

**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 April 16, 2019
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 April 16, 2019 meeting.
5. Approve the minutes of the March 19, 2019 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Register of Deeds 2018 Annual Report.
 - c) Unified Community Services 2018 Annual Report. (set out)
7. Comments from the public.
8. Land use changes from the Towns:
 - Dodgeville – 1-0419 Rezoning request by Greg Hall and Survey Road Investments.
 - Mineral Point – 2-0419 Rezoning request by Norbert Schaaf and Ridgeview Storage.
 - Moscow – 3-0419 Rezoning request by Tom Mosgaller.
 - Pulaski – 4-0419 Rezoning request by Tyler Wilkinson and Tony Bomkamp.
 - Pulaski – 5-0419 Rezoning request by Tyler Wilkinson and Jeremy Christner.
9. County Administrator's report.
10. Approve the Administrator's appointments of:
 - Cathy Palzkill to the Regional ADRC Board for a two-year term ending May 31, 2021.
 - Tom Howard to the Iowa County Board of Health for a three-year term ending March 31, 2022

- Beverly Harris to the Iowa County Library Planning Board for a three-year term ending April 30, 2022.
- Keith Hurlbert to the Land Information Council for a three-year term ending on May 31, 2022.
- Jim Blabaum to the Land Information Council for a three-year term ending on May 31, 2022.
- Recommend Gerald Dorscheid and Scott Godfrey to the Governor's Office to serve on the Lower Wisconsin State Riverway Board for a three-year term ending on May 1, 2022.

Jail Building Committee:

11. Presentation from Potter Lawson Architects on the Law Enforcement Center Schematic Design and Schematic Design cost estimate.
12. Consideration of the Law Enforcement Center Schematic Design.

Planning & Zoning Committee:

13. Motion to amend Amendatory Ordinance No. 1-0319 to change the Zoning District designation.

General Government Committee:

14. Consider reclassifying the ADRC/Social Services Business Manager position.
15. Presentation on the Focus on Energy Solar Grant by UW-Extension Community Educator Barry Hottmann.
16. Consider accepting the Focus on Energy Solar Grant.
17. Resolution No. 6-0419 Recommending 2019 Budget Amendment for Solar Project in Capital Projects Fund. (requires a 2/3 vote)
18. Resolution No. 7-0419 Creating a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.

Other:

19. Resolution No. 8-0419 Recommending 2018 Budget Amendments for Various Departments. (requires a 2/3 vote)
20. Resolution No. 9-0419 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2018. (requires a 2/3 vote)
21. Resolution No. 10-0419 Carryover of Certain Accounts from 2018 to 2019. (requires a 2/3 vote)
22. Resolution No. 11-0419 Transfer of Funds Between Funds for 2018. (requires a 2/3 vote)
23. Resolution No. 12-0419 Transfer of Funds from the General Fund to the Capital Projects Fund in 2018. (requires a 2/3 vote)
24. Chair's report.

25. Mileage and Per Diem Report for this April 16, 2019 meeting.
26. Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Bloomfield Administrator contract.)
27. Motion to return to open session.
28. Possible action on closed session item.
29. Motion to adjourn to May 21, 2019.



Greg Klusendorf, County Clerk

Posted 4/11/2019

**PROCEEDINGS OF THE MARCH 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, March 19, 2019 at 6:00 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 Sup. Ronald Benish who was excused.

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

Sup. Lindholm moved to approve the agenda for this March 19, 2019 meeting. Sup. Griffiths seconded the motion. Carried.

Aye-20 Nay-0

Sup. Davis moved to amend the minutes to show Eric Lawson as the President of Potter Lawson and to approve the amended minutes of the February 19, 2019 meeting. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Register in Probate 2018 Annual Report.

Comments from the public:

- Doug Hansman, Town of Ridgeway, spoke against the proposed Iowa County Board Rule change concerning the Public Comment agenda item.

Sup. Deal moved to adopt Amendatory Ordinances 1-0319, 2-0319, 3-0319 and 4-0319 as a group. Sup. Storti seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-0319 for a land use change to rezone 3.29 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential; create a 10 acre AB-1 Agricultural Business lot by rezoning from A-1 Agricultural; and create a 36.71 acre C-1 Conservancy lot by rezoning from A-1 Agricultural in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0319 for a land use change to rezone 16.219 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 3-0319 to create three lots of 5.533 acres, 5.168 acres and 50.59 acres by rezoning from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 4-0319 for a land use change to rezone 3.22 acres from A-1 Agricultural to AR-1 Agricultural Residential with about 38 acres zoned with the AC-1 Agricultural Conservancy overlay to comply with residential density standards in the Town of Mineral Point was adopted.

Administrator Larry Bierke gave a report to the Board.

Public Works Committee:

Sup. Gollon moved to adopt Resolution No. 5-0319 Designating April 8th – 12th, 2019 as Workzone Safety Week in Iowa County. Sup. Masters seconded the motion. Carried.

Aye-20 Nay-0

Sup. Storti moved to adopt Resolution No. 6-0319 Directing Funding for Future County Highway Improvements. Sup. Gollon seconded the motion. Motion failed.

Aye-7 Nay-13

Voting in favor: Sups. Storti, Gollon, Meyers, Paull, O'Brien, Masters and Butteris.

Voting against: Sups. Richter, Deal, Nankee, Peterson, Davis, Ray, Haag, Griffiths, Forbes, Rolfsmeyer, Meek, Lindholm and Leix.

Sup. Lindholm moved to approve amending the ATV/UTV Route Ordinance No. 600.18B as presented. Sup. Deal seconded the motion. Carried.

Aye-20 Nay-0

Public Safety Committee:

Sup. Meek moved to adopt Resolution No. 7-0319 Supporting Increased County Child Support Funding. Sup. Paull seconded the motion. Carried.

Aye-20 Nay-0

General Government Committee:

Sup. Masters moved to adopt Resolution No. 8-0319 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Sup. Gollon moved to approve amending the Iowa County Board Rule XVI: Public Participation as presented. Sup. Paull seconded the motion. Motion failed.

Aye-9 Nay-11

Voting in favor: Sups. Richter, Deal, Storti, Nankee, Gollon, Forbes, Meyers, Paull and Lindholm.

Voting against: Peterson, Davis, Ray, Haag, Griffiths, Rolfsmeyer, Meek, O'Brien, Leix, Masters and Butteris.

Sup. Lindholm moved to approve reinstating the Economic Support Specialist Lead position. Sup. Rolfsmeyer seconded the motion. Carried.

Aye-20 Nay-0

Executive Committee:

Sup. Meek moved to adopt Resolution No. 9-0319 Amending the Iowa County Committees, Commissions and Boards Structure. Sup. Davis seconded the motion. Carried.

Aye-20 Nay-0

Corporation Counsel Matthew Allen gave an update on the status, future meetings and other information on the intervention in the Cardinal-Hickory Creek Transmission Line proceedings before the Public Service Commission.

Sup. Peterson moved to have the starting time for County Board meetings be 6:30 p.m.
Sup. Meek seconded the motion. Motion failed.

Aye-10 Nay-10

Voting in favor: Sups. Richter, Deal, Storti, Peterson, Davis, Griffiths, Rolfsmeyer, Paull, Meek, and O'Brien.

Voting against: Sups. Nankee, Gollon, Ray, Haag, Forbes, Meyers, Lindholm, Leix, Masters and Butteris.

Sup. Richter moved to have the starting time for County Board meetings be 6:00 p.m. Sup. Storti seconded the motion. Motion failed.

Aye-10 Nay-10

Voting in favor: Richter, Deal, Storti, Peterson, Davis, Forbes, Rolfsmeyer, Paull, Lindholm and O'Brien.

Voting against: Nankee, Gollon, Ray, Haag, Griffiths, Meyers, Meek, Leix, Masters and Butteris.

The summer hours starting time for the Board meetings is 7:00 p.m.

Senior Living Committee 2020:

Sup. Gollon moved to approve the appointments of Judy Lindholm, Larry Bierke and John Meyers to the tax-exempt entity Newco, which will operate the Combined Nursing Home, with Ricky Rolfsmeyer being the Alternate member. Sup. Leix seconded the motion. Carried.

Aye-20 Nay-0

Other:

Chair Meyers did not have a report for the Board.

Mileage and Per Diem Report for this March 19, 2019 Session of the Board was presented.

20 Members 472 Miles \$1,067.24 Mileage and Per Diem

Sup. Butteris moved to approve the report.

Sup. Haag seconded the motion. Carried.

Aye-20 Nay-0

Sup. O'Brien moved to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Bloomfield Administrator contract.) Allison Leitzinger, Matthew Allen, Larry Bierke and Greg Klusendorf were asked to attend the closed session. Sup. Haag seconded the motion. Carried.

Aye-20 Nay-0

The Board entered closed session at 7:39 p.m.

Sup. Griffiths moved to return to open session. Sup. Meek seconded the motion. Carried.

Aye-20 Nay-0

The Board returned to open session at 8:22 p.m.

