg Klusendorf

DEPT: Clerk

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Resolution No. 7-0918

RESOLUTION SUPPORTING MEMORANDA OF UNDERSTANDING BETWEEN IOWA COUNTY AND ANY MUNICIPALITIES REQUESTING A RESOURCE SHARING RELATIONSHIP FOR USE OF THE STATEWIDE WISVOTE VOTER REGISTRATION SYSTEM.

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Election Commission is charged with maintaining a Statewide Voter Registration System known as WisVote that complies with HAVA; and

WHEREAS, local units of government understand their obligations and commitments as mandated by HAVA and state statutes to administer, implement and maintain local voter registration information within a centralized WisVote system; and

WHEREAS, the State Legislature has enacted legislation which allows local units of government to share technology and resources with the County or other municipalities to maintain the local voter registration information within the centralized WisVote system,

THEREFORE, BE IT RESOLVED, that Iowa County directs the County Clerk, upon the request of a municipality, to enter into a three year Memorandum of Understanding with that municipality that will comply with the requirements of HAVA and provide a more efficient and cost effective implementation of WisVote through the sharing of technology and resources.

FURTHER, BE IT RESOLVED, that Iowa County directs the County Clerk to increase the fee for each Township by \$20.00, each Village, excluding Livingston, by \$40.00 and each City by \$55.00 per election. The fee will be for the years 2019, 2020 and 2021.

FURTHER, BE IT RESOLVED, that Iowa County directs the County Clerk to leave the fee for setting up the local municipal races unchanged at \$50.00 per election and the School District fee for setting up the school races unchanged at \$25.00 per election

Respectfully submitted by the Iowa County General Government Committee

Adopted this 18th day of September, 2018.

MUNICIPAL RELIERS & POPULATION (2019-2021)

<u>CURRENT FEE</u>		<u>POPULATION</u>	
225.00	Town of Arena	1503	
175.00	Town of Clyde	312	50.00 FOR MUNICIPAL RACES
175.00	Town of Eden	366	25.00 FOR SCHOOL RACES
200.00	Town of Highland	776	
200.00	Town of Linden	846	
200.00	Town of Mifflin	590	
225.00	Town of Mineral Point	1055	
200.00	Town of Moscow	602	
175.00	Town of Pulaski	403	
200.00	Town of Ridgeway	575	
175.00	Town of Waldwick	480	
175.00	Town of Wyoming	304	
250.00	Village of Arena	830	
250.00	Village of Avoca	620	
225.00	Village of Cobb	467	
250.00	Village of Highland	837	
225.00	Village of Hollandale	283	
250.00	Village of Linden	538	
50.00	Village of Livingston	7	
165.00	Village of Montfort	97	
225.00	Village of Rewey	287	
250.00	Village of Ridgeway	644	
360.00	City of Mineral Point	2488	
4,825.00			

MUNICIPAL RELIERS & POPULATION (2016-2018)

<u>CURRENT FEE</u>		<u>POPULATION</u>	
205.00	Town of Arena	1456	
155.00	Town of Clyde	306	50.00 FOR MUNICIPAL RACES
155.00	Town of Eden	355	25.00 FOR SCHOOL RACES
180.00	Town of Highland	750	
180.00	Town of Linden	847	
180.00	Town of Mifflin	585	
205.00	Town of Mineral Point	1033	
180.00	Town of Moscow	576	
155.00	Town of Pulaski	400	
180.00	Town of Ridgeway	568	
155.00	Town of Waldwick	473	
155.00	Town of Wyoming	302	
210.00	Village of Arena	834	
210.00	Village of Avoca	637	
185.00	Village of Cobb	458	
210.00	Village of Highland	842	
185.00	Village of Hollandale	288	
210.00	Village of Linden	549	
50.00	Village of Livingston	7	
125.00	Village of Montfort	96	
185.00	Village of Rewey	292	
210.00	Village of Ridgeway	653	
305.00	City of Mineral Point	2487	
4170.00			

Example

**MEMORANDUM OF UNDERSTANDING BETWEEN
THE COUNTY OF IOWA AND THE TOWN OF ARENA
FOR THE STATEWIDE WISVOTE SYSTEM**

This Memorandum of Understanding is hereby entered into by and between the **Town of Arena** (hereafter referred to as the “local unit of government”) and the **County of Iowa** (hereafter referred to as the “provider unit of government”).

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows;

1. The local unit of government understands that the State intends to maintain the official centralized database of voter registration information.
2. The local unit of government understands their responsibilities and requirements for complying with HAVA and state statutes and accepts the responsibility to implement voter registration policies and procedures and maintain each voter’s current registration documentation.
3. The local unit of government understands the technology, technology maintenance, staffing, and training costs that are required to accept the responsibility of entering and maintaining the data within WisVote.
4. Based on the above, the local unit of government herein declares its intention to utilize technology and resources of the provider unit of government, County of Iowa and to share the costs that are associated with entering and maintaining data within the WisVote application.
5. For providing WisVote-related services the Town of Arena agrees to pay Iowa County the amount of **\$225.00** per election and **\$50.00** to have the local races and candidates entered into the system.
6. This agreement is valid from January 1, 2019 through December 31, 2021. In addition, this agreement will extend in 90 day increments unless officially terminated. This agreement can only be officially terminated if the following guidelines have been met:
 - Both parties to the agreement have notified the Elections Commission 90 days prior to the agreement being terminated.
 - The local unit of government that previously did not have responsibility for updating WisVote, has purchased the appropriate equipment and validated with the Elections Commission that they are capable of taking on the technology and resource responsibilities of WisVote.

- The local unit of government that previously did not have responsibility for updating WisVote, has validated with the Elections Commission that their clerks and appointed associates have been properly trained in the use and functions of WisVote.

Town of Arena

Signed Name

Printed Name

Title

Date

Iowa County

Signed Name

Greg Klusendorf
Printed Name

Iowa County Clerk
Title

Date

8-0918

AGENDA ITEM COVER SHEET

Title: Participation in the Wisconsin DNR Motorized Trail Aid Program

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

In order to apply for snowmobile trail maintenance aids the county must yearly pass a resolution authorizing participation. This resolution is required to receive the snowmobile trail maintenance grant which is 100% paid by the DNR.

RECOMMENDATIONS (IF ANY):

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Authorizing Resolution.