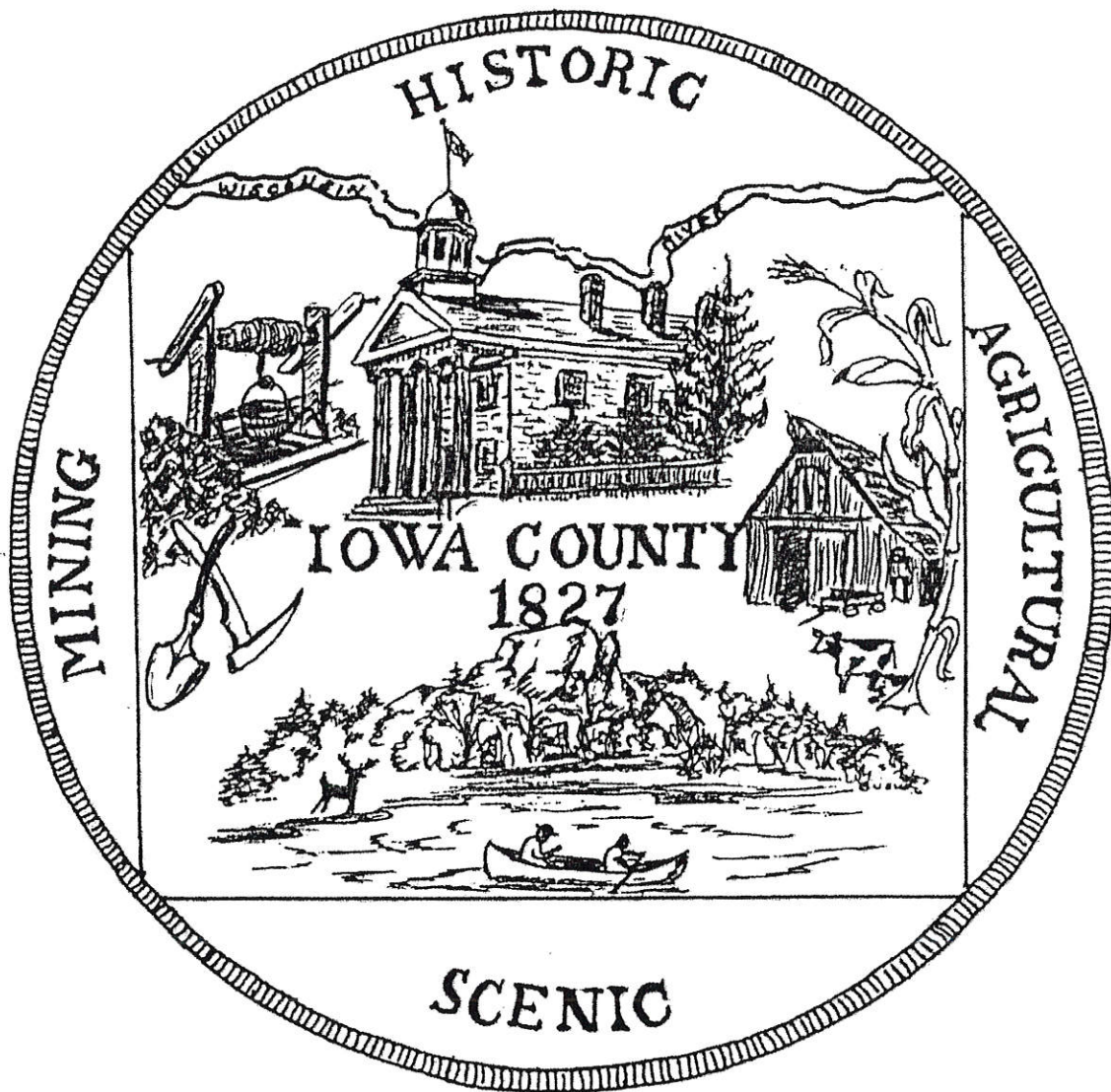
No action was taken on the closed session item.

Chair Meyers, with the approval of the Board, adjourned the meeting.

Meeting adjourned at 8:23 p.m.


John M. Meyers, Chairman


Greg Klusendorf, County Clerk



IOWA COUNTY REGISTER OF DEEDS

DIXIE L EDGE

2018 YEAR END REPORT

THE REGISTER OF DEEDS OFFICE

The mission of the Register of Deeds is to provide secure archival storage and access to public records as required by law, as well as provide a high level of customer service that promotes respect and timely service for Wisconsin citizens.

REAL ESTATE

The Office of the Register of Deeds was established in Wisconsin in 1836. Before that, land registration was handled by the Register in Probate. The 1848 Wisconsin Constitution established the ROD as a permanent element of the county-level governmental structure.

The Register of Deeds office is an important part of the county's economic system, much of the county's wealth is determined from the land within our county. The documents recorded in the ROD office is needed to create tax rolls, update GIS mapping, as well as help financial institutions and title companies provide loans and title insurance.

VITAL RECORDS-Birth, Death and Marriage

Vital records document the span of our lives from birth to death. All vital requests must be entered in the state system before being issued to ensure everything is up to date and the record has not been flagged for fraudulent activity. If you were born in Wisconsin you can obtain a birth certificate in any county throughout the state, thanks to the State Vital Records Secured site. Marriage and Death certificates after 2015 are also available statewide via the Secured site. Customers who present proof of identity are able to obtain certified copies of their vital records by applying in person or by standard mail.

CUSTOMER SERVICE

ROD staff provides assistance to title companies, attorneys, surveyors, county employees and the general public. The attached "Who We Serve" sheet outlines the many diverse entities we work with.

The office continues to work on several projects including the redaction project and indexing older documents incorporated into the system. Real Estate documents dating back to 1835, were scanned and loaded into the system. The goal is to have all the documents scanned and available to the public.

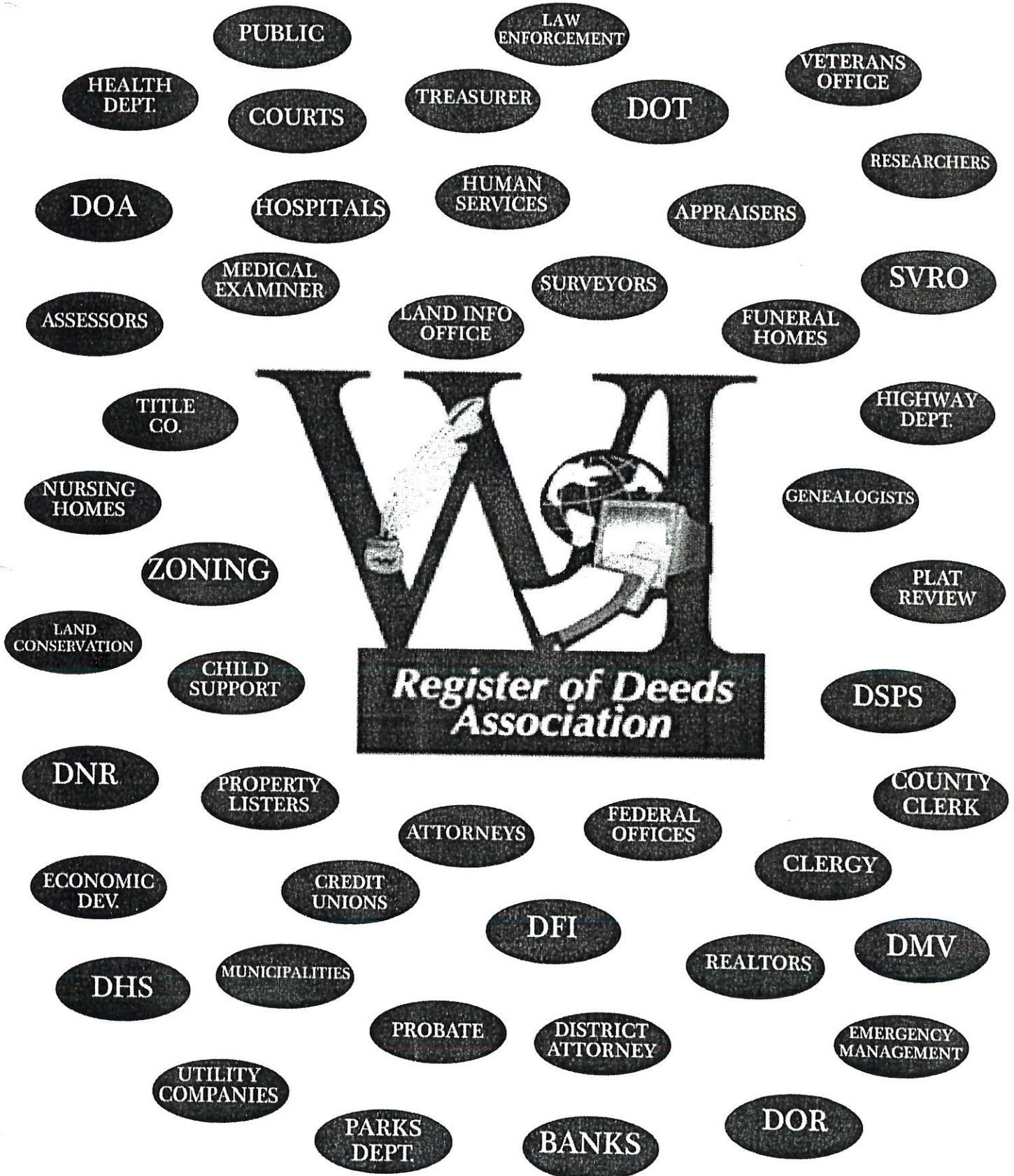
I would not be able to accomplish any of the duties without my awesome staff, Taylor Campbell and Kanndie Basting.

The ROD office stayed within budget for expenditures and exceeded the 2018 projected revenue budget. My goal has always been to meet or exceed projected revenue, as well as not exceed expenditures.

If you have any questions please call or stop by the office.

Dixie L Edge
Iowa County Register of Deeds

Who We Serve



www.wrdaonline.org

IOWA COUNTY
REGISTER OF DEEDS

2018 TOTAL INCOME

ACCOUNTS	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTALS
REAL ESTATE	6,450.00	4,170.00	6,110.00	6,015.00	7,655.00	6,375.00	7,170.00	7,340.00	4,590.00	6,285.00	5,830.00	5,115.00	73,105.00
COUNTY LAND RECORD FEES	2,496.00	1,584.00	2,352.00	2,352.00	2,898.00	2,430.00	2,772.00	2,832.00	1,800.00	2,454.00	2,298.00	2,034.00	28,302.00
STATE LAND RECORD FEES	2,912.00	1,848.00	2,744.00	2,744.00	3,381.00	2,835.00	3,234.00	3,304.00	2,100.00	2,863.00	2,681.00	2,373.00	33,019.00
WI TRANSFER FEES 80-20	27,640.80	16,818.00	29,762.10	37,191.60	47,790.60	41,088.00	34,722.30	36,502.50	30,021.90	32,886.90	40,002.30	23,991.30	398,418.30
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LAND RECORD/PUBLIC ACCESS	832.00	528.00	784.00	784.00	966.00	810.00	924.00	944.00	600.00	818.00	766.00	678.00	9,434.00
CERTIFIED COPIES	1,317.00	1,066.00	913.00	1,367.00	1,081.00	1,224.00	1,169.00	1,321.00	1,257.00	1,384.00	1,089.00	1,103.00	14,291.00
BIRTH STATE FEES	322.00	518.00	504.00	406.00	350.00	427.00	343.00	448.00	308.00	427.00	336.00	294.00	4,683.00
BIRTH ONLINE	368.00	592.00	576.00	464.00	400.00	488.00	392.00	512.00	352.00	488.00	384.00	336.00	5,352.00
DEATH ONLINE	247.00	221.00	104.00	273.00	260.00	169.00	156.00	273.00	377.00	156.00	247.00	377.00	2,860.00
MARRIAGE ONLINE	234.00	364.00	325.00	377.00	286.00	351.00	507.00	533.00	390.00	611.00	416.00	234.00	4,628.00
DIVORCE ONLINE	0.00	0.00	13.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13.00
DOMESTIC PARTNERSHIP OL	0.00	0.00	0.00	13.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13.00
REGISTER OF DEEDS COPIES	593.00	868.00	757.00	672.00	973.00	626.00	1,243.00	793.00	521.00	764.00	501.00	645.00	8,956.00
SUBSCRIPTION REVENUE	1,800.00	1,800.00	2,250.00	2,250.00	2,250.00	2,250.00	2,250.00	2,250.00	2,250.00	2,250.00	2,250.00	2,250.00	26,100.00
LANSHARK FEES	1,769.00	2,525.00	1,453.00	1,830.00	1,194.00	2,126.00	1,551.00	1,481.00	912.00	1,443.00	1,686.00	1,093.00	19,063.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	46,980.80	32,902.00	48,647.10	56,738.60	69,484.60	61,199.00	56,433.30	58,533.50	45,478.90	52,829.90	58,486.30	40,523.30	628,237.30

SUMMARY OF FEES COLLECTED IN 2018

DESCRIPTION	COLLECTED	STATE	OTHER	COUNTY
REAL ESTATE FEES	\$ 73,105.00		\$	73,105.00
COUNTY LAND RECORD FEE	\$ 28,302.00	\$	28,302.00	
STATE LAND RECORD FEE	\$ 33,019.00	\$ 33,019.00		
WISCONSIN TRANSFEE FEE 80/20	\$ 398,418.30	\$ 318,734.64	\$	79,683.66
LAND RECORD/PUBLIC ACCESS	\$ 9,434.00	\$	9,434.00	
CERTIFIED COPIES	\$ 14,291.00		\$	14,291.00
CHILD ABUSE TRUST	\$ 4,683.00	\$ 4,683.00		
BIRTH ONLINE	\$ 5,352.00	\$ 5,352.00		
DEATH ONLINE	\$ 2,860.00	\$ 2,860.00		
MARRIAGE ONLINE	\$ 4,628.00	\$ 4,628.00		
DIVORCE ONLINE	\$ 13.00	\$ 13.00		
DOMESTIC PARTNERHSHIP ONLINE	\$ 13.00	\$ 13.00		
REGISTER OF DEEDS COPY FEES	\$ 8,956.00		\$	8,956.00
LANDSHARK FEES	\$ 19,063.00		\$	19,063.00
SUBSCRIPTION REVENUE	\$ 26,100.00		\$	26,100.00
TOTALS	\$ 628,237.30	\$ 369,302.64	\$ 37,736.00	221,198.66

FIVE YEAR COMPARISONS							
	2014	2015	2016	2017	2018	TOTAL	AVERAGE
PAID TO STATE	248,070.20	292,471.00	345,017.48	333,722.12	369,302.64	1,588,583.44	317,716.69
OTHER ACCOUNTS	54,337.00	39,150.00	39,840.00	38,368.00	37,736.00	209,431.00	41,886.20
NET COLLECTED IOWA COUNTY	157,895.73	175,799.61	211,975.06	213,682.78	221,198.66	980,551.84	196,110.37
TOTAL FEES COLLECTED	460,302.93	507,420.61	596,832.54	585,772.90	628,237.30	2,778,566.28	555,713.26

Amendatory Ordinance No. 1-0419

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Greg Hall and Survey Road Investments;

For land in the E1/2 of the NE1/4 of Section 6-T5N-R3E in the Town of Dodgeville; affecting tax parcels 008-1572, 008-1575, 008-1580 and 008-1581.

And, this petition is made to create two lots of 9.759 acres and 10.882 acres by rezoning from A-1 Agricultural to AR-1 Agricultural Residential, with 70.5 acres zoned with the AC-1 Agricultural Conservancy overlay to comply with residential density standards;

Whereas notice of such petition has been properly advertised and notice has been given to the **Clerk of the Town of Dodgeville** 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 **3016** was last held on **March 28, 2019** 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 be 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 **April 16, 2019**. The effective date of this ordinance shall be **April 16, 2019**.

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 March 28, 2019

Zoning Hearing 3016

Recommendation: **Approval**

Applicant(s): Greg Hall – Survey Road Investments

Town of Dodgeville

Site Description: part of the E1/2 – NE1/4 of S6-T5N-R3E also affecting tax parcels 008-1572; 1575; 1580; 1581

Petition Summary: This is a request to create two residential lots of 9.759 acres and 10.882 acres by rezoning from A-1 Ag to AR-1 Ag Res.

Comments/Recommendations

1. Since the proposed lots are less than the minimum 40-acre lot size to remain zoned A-1 Ag, the AR-1 Ag Res district is being requested. In order to comply with the Town's residential density standard, approx.. 70.5 acres are proposed to have the AC-1 Ag Conservancy overlay.
2. If approved, each AR-1 lot would be eligible for one single family residence, accessory structures and limited ag uses, including up to 3 livestock type animal units on the 9.759 acres and 5 on the 10.882 acres. The 9.759 acres has an existing residence and outbuildings.
3. The preliminary certified survey map has been submitted for formal review.

Town Recommendation: The Town of Dodgeville feels the proposal is consistent with its comprehensive plan and 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 approving the zoning change.

Amendatory Ordinance No. 2-0419

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Norbert Schaaf and Ridgeview Storage;

For land in the SE1/4 of the SW1/4 of Section 35-T5N-R2E and the NE1/4 of the NW1/4 of S2-T4N-R2E in the Town of Mineral Point; affecting tax parcels 018-1019 and 018-1057.

And, this petition is made to create two lots of 1.16 acres and 1 acre by rezoning from A-1 Agricultural to AR-1 Agricultural Residential, with the balance of each tax parcel zoned with the AC-1 Agricultural Conservancy overlay to comply with residential density standards;

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 **3013** was last held on **March 28, 2019** 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 be 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 **April 16, 2019**. The effective date of this ordinance shall be **April 16, 2019**.