FISCAL IMPACT:

This will be included in the 2019 budget

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Greg Klusendorf

DEPT: Clerk

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Resolution No. 8-0918

**AUTHORIZING PARTICIPATION IN THE WISCONSIN DEPARTMENT OF
NATURAL RESOURCES OUTDOOR MOTORIZED RECREATION TRAIL AIDS
PROGRAM**

WHEREAS, Iowa County is interested in maintaining, acquiring, insuring or developing lands for public outdoor motorized trail use:

WHEREAS, said public snowmobile trails are eligible for funds under Wisconsin State Statute 23.09(26):

NOW THEREFORE BE IT RESOLVED, by the Iowa County Board of Supervisors, that Iowa County apply for funds under Wisconsin State Statute 23.09(26) for such eligible maintenance, acquisition, insurance, rehabilitation and development costs and hereby authorizes Iowa County Clerk Greg Klusendorf to act on behalf of Iowa County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

Adopted this ____ day of _____, 2018

John M. Meyers
Iowa County Board Chair

ATTEST:

Greg Klusendorf
County Clerk

9-0918

AGENDA ITEM COVER SHEET

Title: 2019 Employee Trust Funds Health

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Iowa County has received the 2019 Health Insurance rates to include four program options:

- Traditional Plan

- Local Deductible (\$500 single/\$1000 family) **CURRENT PROGRAM

- Local Health Plan (\$250 single/\$500 family Deductible, Co-pay and Co-insurance)

- Local High Deductible Plan (\$1,500 single/\$3,000 family Deductible, Co-pays and Co-insurance)

All four plans have the option to include dental insurance or without dental.

A more descriptive overview of all four plans are listed on attached page H3.

It's Your Choice Open Enrollment period is from October 1 - October 26. It is crucial to have rates set before Open Enrollment so employees are aware and can make an informed decisions during IYC Open Enrollment.

RECOMMENDATIONS (IF ANY):

To move forward with the Low Deductible Plan without Dental, with Iowa County contributing 85% of the average of the three qualifying plans.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Page H1: Resolution to adopt 85% of the average of the three qualifying plans on the Local (Low) Deductible plan without dental.

Page H2: 2018 Adopted Health Insurance Rates

Page H3: All four plan options available

Page H4/H5 - Proposed Recommendation, includes employer and employee costs.

Page H6-H11: - The remaining three program options to include employer and employee costs.

FISCAL IMPACT:

Savings of \$107,629.92 (Page H4 of the Health Insurance handouts)

LEGAL REVIEW PERFORMED:

☐ Yes

☐ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 10 minutes

COMPLETED BY: Allison Leitzinger

DEPT: Employee Relations

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

RESOLUTION NO. 9-0918

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Iowa County General Government Committee has evaluated the Wisconsin Public Employers Group (ETF) Health Insurance premium rate scheduled to be implemented January 1, 2019; and

WHEREAS, current law states that local governments such as Iowa County who subscribe to the ETF health insurance plan are prohibited from paying more than 88% of the average cost of their respective qualified ETF plans, which began with premiums from January 2012 coverage forward; and

WHEREAS, Iowa County must comply with the requirements of current law based upon an average cost assessment, while at the same time providing reasonably-priced health insurance coverage with multiple options to qualified employees; and

WHEREAS, with the recognition that the average cost of the three qualified Iowa County ETF plans presents a mandated solution that must consider equity in the contributions toward health care options across all plans.

NOW THEREFORE, BE IT RESOLVED, the Committee recommends for fiscal year 2019 premiums, Iowa County as employer will pay the equivalent of 85% of the average cost of the three qualifying ETF Local Deductible plans (without dental) in the County toward the cost of the ETF family or single plan selected by the employee.

Respectfully submitted by the Executive Committee:

	A	B	C	D	E	F	G	H	I	J	K
1	ADOPTED - Iowa County - 2018 Health Insurance Rates										
2	Adopted at the September 19, 2017 by the Iowa County Board										
3	All Rates are Monthly Rates										
4	Please Note: Medical Associates is the lowest qualified plan for 2018										
5	Covers all eligible Iowa County Employees										
6	Iowa County contributes 85% of the average premium cost of qualified plans										
7	These rates apply to all Full-Time Employees. Rates for Part-Time Employees are pro-rated.										
8	LOW DEDUCTIBLE PLAN - \$500 Single Plan and \$1,000 Family Plan										
9											
10											
11											
12											
13											
14											
15	Plan	Single Monthly Premium	Family Monthly Premium	Employee Share Plan Monthly Premium (Deduction)	Employer Share Single Monthly Premium (Benefit)	Employee Share Family Monthly Premium (Deduction)	Employer Share Family Monthly Premium (Benefit)	Employee % of Single Monthly Premium Rate	Employee % of Family Monthly Premium Rate	1/2 of single ded.	1/2 of family ded.
16	Dean Health	723.70	1,783.52	165.14	558.56	409.00	1,374.52	22.82%	22.93%	82.57	204.50
17	Medical Associates	584.40	1,435.22	25.84	558.56	60.70	1,374.52	4.42%	4.23%	12.92	30.35
18	Quartz Community	663.30	1,632.52	104.74	558.56	258.00	1,374.52	15.79%	15.80%	52.37	129.00
19	Quartz UW	593.70	1,458.52	35.14	558.56	84.00	1,374.52	5.92%	5.76%	17.57	42.00
20											
21											
22	Annual Employer Cost per Single & Family Plan:				6,702.72			16,494.24			
23											

2018 ADOPTED
(CURRENT)

	A	B	C	D	E	F	G	H	I	J
1									Prepared 9/4/18 RRH	
2	Projected 2019 Health Insurance Rates - Low Deductible Plan									
3										
4	2019 - 85% if the Average Cost of the Average of the 3 qualified Plans for Iowa County									
5	2018 - 85% if the Average Cost of the Average of the 3 qualified Plans for Iowa County									
6	LOW DEDUCTIBLE PLAN - \$500 single plan & \$1,000 family plan									
7										
8	Iowa County									
9	Compare 2019 (85% of Average) and 2018 Adopted Monthly Health Insurance Rates									
10										
11	Please Note: Medical Associates was the lowest qualified plan for 2019									
12										
13	Plan	2018 Single Plan Monthly Premium	2019 Projected Single Plan Monthly Premium	Amount of Increase	% of Increase		2018 Family Plan Monthly Premium	2019 Projected Family Plan Monthly Premium	Amount of Increase	% of Increase
14	Dean Health	723.70	623.70	(100.00)	-13.8%		1,783.52	1,528.40	(255.12)	-14.3%
15	Medical Associates	584.40	556.64	(27.76)	-4.8%		1,435.22	1,360.76	(74.46)	-5.2%
16	Quartz Community	663.30	717.30	54.00	8.1%		1,632.52	1,762.40	129.88	8.0%
17										
18	Average Cost of the Qualified Plans for Iowa County	657.13	632.55	(24.59)	-3.7%		1,617.09	1,550.52	(66.57)	-4.1%
19										
20	Monthly County Contribution 85% based on average premiums of the qualified plans for 2018 & 85% on Average of plans for 2019	558.57	537.66	(20.91)	-3.7%		1,374.52	1,317.94	(56.58)	-4.1%
21										
22	Current # of Plans for the September 2018 Health Insurance Invoice:			42					143	
23										
24	Projected Decrease County Cost per Month for Employees			(878.22)					(8,090.94)	
25										
26	Total Projected Increase in Annual 2019 County Cost:			(10,538.64)					(97,091.28)	(107,629.92)
27										
28	Uniform benefits memo - - WI Public Employers contribute no more than 88% of the average premium cost of plans offered in any tier with the lowest employee premium cost And contribute not less than 50% of the average premium cost of plans offered.									