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 March 28, 2019

Zoning Hearing 3013

Recommendation: **Approval**

Applicant(s): Norbert Schaaf

Town of Mineral Point

Site Description: part of the SE/NE of S25-T8N-R4E also affecting tax parcels 002-1158; 1158.04

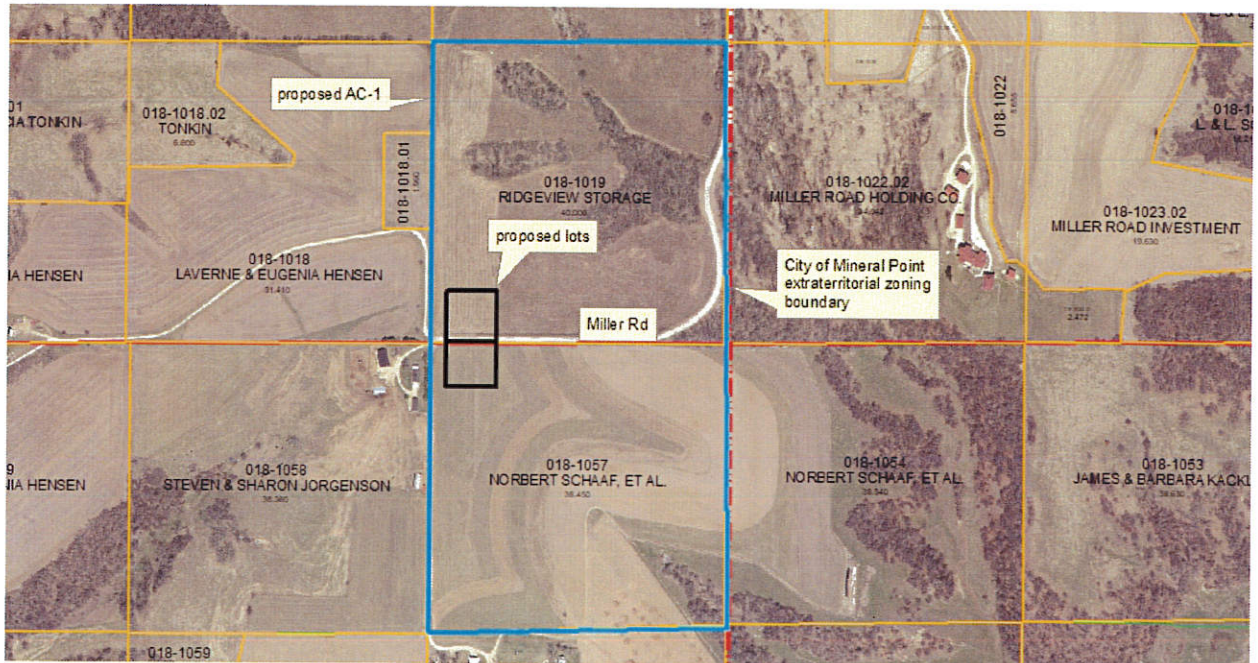
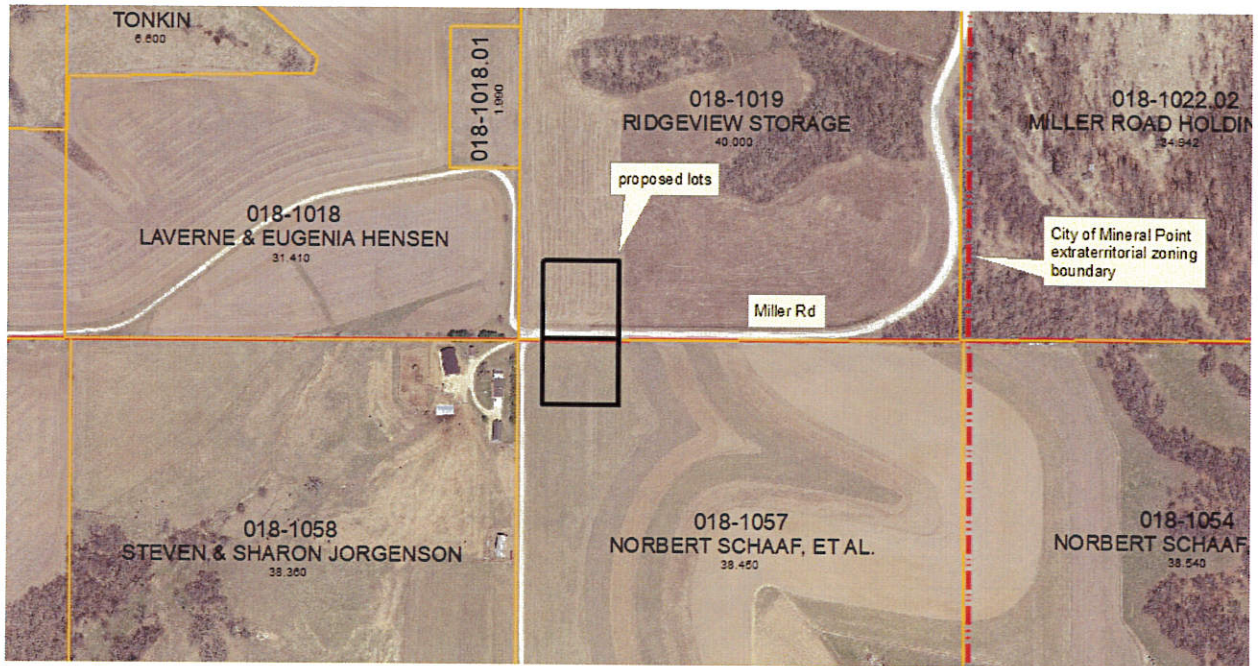
Petition Summary: This is a request to create two residential lots of 1.16 acres and 1 acre by rezoning from A-1 Ag to AR-1 Ag Res.

Comments/Recommendations

1. Since the proposed lots are less than the minimum 40-acre lot size to remain zoned A-1 Ag, the AR-1 Ag Res district is being requested. In order to comply with the Town's residential density standard, approx. 76.28 acres are proposed to have the AC-1 Ag Conservancy overlay.
2. If approved, each AR-1 lot would be eligible for one single family residence, accessory structures and limited ag uses, but no livestock type animal units. The AC-1 overlay would prohibit any development requiring a zoning permit.
3. The preliminary certified survey map has been submitted for review.
4. The proposed lots are within Zone 4 of the Iowa County Airport Zoning Ordinance which does not prohibit the proposed lots and the intended residential development provided the height limitation is complied with (well over 150 feet of elevation to work within).

Town Recommendation: The Town of Mineral Point feels the proposal is consistent with its comprehensive plan and recommends approval with the AC-1 overlay.

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



Amendatory Ordinance No. 3-0419

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Tom Mosgaller;

For land in the NW ¼ of Section 31-T5N-R5E in the Town of Moscow; affecting tax parcels 020-0314.01, 020-0315.01, and 020-0316.01.

And, this petition is made to rezone 37.75 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 Moscow** 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 **3012** was last held on **March 28, 2019** 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 **April 16, 2019**. The effective date of this ordinance shall be **April 16, 2019**.

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 March 28, 2019

Zoning Hearing 3012

Recommendation: **Approval**

Applicant(s): Tom Mosgaller

Town of Moscow

Site Description: part of the NW1/4 of S31-T5N-R5E also affecting tax parcels 020-0314.01; 0315.01; 0316.01

Petition Summary: This is a request to make a nonconforming lot conform through rezoning to the AR-1 Ag Res district.

Comments/Recommendations

1. This lot became nonconforming in 2006 when land was sold to the WDOT for additional right-of-way. The result was the remaining acreage did not meet the minimum 40-acre lot size for the current A-1 zoning district.
2. If approved, the lot would be eligible for one single family residence, accessory structures and up to 11 livestock type animal units.
3. There is no required certified survey map to review.

Town Recommendation: The Town of Moscow feels the proposal is consistent with its comprehensive plan and recommends approval.

Staff Recommendation: Staff recommends approval.

Amendatory Ordinance No. 4-0419

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Tyler Wilkinson and Tony Bomkamp;

For land in the NE1/4 of the NW1/4 of Section 23-T8N-R1E in the Town of Pulaski; affecting tax parcels 022-0580 and 022-0581.

And, this petition is made to rezone 11.54 acres from A-1 Agricultural to AR-1 Agricultural Residential, with 40 acres zoned with the AC-1 Agricultural Conservancy overlay to comply with residential density standards;

Whereas notice of such petition has been properly advertised and notice has been given to the **Clerk of the Town of Pulaski** 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 **3017** was last held on **March 28, 2019** 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 be 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 **April 16, 2019**. The effective date of this ordinance shall be **April 16, 2019**.

Greg Klusendorf
Iowa County Clerk

Date: _____



IOWA COUNTY OFFICE OF PLANNING & DEVELOPMENT

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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 March 28, 2019

Zoning Hearing 3017

Recommendation: **Approval**

Applicant(s): Tyler Wilksinson and Tony Bomkamp

Town of Pulaski

Site Description: part of the E1/2 – NW1/4 of S12-T6N-R5E also affecting tax parcels 004-0606; 0609

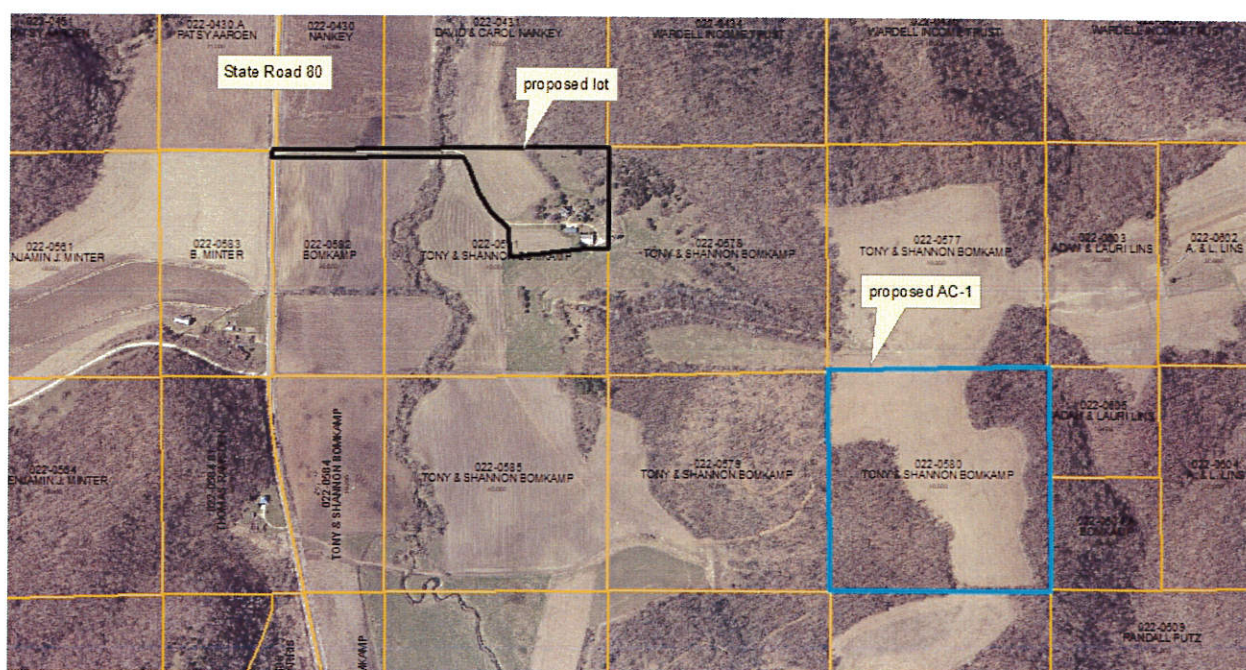
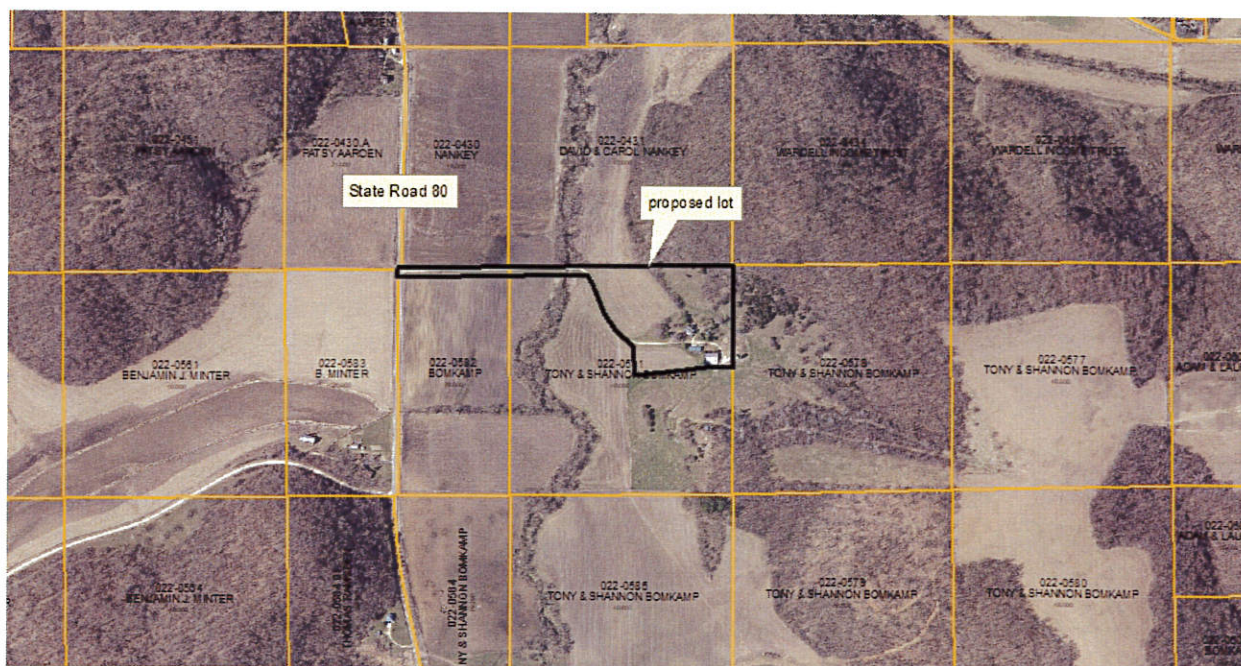
Petition Summary: This is a request to create a residential lot of 11.54 acres by rezoning from A-1 Ag to AR-1 Ag Res.

Comments/Recommendations

1. Since the proposed lot is less than the minimum 40-acre lot size to remain zoned A-1 Ag, the AR-1 Ag Res district is being requested. In order to comply with the Town's residential density standard, approx. 40 acres are proposed to have the AC-1 Ag Conservancy overlay.
2. If approved, the AR-1 lot would be eligible for one single family residence, accessory structures and limited ag uses, including up to 5 livestock type animal units. The lot has an existing residence and outbuildings.
3. The preliminary certified survey map has been submitted for formal review.

Town Recommendation: The Town of Pulaski feels the proposal is consistent with its comprehensive plan and recommends approval with the AC-1 overlay.

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



Amendatory Ordinance No. 5-0419

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Tyler Wilkinson and Jeremy Christner;

For land in the SW1/4 of the NE1/4 of Section 19-T8N-R1E in the Town of Pulaski; affecting tax parcel 022-0510.01.

And, this petition is made to rezone 6 acres from AR-1 Agricultural Residential to A-1 Agricultural to be consolidated with adjoining A-1 Agricultural land;

Whereas notice of such petition has been properly advertised and notice has been given to the **Clerk of the Town of Pulaski** 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 **3018** was last held on **March 28, 2019** 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 six acres be consolidated by deed with adjacent A-1 Agricultural land to create a minimum of 40 acres 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 **April 16, 2019**. The effective date of this ordinance shall be **April 16, 2019**.

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 March 28, 2019

Zoning Hearing 3017

Recommendation: **Approval**

Applicant(s): Tyler Wilksinson and Jeremy Christner

Town of Pulaski

Site Description: part of the SW/NE of S19-T8N-R1E also affecting tax parcel 022-0510.01