Proposed - Iowa County - 2019 Health Insurance Rates

Please Note: Medical Associates is the lowest qualified plan for 2019
All Rates are Monthly Rates

Covers all eligible Iowa County Employees

Iowa County contributes 85% of the average premium cost of qualified plans
These rates apply to all Full-Time Employees. Rates for Part-Time Employees are pro-rated.

LOW DEDUCTIBLE PLAN - \$500 Single Plan and \$1,000 Family Plan

Employee Share
Per Pay Period

1/2 of
single
ded.
43.02
105.23
21.41
89.82
222.23
31.84
77.28

Plan	Single Monthly Premium	Family Monthly Premium	Employee Share Single Plan Monthly Premium (Deduction)	Employer Share Single Monthly Premium (Benefit)	Employee Share Family Plan Monthly Premium (Deduction)	Employer Share Family Monthly Premium (Benefit)	Employee % of Single Monthly Premium Rate	Employee % of Family Monthly Premium Rate
Dean Health	623.70	1,528.40	86.04	537.66	210.46	1,317.94	13.80%	13.77%
Medical Associates	556.64	1,360.76	18.98	537.66	42.82	1,317.94	3.41%	3.15%
Quartz Community	717.30	1,762.40	179.64	537.66	444.46	1,317.94	25.04%	25.22%
Quartz UW	601.34	1,472.50	63.68	537.66	154.56	1,317.94	10.59%	10.50%

Annual Employer Cost per Single & Family Plan:

6,451.92

15,815.28

	A	B	C	D	E	F	G	H	I	J	K	L
1	Iowa County											
2	Executive Summary of the:											
3	County Administrator Proposed 2019 Budget - For September 11, 2018 Executive Committee Meeting											
4												
5		Adopted 2018 Budget			Department Requested 2019 Budget			County Administrator Proposed 2019 Budget			Increase/ (Decrease) in \$ Between Adopted 2018 & CA Proposed 2019 Budgets	% of Increase/ (Decrease) Between 2018 & 2019 Budgets
6	Department/ Program	Expenditures	Revenue	Tax Levy	Expenditures	Revenue & Transfers in & Short Term Debt	Tax Levy	Expenditures	Revenue	Tax Levy		
7	County Board	94,074.00	-	94,074.00	97,776.00		97,776.00	97,776.00	-	97,776.00	3,702.00	3.9%
8	Contingency - Proposed Wage & Fringe and Health Insurance Increase	-	-	-	152,920.00		152,920.00	152,920.00	-	152,920.00	152,920.00	
9	Fire Suppression	2,000.00	-	2,000.00	2,000.00		2,000.00	2,000.00	-	2,000.00	-	
10	Restorative Justice-TAD	65,118.00	65,118.00	-	65,118.00	65,118.00	-	65,118.00	65,118.00	-	-	
11	Clerk of Courts	441,776.00	310,375.00	131,401.00	551,106.00	340,625.00	210,481.00	551,106.00	361,625.00	189,481.00	58,080.00	44.2%
12	Employee Relations	127,000.00	-	127,000.00	147,920.00	-	147,920.00	147,920.00	-	147,920.00	20,920.00	16.5%
13	OWI Intensive Prog.	64,618.00	5,400.00	59,218.00	64,618.00	5,400.00	59,218.00	64,618.00	5,400.00	59,218.00	-	0.0%
14	Coroner	40,210.00	4,000.00	36,210.00	42,210.00	4,000.00	38,210.00	42,210.00	4,000.00	38,210.00	2,000.00	5.5%
15	Finance Dept	217,020.00	200.00	216,820.00	228,618.00	200.00	228,418.00	228,618.00	200.00	228,418.00	11,598.00	5.3%
16	County Administration	156,653.00	-	156,653.00	160,497.00	-	160,497.00	160,497.00	-	160,497.00	3,844.00	2.5%
17	Economic Development	120,675.00	-	120,675.00	154,000.00	-	154,000.00	134,000.00	-	134,000.00	13,325.00	
18	Information Technology	573,038.00	-	573,038.00	570,517.00	-	570,517.00	570,517.00	-	570,517.00	(2,521.00)	-0.4%
19	County Treasurer	216,872.00	475,175.00	(258,303.00)	218,928.00	474,775.00	(255,847.00)	218,928.00	474,775.00	(255,847.00)	2,456.00	1.0%
20	State Shared Revenue-Treas.	-	355,065.00	(355,065.00)	-	355,065.00	(355,065.00)	-	355,065.00	(355,065.00)	-	0.0%
21	Personal Property Aid					131,353.00	(131,353.00)		131,353.00	(131,353.00)	(131,353.00)	
22	Exempt Computer Aids	-	136,072.00	(136,072.00)	-	138,072.00	(138,072.00)	-	138,072.00	(138,072.00)	(2,000.00)	1.5%
23	Transfer from Sales Tax Fund	-	1,819,000.00	(1,819,000.00)	-	1,969,000.00	(1,969,000.00)	-	1,969,000.00	(1,969,000.00)	(150,000.00)	8.2%
24	County Clerk	204,882.00	21,157.00	183,725.00	154,964.00	15,066.00	139,898.00	154,964.00	15,066.00	139,898.00	(43,827.00)	-23.9%
25	District Attorney	296,216.00	32,000.00	264,216.00	300,698.00	36,000.00	264,698.00	300,698.00	36,000.00	264,698.00	482.00	0.2%
26	Register of Deeds	187,000.00	170,000.00	17,000.00	193,098.00	170,000.00	23,098.00	193,098.00	170,000.00	23,098.00	6,098.00	35.9%
27	GIS - Land Records	238,468.00	156,750.00	81,718.00	228,401.00	145,750.00	82,651.00	228,401.00	145,750.00	82,651.00	933.00	1.1%
28	Environmental Services Dept	368,602.00	11,900.00	356,702.00	407,317.00	11,900.00	395,417.00	407,317.00	11,900.00	395,417.00	38,715.00	10.9%
29	County Farm	5,400.00	110,144.00	(104,744.00)	5,700.00	110,144.00	(104,444.00)	5,700.00	110,144.00	(104,444.00)	300.00	0.3%
30	County Insurance - Liab & WC	214,254.00	171,540.00	42,714.00	268,076.00	205,087.00	62,989.00	268,076.00	205,087.00	62,989.00	20,275.00	47.5%
31	Sheriff Department	3,864,550.00	144,670.00	3,719,880.00	4,267,711.00	140,330.00	4,127,381.00	3,983,480.00	140,330.00	3,843,150.00	123,270.00	3.3%
32	Health Department	342,413.00	81,145.00	261,268.00	551,909.00	276,216.00	275,693.00	551,909.00	276,216.00	275,693.00	14,425.00	5.5%
33	Veterans Service Dept.	100,990.00	10,500.00	90,490.00	103,882.00	10,700.00	93,182.00	103,882.00	10,700.00	93,182.00	2,692.00	3.0%
34	Historical Society & Fair	32,932.00	-	32,932.00	32,932.00	-	32,932.00	32,932.00	-	32,932.00	-	0.0%
35	Snowmobile/ATV	27,850.00	27,850.00	-	33,420.00	33,420.00	-	33,420.00	33,420.00	-	-	
36	Planning & Development	199,760.00	186,500.00	13,260.00	199,939.00	172,000.00	27,939.00	199,939.00	172,000.00	27,939.00	14,679.00	110.7%
37	Emergency Management	158,402.00	51,147.00	107,255.00	180,332.00	54,691.00	125,641.00	180,332.00	54,691.00	125,641.00	18,386.00	17.1%
38	U.W. Extension Department	256,221.00	6,900.00	249,321.00	273,496.00	7,700.00	265,796.00	273,496.00	7,700.00	265,796.00	16,475.00	6.6%
39	Land Conservation Dept.	436,547.00	267,174.00	169,373.00	447,282.00	280,773.00	166,509.00	447,282.00	280,773.00	166,509.00	(2,864.00)	-1.7%