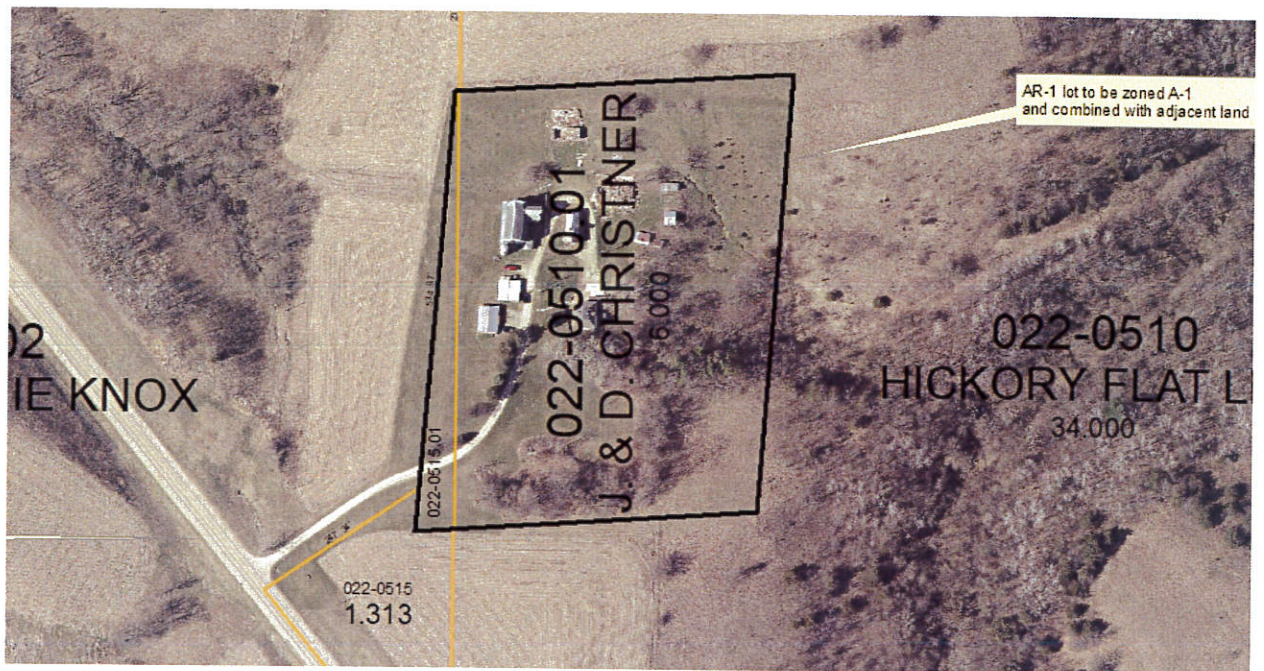
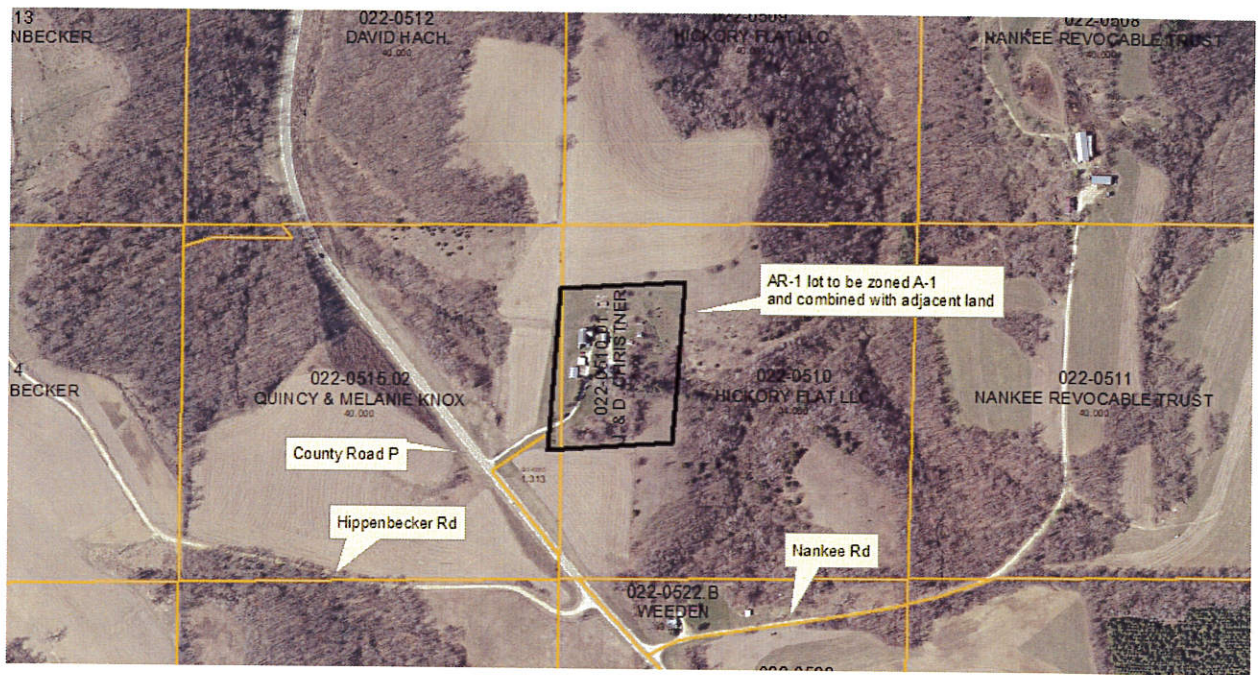
Petition Summary: This is a request to eliminate an existing 6-acre AR-1 lot by rezoning it to A-1 Ag with the intent of combining it by deed with adjacent A-1 land.

Comments/Recommendations

1. The intent is to combine this 6 acres with additional adjacent land to create a 41-acre farm eligible for a large poultry barn. In order to be eligible for the barn, the 41 acres would need to be zoned A-1 Ag.
2. The existing driveway to the 6 acres appears to cross another property. If there isn't an easement now, there should be one secured.
3. There is no requirement of a CSM as the resulting lot will be over 40 acres.

Town Recommendation: The Town of Pulaski feels the proposal is consistent with its comprehensive plan and recommends approval.

Staff Recommendation: Staff recommends approval with the condition that the 6 acres be consolidated by deed with adjacent A-1 property to result in a lot of at least 40 acres within 6 months of the County Board approving the zoning change.



Amendatory Ordinance No. 1-0319

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by the Richard Peck;

For land in the NE1/4 of the NW ¼ and NW1/4 of the NE1/4 of Section 22-T8N-R4E in the Town of Arena; affecting tax parcels 002-1100, 002-1103, and 002-1103.A.

And, this petition is made to enlarge a B-2 lot to 3.29 acres by rezoning from A-1 Agricultural and B-2 Highway Business to all B-2 Highway Business; create a 10-acre AB-1 Agricultural Business lot by rezoning from A-1 Agricultural; and create a 36.71-acre C-1 Conservancy lot by rezoning from A-1 Agricultural;

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 **3007** was last held on **February 28, 2019** 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 be 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 **April 16, 2019**. The effective date of this ordinance shall be **April 16, 2019**.

Greg Klusendorf
Iowa County Clerk

Date: _____

original

Amendatory Ordinance No. 1-0319

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by the Richard Peck;

For land in the NE1/4 of the NW 1/4 and NW1/4 of the NE1/4 of Section 22-T8N-R4E in the Town of Arena; affecting tax parcels 002-1100, 002-1103, and 002-1103.A.

This section was changed
And, this petition is made to create enlarge an AR-1 lot to 3.29 acres by rezoning from A-1 Agricultural and AR-1 Agricultural to all AR-1 Agricultural; create a 10-acre AB-1 Agricultural Business lot by rezoning from A-1 Agricultural; and create a 36.71-acre C-1 Conservancy lot by rezoning from A-1 Agricultural;

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 **3007** was last held on **February 28, 2019** 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 be 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 X 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 **March 19, 2019**. The effective date of this ordinance shall be **March 19, 2019**.

Greg Klusendorf
Greg Klusendorf
Iowa County Clerk

Date: 3/20/19

AGENDA ITEM COVER SHEET

Title:Reclassification of ADRC/Social Services Business Manager

☐ Original

☒ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Reclassification of the ADRC/Social Services Business Manager position from Grade K to Grade L.

RECOMMENDATIONS (IF ANY):

I recommend this reclassification. There were ten areas of additional responsibilities that have been placed on this position. These responsibilities included transportation programs, budget preparation, federal audit schedules, asset management, quality control and random moment time studies to name a few. An update job description questionnaire for this position was submitted to Carlson/Dettman for review and they are recommending this position be reclassified to a Grade L on the compensation grid.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Job Description

FISCAL IMPACT:

The 2019 fiscal impact will be approximately \$920. This amount was not budgeted for in 2019. Typically, we have had enough surplus in our budget to cover this additional cost for 2019.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 to 10 minutes

COMPLETED BY: Thomas C. SLaney

DEPT: ADRC/Social Services

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:



IOWA COUNTY POSITION DESCRIPTION

JOB TITLE: Business Manager

DEPARTMENT / SECTION: ADRC/Social Services

DATE REVIEWED: 3/2019

TITLE OF IMMEDIATE SUPERVISOR: ADRC/Social Services Director

GRADE: L

JOB SUMMARY:

This position is responsible for administration and supervision of all ADRC transportation programs, accounting functions and clerical/support personnel in the ADRC and Social Services. This includes the supervision of 6.6 FTE staff. It also includes fiscal oversight of all Economic Support, Youth and Family and Adult and Disabled programs directly provided by the ADRC and Social Services. Day to day task supervision by the Agency Director, accountable to the Finance Director.