updated by Roxie 9/10/18

	A	B	C	D	E	F	G	H	I	J	K	L	
1	Iowa County												
2	Executive Summary of the:												
3	County Administrator Proposed 2019 Budget - For September 11, 2018 Executive Committee Meeting												
4													
5		Adopted 2018 Budget				Department Requested 2019 Budget				County Administrator Proposed 2019 Budget			
6	Department/Program	Expenditures	Revenue	Tax Levy	Expenditures	Revenue & Transfers in & Short Term Debt	Tax Levy	Expenditures	Revenue	Tax Levy	Increase/ (Decrease) in \$ Between Adopted 2018 & CA Proposed 2019 Budgets	% of Increase/ (Decrease) Between 2018 & 2019 Budgets	
40	Transfers from General Fund to Other Funds	862,200.00	862,200.00	-	333,000.00			333,000.00	333,000.00	-	-		
41	Social Services	2,841,835.00	1,259,270.00	1,582,565.00	2,785,272.00	1,448,707.00	1,336,565.00	2,785,272.00	1,448,707.00	1,336,565.00	(246,000.00)	-15.5%	
42	Child Support	167,637.00	167,637.00	-	207,296.00	189,650.00	17,646.00	207,296.00	189,650.00	17,646.00	17,646.00	#DIV/0!	
43	ADRC	736,275.00	479,681.00	256,594.00	776,455.00	498,945.00	277,510.00	776,455.00	497,526.00	278,929.00	22,335.00	8.7%	
44	Unified Services Fund	210,292.00	-	210,292.00	210,292.00	-	210,292.00	210,292.00	-	210,292.00	-	0.0%	
45	Sales Tax Fund	1,819,000.00	1,819,000.00	-	1,969,000.00	1,969,000.00	-	1,969,000.00	1,969,000.00	-	-	0.0%	
46	Tri County Airport	16,422.00	-	16,422.00	16,422.00	-	16,422.00	16,422.00	-	16,422.00	-	0.0%	
47	Iowa County Airport	171,306.00	94,270.00	77,036.00	165,587.00	98,250.00	67,337.00	165,587.00	98,250.00	67,337.00	(9,699.00)	-12.6%	
48	Wisconsin River Rail Transit	28,000.00	-	28,000.00	30,000.00	-	30,000.00	30,000.00	-	30,000.00	2,000.00	7.1%	
49	Capital Projects Fund	1,814,000.00	1,572,200.00	241,800.00	1,569,200.00	1,318,500.00	250,700.00	1,569,200.00	1,318,500.00	250,700.00	8,900.00	3.7%	
50	Bloomfield Health Care	6,096,916.00	5,842,552.00	254,364.00	5,521,312.00	4,946,617.00	574,695.00	5,441,173.00	4,946,617.00	494,556.00	240,192.00	94.4%	
51	Highway Department	7,819,051.00	5,020,798.00	2,798,253.00	8,374,017.00	5,575,764.00	2,798,253.00	8,374,017.00	5,575,764.00	2,798,253.00	-	0.0%	
52													
53	Totals	31,636,475.00	21,737,390.00	9,899,085.00	32,063,238.00	21,198,818.00	10,531,420.00	31,678,868.00	21,551,399.00	10,127,469.00	228,384.00	2.3%	
54													
55	Total Fund 100 Tax Levy			4,433,759.00			4,952,000.00			4,626,769.00	193,010.00	4.4%	
56	Total Special Revenue Funds Tax Levy			2,170,909.00			1,955,772.00			1,957,191.00	(213,718.00)	-9.8%	
57	Total Capital Projects Tax Levy			241,800.00			250,700.00			250,700.00	8,900.00	3.7%	
58	Total Bloomfield Tax Levy			254,364.00			574,695.00			494,556.00	240,192.00	94.4%	
59	Total Highway Department Tax Levy			2,798,253.00			2,798,253.00			2,798,253.00	-	0.0%	
60	Total Operating Tax Levy			9,899,085.00			10,531,420.00			10,127,469.00	228,384.00	2.31%	
61	Operating Tax Levy Allowed			9,899,085.00			9,942,451.00			10,007,805.00	108,720.00	1.10%	
62	Difference between Proposed & Allowed Operating Tax Levy			-			588,969.00			119,664.00	119,664.00		
63	Debt Levy	1,612,490.00		1,612,490.00			1,222,500.00	-		1,222,500.00	(389,990.00)	-24.19%	
64	Total Debt & Operating Tax Levy	33,248,965		11,511,575			11,753,920	31,678,868		11,349,969	(161,606.00)	-1.40%	

This Joint Development Agreement (JDA) by and among Badger Hollow Solar Farm LLC (Badger Hollow), an affiliate of Invenergy LLC, and Iowa County and Eden, Linden and Mifflin Townships of Iowa County, Wisconsin (the Local Governments). Collectively, Badger Hollow and the Local Governments are referred to as The Parties.

RECITALS:

Badger Hollow Solar Farm (Badger Hollow) desires to develop, construct and operate an up to 300 megawatt (MW) solar photovoltaic electrical generating facility with necessary associated facilities such as underground power collection lines, access roads, Operating and Maintenance Facility, electrical substation and overhead transmission line connection in the Towns of Eden, Linden and Mifflin in Iowa County (the "Project").

1. The Parties agree that it is in the best interest of each to memorialize the rights, obligations and responsibilities of the parties with respect to the Project's use of County and Town roads, rights-of-way and drainage systems during construction and operation of the Project.
2. The Parties agree that the Project is under the jurisdiction of the Public Service Commission of Wisconsin (PSCW.)

AGREEMENT:

NOW, THEREFORE, in consideration of the mutual promises, covenants, and agreements contained herein, the Parties to this Agreement hereby stipulate and agree as follows:

Planning. The Parties understand and recognize that approval of the Project is under the jurisdiction of the Public Service Commission of Wisconsin (PSCW) and that the Project must seek concurrence and approval from the PSCW for substantive site design changes. Proposed Site Plan: Exhibit A is the proposed plan for aboveground facilities of the Project.

- a. Proposed Site Plan: Exhibit A is the proposed plan for aboveground facilities of the Project.
- b. Proposed Haul Route: Exhibit B is a map depicting proposed Project equipment Haul Routes.
- c. Construction Schedule: Exhibit C is the proposed Project schedule.

Updated exhibits shall be provided after issuance of a Certificate Public Convenience and Authority by the PSCW.

At least 60 days prior to the start of construction, Badger Hollow shall meet (the “pre-construction meeting”) with County and Town officials responsible for roads and drainage and local emergency responders to present final plans for use of public roads, location of equipment laydown yards, finalize construction scheduling and discuss safety practices and coordinate local emergency response capabilities. Badger Hollow shall advise attendees of planned equipment and material delivery types and schedules. The Parties shall identify safety concerns and structural issues of any road or structure and propose mutually acceptable alternative routes or remediation methods for alleviating such concerns and issues.

1. **Initial Evaluation.** At the pre-construction meeting, the parties shall decide upon a scope of work for evaluating the condition of road and structures and drainage infrastructure immediately prior to construction, which the Project will carry out at its expense. The Project shall provide a complete copy of the evaluation (“Initial Evaluation”) to the Parties prior to starting construction.
2. **Use of Roads.** The Parties agree that the Project may use public roads. The Project agrees to minimize the use of Town roads when practicable. The Parties acknowledge that in connection with construction, operation and maintenance of electric collection lines, communications cables and other equipment (the “Facilities”), that Project facilities may cross road rights-of-way and/or drainage systems. The Project agrees that it shall seek and obtain all permits typically required of others, such as driveway permits and rights-of-way crossing permits. It is agreed that all road rights-of-way crossing shall be by underground borings perpendicular to the right-of-way, plus or minus 30 degrees. All underground borings shall commence and terminate outside of the right-of-way.
3. **Ownership.** Badger Hollow shall have the right to sell, assign, or lease all or portions of its Facilities to other parties and, in that event, such other parties shall, with Badger Hollow or, in the event of total assignment or transfer, in lieu of Badger Hollow, have the right, in the manner and to the same extent above, to operate the Facilities in, along, under, and across the same road rights-of-way and drainage systems. Badger Hollow, its successors or assigns, shall, at all times and at its sole expense, maintain the Facilities in good condition and repair.
4. **Road Repair Obligations.** Throughout the construction of the Project, the Parties shall work cooperatively to maintain public road infrastructure in a safe condition for passage by the public. Following issuance of a permit to proceed with construction being issued by the Public Service Commission of Wisconsin, Badger Hollow will engage a professional engineer to prepare an “Initial Condition” report on all roads designated as “Haul Roads.” The same engineering firm will be engaged to prepare a post-construction road condition report on project “Haul Roads.” These reports will as the basis for future discussions and decisions among the parties about needed post Project construction repairs.
Badger Hollow shall issue a Request for Proposals for road maintenance and restoration services to a list of contractors which shall include local contractors familiar with conditions in the Project area.

5. During the ongoing construction of the Project, Badger Hollow, at its expense, shall repair any significant damage to Haul Roads due to any cause connected with the Project. In the event a hazardous road condition exists that presents a safety hazard to the public use of the road and is not promptly repaired by Badger Hollow after receipt of notice of the hazardous condition, the applicable road authority may make emergency road repairs, or order emergency road repairs to be performed by qualified contractors, and Badger Hollow will promptly reimburse the road authority for reasonable emergency road repairs.
6. At or near the end of Project construction, Badger Hollow, at its expense, shall have prepared and provide to the Parties, a Post Construction Road Condition Report. The Post Construction Roads Report will be the basis for preparation of the Final Roads and Drainage Restoration Plan ("Final Repairs Plan"). The Final Repairs Plan will be provided to the Parties. The Project will cause repair of any damage to Haul Roads or drainage systems due to any cause connected with the Project, to as good or better than the condition they were in prior to construction, as documented in the Initial Evaluation. If no objections to the Final Repairs Plan are stated by the Parties within 30 days of receipt, Badger Hollow, at its expense, may commence work. The Parties shall rely upon the Initial Evaluation for purposes of determining the type of repair required. Weather permitting, the final road repairs obligations shall be completed to the reasonable satisfaction of the Local Governments within 120 days of no frost condition, after the completion of construction of the Project or as mutually agreed upon by the Parties. Road repairs shall include restoration of original condition of ditches, slopes, embankments or fills within the right-of-way unless special circumstances dictate otherwise, and specific approval has been requested by Badger Hollow and granted by the Local Governments. All materials and construction methods shall comply with the standards established by AASHTO for "utilities within highway right-of-way." All warning and work zone signs shall comply with the "Uniform Manual for Traffic Control Devices." Temporary road closures shall only be allowed after specific request by Badger Hollow and approval by road owner. Within 60 days of satisfactory completion of all work specified in the Final Repair Plan the County and each of the Towns shall provide Badger Hollow with a letter stating acceptance of satisfaction with work performed.
7. **Disputes.** Should a dispute arise between the Parties on whether the Final Repairs Plan adequately and completely describes repairs needed, the Parties agree that a final determination shall be made by an independent civil engineer licensed in Wisconsin and selected by mutual agreement (the "Independent Engineer"). If the Parties cannot agree on an Independent Engineer, they shall each select an independent engineer and the two independent engineers shall select a third independent engineer within thirty days, and this selected third independent engineer shall be the Independent Engineer for settling such disputes. Compensation for the Independent Engineer shall be shared by the Parties.
8. **Cooperation.** Badger Hollow and the Local Governments agree to communicate and cooperate in good faith concerning the safe construction and operation of the Project and preventing or correcting any adverse conditions that may be created by the Project.