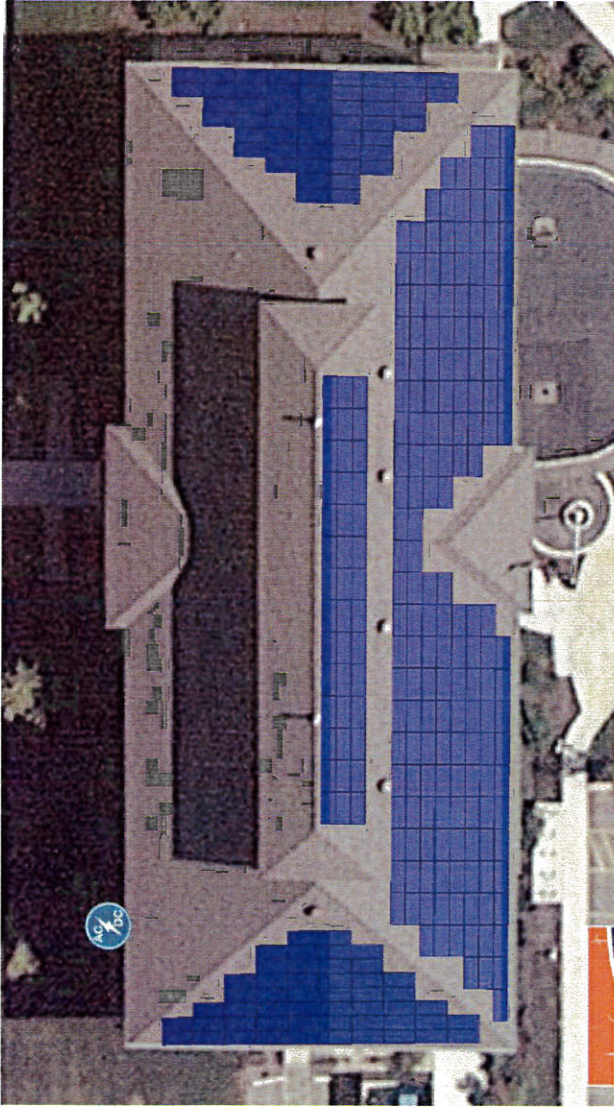
TASK NO.	DESCRIPTION	FREQUENCY	BAND/ GRADE
1	Responsible for creating, compiling, submitting, and reconciling monthly and annual agency reports to the Wisconsin Department of Children and Families, Wisconsin Department of Health Services, Wisconsin Department of Administration, Wisconsin Department of Corrections, Wisconsin Department of Transportation, Greater Wisconsin Area on Aging Resources, Regional ADRC office, Income Maintenance Consortium and other pertinent agencies		
2	Develop, implement and supervise ADRC Transportation programs (bus, taxi and driver escort programs) including: recommending changes to existing or new transportation programs, grant applications, holding public hearings, compiling ridership data, tracking vehicle expenses and maintenance, scheduling vehicle repairs and maintenance, developing vehicle maintenance plans, coordinating driver background checks and submit required transportation usage and expense reports to multiple organizations.		
3	Develop and supervise Department financial accounting policies, procedures, and practices in accordance with the County Finance Director and with State and Federal Standards. Conduct and/or supervise; the entry and processing of all revenues received by the ADRC and Social Services, the preparation, entry and processing of journal entries to the general ledger, the preparation of all vouchers for the Department and the processing of ADRC and Social Services accounts receivables.		

TASK NO.	DESCRIPTION	FREQUENCY	BAND/ GRADE
4	Preparation of the ADRC annual budget; including presenting the annual budget to the ADRC committee and the Health and Human Services committee. Responsible for supervision and monitoring of the Social Services annual budget.		
5	Supervises support staff; evaluates employee performance; assists with employee orientation; trains, provides, or coordinates employee training; and leads employee hiring and selection process. Recommends transfer/promotions, discipline/discharge, and salary increases. Approve work schedules, timesheets, time-off requests, flex time and overtime.		
6	Responsible for maximizing reimbursement of allowable expenses through the state and federal grant claiming process. The Business Manager must implement quality improvement processes surrounding these efforts to ensure that minimum reporting requirements are obtained.		
7	Research, identify, and pursue grant-funding opportunities to implement new areas of programming or sustain and enhance current programming. Write the grant application and comply with any reporting requirements of obtained funding.		
8	Review and revise the department's purchase of service contracts for compliance to state and federal regulations. Monitor purchase of service contracts with outside vendors/agencies to ensure vendor/agency is compiling with the fiscal and program requirements of the contract. Review and approve or deny vendor/agency's annual audit report. Conduct on-site monitoring visits as deemed necessary. Track payments made to purchase of service vendors/agencies to ensure that Iowa County's payments do not exceed the amount set forth in the contract.		
9	Monitor compliance of contracts, grants and all applicable federal and state laws and administrative rules.		
10	Coordinate, monitor and reconcile the Children's Long Term Support expenses and budget and administer agency portal.		
11	Approves departmental purchases and/or purchase orders. Responsible for Departmental oversight and/or ordering of office supplies, office equipment, and materials.		
12	Participates in regional Southwestern Wisconsin Transit Team. Develop, write and implement Iowa County's Locally Developed Coordinated Public Transit Plans and coordinates regional transportation efforts. Monitor the ADRC transportation programs to see they are actively working to achieve the actions/goals set forth in the Locally Developed Coordinated Public Transit Plan to ensure Iowa County continues to qualify for transportation grants through the Wisconsin Department of Transportation.		

TASK NO.	DESCRIPTION	FREQUENCY	BAND/ GRADE
13	Develops and creates all necessary audit schedules and work papers, including the Federal and State Schedules of Awards for the ADRC and Social Services and state reports. Serves as point-of-contact for federal, state, and county auditors.		
14	Assists Department Head, Employee Relations Department, and Finance Department with other tasks as requested. Reports directly to the Director of Social Services and the County Finance Director.		
15	Responsible for closing of year-end records, compiling the Annual Financial Report, Departmental fund/cash balance report, and other reports and schedules. Provide and present budget reports and fiscal information to the Department Head, Governing Boards, appropriate Department personnel and auditors.		
16	Develop short and long term goals for the unit.		
17	Maintains fixed assets records and Transit Asset Management information required by DOT.		
18	Attends and participates in training, as approved by the Department Head, to assist in the performance or the supervisory duties, to include, but not limited to: Required training, related to changes to State Statutes, Administrative Rule, in State policies and procedures, and any others that are deemed necessary to remain in compliance with the rules and regulations governing the provision of department related programs and services.		
19	Provide direct services to customers/visitors of the ADRC or Social Services when necessitated by staff shortages. Assist staff with challenging consumers and in conflict resolution as needed. Receive complaint and/or grievances filed by consumers.		
20	Serve as Representative Payee for children in out of home care placements and file appropriate applications and reports with the Social Security Administration.		
21	Serve as Iowa County Liaison for Random Moment Time Study (RMTS). Duties include adding new social workers to RMTS system, updating RMTS as needed, reviewing RMTS roster and certifying the roster to the Wisconsin Department of Children and Families on a quarterly basis.		
22	Create and implement transportation policies, fees and procedures for the ADRC transportation program. As necessary present policies to the governing boards for their approval prior to implementation. Assist and/or supervise in the development and preparation of transportation brochures for community outreach. Review and approve before publication.		

TASK NO.	DESCRIPTION	FREQUENCY	BAND/ GRADE
23	Interface the AS400 with eWisacwis in order to process the monthly out of home care placement payments. Maintain trust accounts in eWisacwis for each child in out of home care placement by entering subcare reimbursements into eWisacwis as reimbursements are received.		
24	Maintain and oversee ADRC and Social Services petty cash accounts.		
25	Conduct quality control reviews and document the reviews semi-annually for all furnace replacements and furnace repairs for the Energy Assistance program.		
26	Serve as Backup Security Officer for state computer program access.		
27	Must demonstrate regular and dependable attendance.		
	<u>Demonstrated Experience and Skills Required.</u> • Knowledge of appropriate safeguards for confidential information and ability to maintain confidentiality. • Ability to demonstrate proficiency with Microsoft Office Suite (Word, Excel, Access, Outlook, and PowerPoint) and software systems. • Ability to effectively train, supervise, coordinate, schedule, and oversee multiple tasks. • Ability to demonstrate knowledge of principles, procedures, methods, and techniques of financial analysis. • Knowledge of State and Federal Regulations. • Ability to perform accurate accounting functions under the pressure of deadlines. • Ability to communicate effectively, orally and in writing with peers, subordinates, supervisors, government officials, vendors and members of the public. • Ability to work effectively with people of various cultural, economic, and educational backgrounds. • Ability to transport self to required meetings or appointments that occur outside of the Iowa County department.		
	<u>Minimum Qualifications</u> • High school diploma/GED is required. • Minimum of a 4-year Bachelor's degree in Accounting, Business Administration, Finance or a closely related field. • Minimum of three (3) years of increasingly complex office experience that includes accounting tasks. • Minimum of two (2) year experience in a supervisory role. • Preference for experience with GASB and governmental accounting.		
	<u>Conditions of Employment</u> Working Environment:		