9. **Drainage Infrastructure.** If drainage infrastructure or systems are damaged by any cause connected with the Project, Badger Hollow shall restore the drainage infrastructure or system to pre-existing condition or better. Pre-existing condition shall mean the flow capacity existing immediately prior to the Project commencing construction. Badger Hollow is responsible for all expenses related to repairs, relocations, reconfigurations and replacements of drainage infrastructure and systems.
10. **Replacement of Lost Property Tax Revenue.** Properties hosting qualifying utility generating facilities under Chapter 76 and approved by the Public Service Commission of Wisconsin are removed from the local property tax roll. The Local Governments will receive Utility Aid payments through the state Shared Revenue program. However, other local taxing bodies, such as school districts and fire departments are not provided alternative payments to compensate for lost property tax revenue. In the case of the Project, the following public institutions are currently receiving property tax revenue from land planned for inclusion in the Project:
- a. Iowa Grant School District
 - b. Southwest Technical College
 - c. Cobb Eden Fire Department
 - d. Eden Ambulance

Badger Hollow will establish a program (the "Lost Revenue Program") to reimburse the listed taxing bodies for lost revenue following completion of the project, when the specific, qualified utility properties are identified. The Lost Revenue Program will calculate the amount of lost revenue based on local tax rates for similar land and provide payment, including any future changes resulting from referendum. Payment amount for each taxing authority will be increased annually by Two Percent (2%).

11. **Revenue Hold Harmless.** The Parties agree that the shared revenue payments payable to the Towns and the County under current state law may be revised or revoked by future Legislatures. In the event that, the shared revenue payments payable to the Towns and the County are eliminated by the Legislature, the Project will reimburse the Towns at the rate of \$1,666.66 per installed megawatt and the County at the rate of \$2,333.33 per installed megawatt but only to the extent the amount promised is recoverable by the Project Owner through approval by the Public Service Commission of Wisconsin of rates under Wis. Stat 196.20. The Project Owner's obligation to make such payments shall cease if the State adopts or implements a new mechanism to replace the Utility Aid Shared Revenue payments, to the extent that the new payment system provides payments equal or greater than the payments produced under the Utility Aid Shared Revenue formula.
12. **Public Safety and Emergency Medical Services.** Construction of a solar photovoltaic electrical generating facility does not create any unique or especially dangerous environments or situations for local emergency responders. Badger Hollow will require that all contractors on the site during construction meet all state, federal and industry best practice standards for

employee and public safety. Badger Hollow intends to request meetings with site area Emergency Response agencies to provide project and facility familiarization and establish communication channels. Should any aspect of the Project construction or operations present unfamiliar equipment or situations for responders, Badger Hollow will arrange for adequate professional training to deal with those concerns.

13. **First Responder Communication Systems.** Badger Hollow agrees to cooperate with Iowa County Emergency Management to investigate complaints of radio system operations or quality problems in or near the Badger Hollow facilities. If Badger Hollow facilities are shown to cause interference with normal operations of emergency service radio systems, Badger Hollow will cooperate with Iowa County Emergency Management to select a qualified contractor to identify specific interference remedies. Iowa County Emergency Management and Badger Hollow will cooperatively select a qualified contractor acceptable to both parties to perform necessary interference remedial work. Badger Hollow will be responsible for all reasonable costs associated with complaint investigation and correction by outside parties.
14. **Indemnification.** Badger Hollow agrees to defend, indemnify, and hold harmless the Local Governments and their supervisors, trustees, administrators, employees, and representatives (collectively the "Indemnified Parties") against any and all losses, damages, claims, expenses, including reasonable attorneys' fees, and liabilities for physical damage to the property of the Local Governments and for physical injury to any person, to the extent the same is a result of any activities or operations of Badger Hollow, its agents and employees, for the performance or non-performance of its duties pursuant to this Agreement except to the extent caused by the negligence or intentional misconduct of the Local Governments. Furthermore, Badger Hollow agrees to defend, indemnify, and hold harmless the Indemnified Parties from any third party claims arising out of terms and conditions of this Agreement, except to the extent that such claims are caused by the negligence or intentional misconduct of the Local Governments. This indemnification obligation shall survive the termination of this Agreement.
15. **Insurance.** Badger Hollow shall at all times during construction and operation of the Project carry Worker's Liability insurance with a minimum General liability of \$5,000,000 per occurrence, and Automobile Liability insurance with a minimum limit of \$1,000,000 per occurrence. Or, if the owner is a qualified self-insured in the State of Wisconsin, shall maintain not less than \$5,000,000 of claims-first-made excess general liability insurance on an occurrence basis over its self-insured retention that may change from time to time. Such excess insurance shall include automobile liability. Certificates of insurance will be provided to the Local Governments upon request.
16. **Security.** To guarantee compliance with the terms of this Agreement, payment of costs incurred by the County or the Towns in accordance with this Agreement, or the remediation of any damage caused by Badger Holl's failure to comply with the terms of this Agreement, Badger Hollow

shall furnish security initially in the form of a bond. The bond shall remain in an amount equal to \$150,000, subject to allowable draws by the County or Towns.

After issuance of the Certificate of Completion, the security shall be reduced to an amount equal to \$50,000 in the form of a bond or other form of security determined by mutual agreement or shall remain as a bond if the Parties cannot agree, to complete any outstanding obligation of Developer under this Agreement. The security shall remain in place throughout the term of this Agreement to ensure compliance with Developer's warranty obligations.

16. **Compliance with Laws.** Badger Hollow shall at all times comply with all federal, state and local laws, statutes, ordinances, rules, regulations, judgments, and other valid orders of any government authority with respect to Badger Hollow's activities associated with the Project and shall obtain all permits, licenses, and orders required to conduct any and all such activities.

18. Signs and Lighting. The Project Facilities and properties shall not be used for any type of advertising. The Project may erect and maintain a single project identification sign. The Project shall be minimally lighted so as not to disturb neighboring properties. Necessary lighting to provide safety and security of facilities shall be allowed. Badger Hollow will provide the Parties with a description of permanent Project lighting plans when available.

19. Relevant Law. Any and all disputes arising under this Agreement and/or relating to the actual development and/or construction of the Project shall be resolved pursuant to the laws of the State of Wisconsin.

20. Notices. Notices, requests, demands, and other communications shall be sent to the following addresses:

If to Badger Hollow:

Badger Hollow Solar Farm LLC
c/o INVENERGY LLC
Attn: Dan Litchfield
One South Wacker Drive
Suite 1900
Chicago, IL 60606
dlitchfield@invenergyllc.com
773-318-1289

If to Iowa County:

County Administrator
222 N. Iowa Street

Dodgeville, WI 53533
608.935.0318

If to Town of Eden:

[insert]

If to Town of Mifflin:

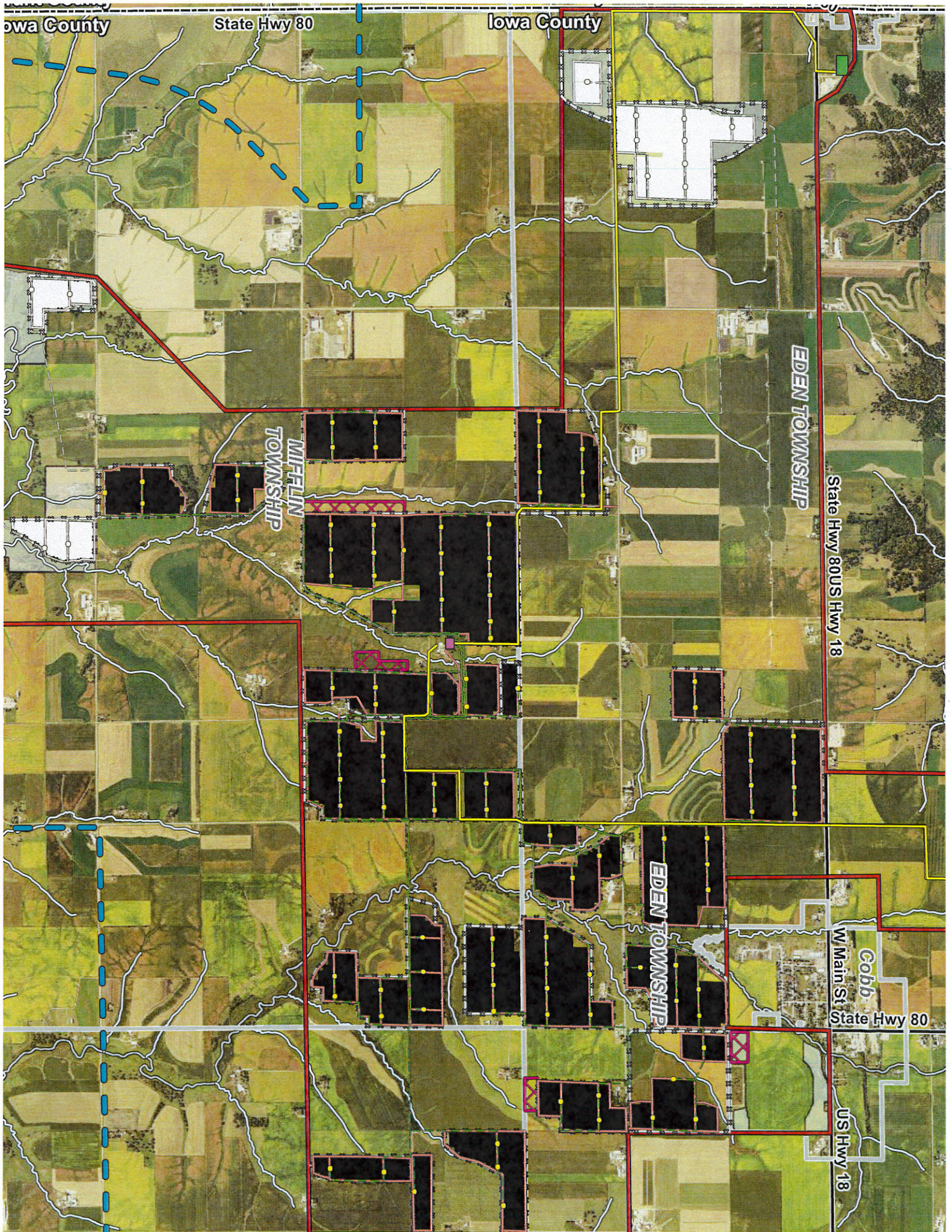
[insert]

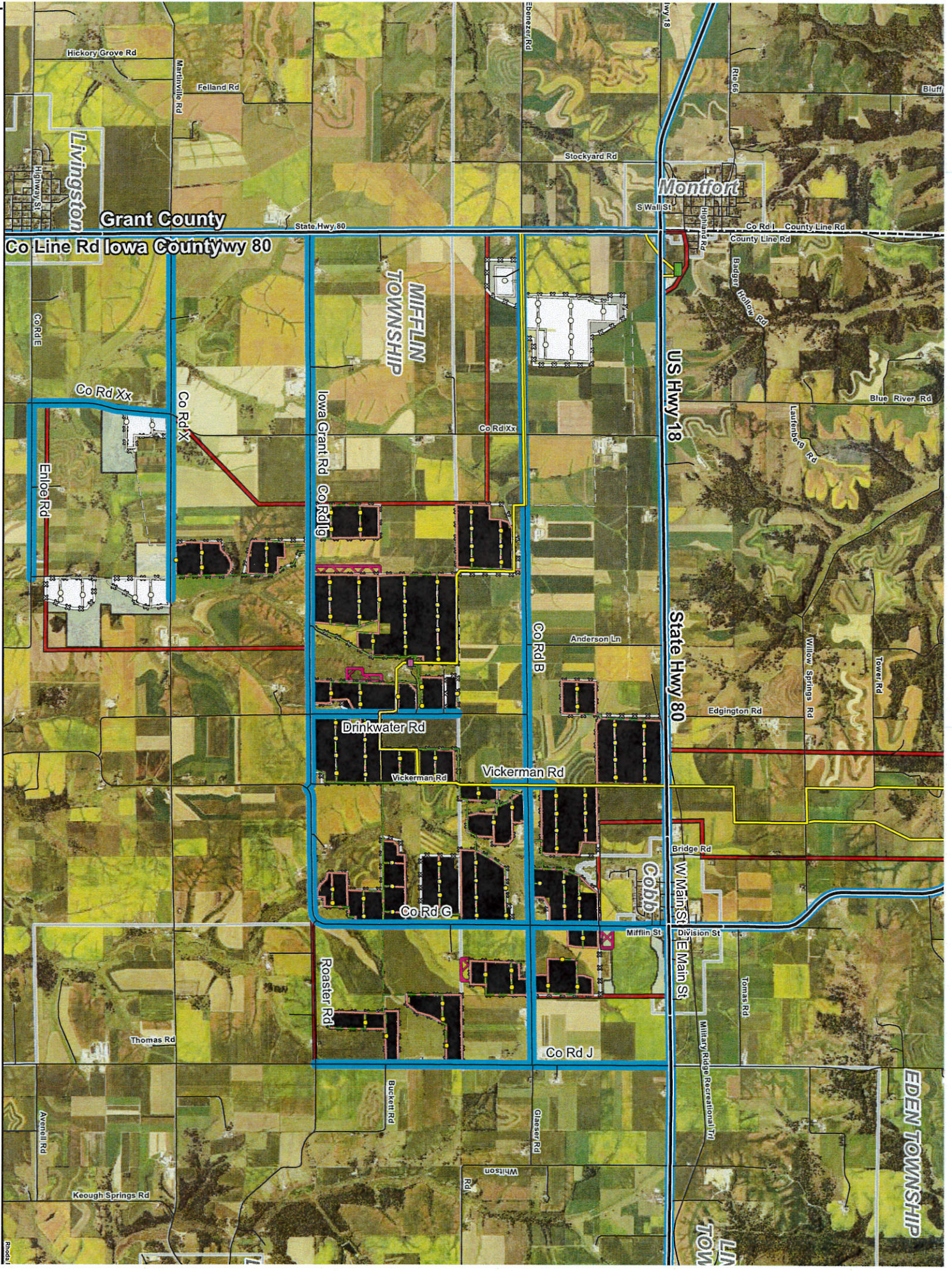
If to Town of Linden:

[insert]

All notices shall be in writing. Any notice shall be deemed to be sufficiently given (i) on the date, if delivered in person; (ii) five (5) days after being sent by United States registered or certified mail, postage prepaid, return receipt requested; or (iii) on the next Business Day if sent by overnight delivery service (*e.g.* Federal Express) to the notified Party at its address set forth above. These addresses shall remain in effect unless another address is substituted by written notice. Notices may be sent via email transmission the email addresses provided, however, notice sent via email shall be followed by notice delivered by personal service or by registered or certified mail, return receipt requested, or by overnight delivery.

Signature page follows.





WDNR EP Response Received

CPCN Filed

CPCN Completeness Determination

PSCW CPCN Review (6-12 Months)

PSCW Order Issued

0 days

Fri 3/10/18

Fri 3/10/18

0 days

Tue 3/27/18

Tue 3/27/18

0 days

Thu 5/31/18

Thu 5/31/18

30 days

Thu 5/31/18

Fri 6/29/18

364 days

Sat 6/30/18

Fri 6/28/19

0 days

Fri 6/28/19

Fri 6/28/19

5/31

3/27

6/28

6/28

Local Approvals

WPDES Construction Permit

362 days

Mon 7/2/18

Fri 6/28/19

89 days

Mon 4/1/19

Fri 6/28/19

Phase 1 - 150MW

Design Engineering

Procurement (Major Items)

Construction

Complete Studies and Construct Interconnection

Mobilization and Start

PV Array

Substation

Transmission Line

Backfeed Date

Substation Energizing Date

Substantial Completion

Commercial Operations

945 days

Thu 5/31/18

Thu 12/31/20

201 days

Mon 9/3/18

Fri 3/22/19

490 days

Tue 4/16/19

Mon 8/17/20

945 days

Thu 5/31/18

Thu 12/31/20

747 days

Thu 5/31/18

Mon 6/15/20

0 days

Mon 7/8/19

Mon 7/8/19

414 days

Mon 7/15/19

Mon 8/31/20

213 days

Mon 10/14/19

Wed 5/13/20

213 days

Mon 10/14/19

Wed 5/13/20

0 days

Mon 6/15/20

Mon 6/15/20

0 days

Wed 7/1/20

Wed 7/1/20

0 days

Mon 11/2/20

Mon 11/2/20

0 days

Thu 12/31/20

Thu 12/31/20

Phase 2 - 150MW

Design Engineering

Procurement (Major Items)

Construction

Mobilization and Start

PV Array

Substation

Transmission Line

Substantial Completion

Commercial Operations

942 days

Tue 6/1/21

Sat 12/30/23

201 days

Tue 6/1/21

Sat 12/18/21

490 days

Mon 9/6/21

Sun 1/8/23

543 days

Tue 7/5/22

Sat 12/30/23

0 days

Tue 7/5/22

Tue 7/5/22

414 days

Mon 7/11/22

Mon 8/28/23

213 days

Tue 9/6/22

Thu 4/6/23

213 days

Tue 9/6/22

Thu 4/6/23

0 days

Wed 11/1/23

Wed 11/1/23

0 days

Sat 12/30/23

Sat 12/30/23

Task

Project Summary

Inactive Task

Inactive Milestone

Manual Task

Manual Summary

Manual Task

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10-0918
AGENDA ITEM COVER SHEET

Title: Resolution Approving Iowa County Policies

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The Iowa County Board instructed County staff to prepare a policy manual for their review. Staff have completed the initial policy manual. The Iowa County Board adopted the first six chapters of the manual on August 21, 2018. Enclosed is the second half of the manual encompassing chapters 700 through 1300 for your consideration.

RECOMMENDATIONS (IF ANY):

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Policies 700 through 1300 are attached for your review.

FISCAL IMPACT:

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Larry Bierke

DEPT: County Administrator

2/3 VOTE REQUIRED:

☐ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Resolution No. 10-0918

**RESOLUTION DIRECTING THE CREATION OF THE
IOWA COUNTY POLICY MANUAL.**

WHEREAS, the Iowa County Board is tasked with creating governing policies for the operations and staffing of Iowa County Government; and

WHEREAS, the Iowa County Board has a history of policies and resolutions that provide staff with decision making instructions and directions that span several decades; and

WHEREAS, the Iowa County Board would like to assemble past policies, update existing policies, and ensure all policies are available to all staff and public for a transparent government operation; and

WHEREAS, the Iowa County Board approved the first half of the policy manual on August 21, 2018.

NOW THEREFORE, BE IT RESOLVED that chapters 700 through 1300 of the Iowa County Policy Manual have been reviewed by County Department Heads, County Standing Committees, the County Executive Committee and now are hereby approved by the Iowa County Board.

Adopted this 18th day of September, 2018.