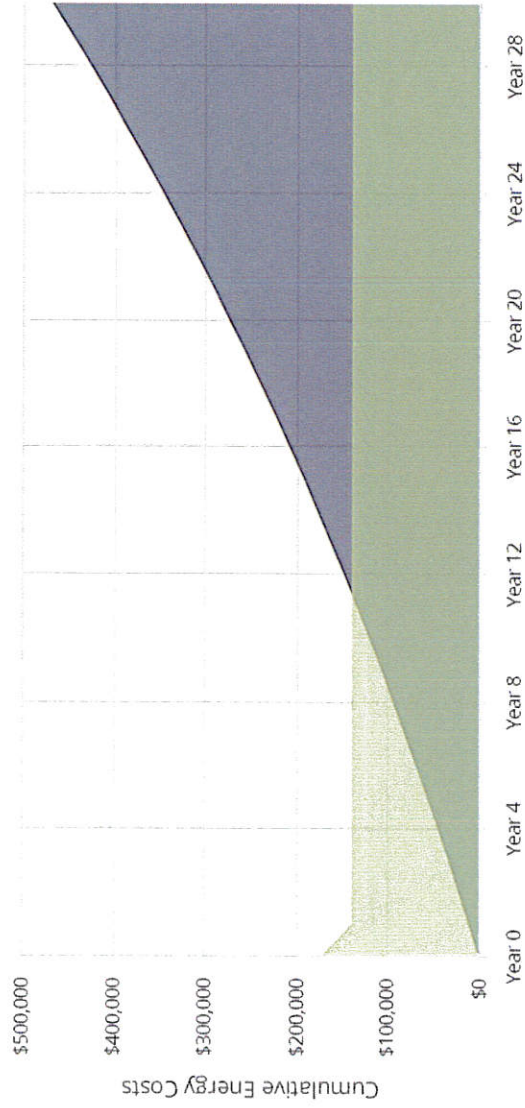
	• Typical working environment is within a non-smoking, temperature controlled office. • Ability to work under moderately safe and comfortable conditions when environmental factors such as temperature variations, odors, toxic agents, machinery, noise, vibrations, wetness, and/or dust are present. Physical Requirements: • Ability to operate office equipment such as a computer terminal (for an extended period of time), calculator, 10-key, multi-line telephone system, and photocopier. • Ability to coordinate eyes, hands, fingers, feet and limbs in performing semi-skilled movements such as data entry. • Ability to exert light physical effort in sedentary to light work activity, typically involving some combination of stooping, kneeling, crouching, lifting, carrying, pushing, pulling, sitting, and reaching.								
<table> <tr> <td data-bbox="51 724 560 808">DATE: _____</td> <td data-bbox="560 724 1526 808">EMPLOYEE SIGNATURE: _____</td> </tr> <tr> <td data-bbox="51 808 560 892">DATE: _____</td> <td data-bbox="560 808 1526 892">DEPARTMENT HEAD SIGNATURE: _____</td> </tr> <tr> <td data-bbox="51 892 560 1010">DATE: _____</td> <td data-bbox="560 892 1526 1010">COUNTY ADMINISTRATOR APPROVAL: _____</td> </tr> </table>				DATE: _____	EMPLOYEE SIGNATURE: _____	DATE: _____	DEPARTMENT HEAD SIGNATURE: _____	DATE: _____	COUNTY ADMINISTRATOR APPROVAL: _____
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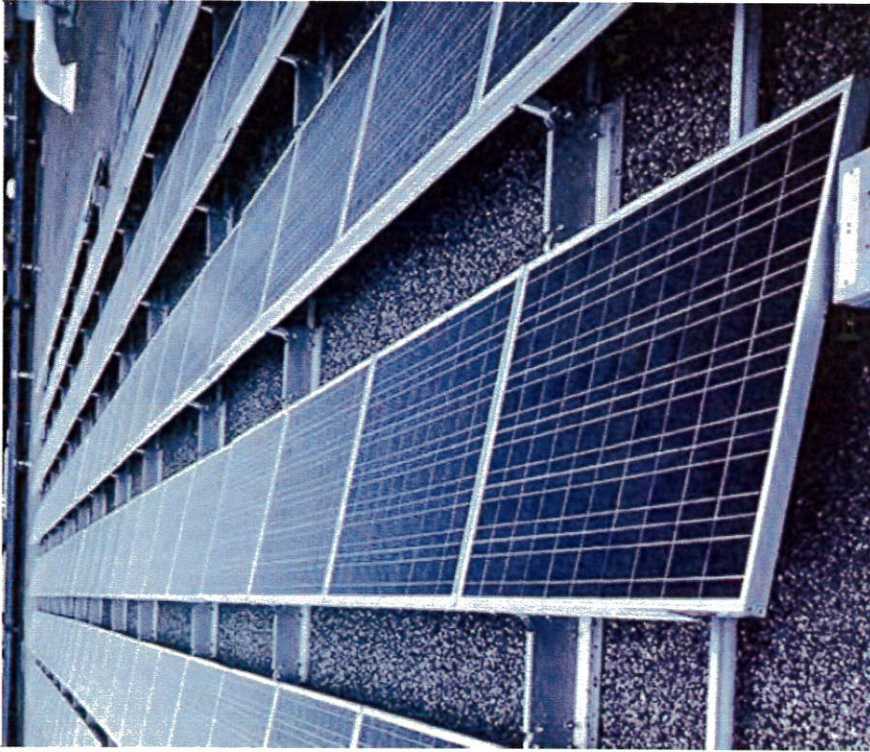


Extension

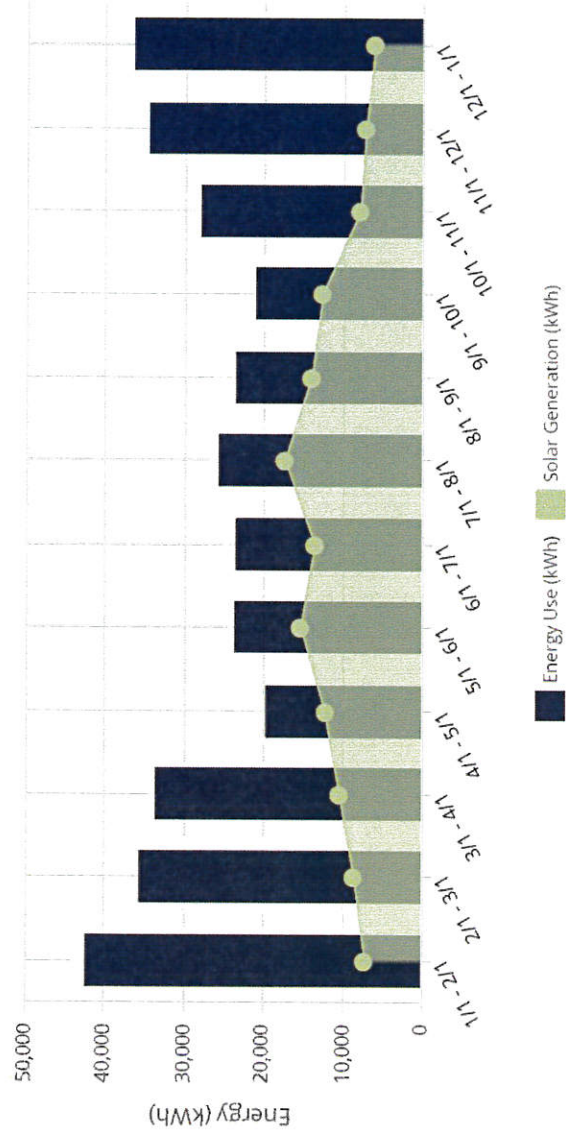
UNIVERSITY OF WISCONSIN-MADISON
IOWA COUNTY

Cumulative Energy Costs By Payment Option





Monthly Energy Use vs Solar Generation



Current Energy Consumption / Costs WITHOUT solar

Bill Date Ranges		Energy Import (kWh)				Energy Export (kWh)				Max Demand (kW)				Charges			
Start Date	End Date	Season	High Rate	Regular Rate	Low Rate	High Rate	Regular Rate	Low Rate	NC / Max	On Peak Dem	Other	Energy	Demand	Total			
1/1/2018	2/1/2018	W	4,640	18,720	19,040	0	0	0	121	110	\$36	\$2,423	\$1,522	\$3,981			
2/1/2018	3/1/2018	W	1,440	16,640	17,440	0	0	0	121	80	\$32	\$1,957	\$1,180	\$3,169			
3/1/2018	4/1/2018	T1	-	17,760	15,840	-	0	0	121	80	\$36	\$1,830	\$1,180	\$3,045			
4/1/2018	5/1/2018	T1	-	11,680	7,840	-	0	0	100	65	\$35	\$1,081	\$962	\$2,077			
5/1/2018	6/1/2018	T1	-	13,600	10,080	-	0	0	104	67	\$36	\$1,303	\$994	\$2,333			
6/1/2018	7/1/2018	S	7,840	6,400	9,280	0	0	0	81	81	\$35	\$1,477	\$1,103	\$2,614			
7/1/2018	8/1/2018	S	8,320	6,880	10,400	0	0	0	75	75	\$36	\$1,599	\$1,022	\$2,656			
8/1/2018	9/1/2018	S	3,520	10,240	9,600	0	0	0	105	78	\$36	\$1,368	\$1,122	\$2,525			
9/1/2018	10/1/2018	T2	-	12,640	8,320	-	0	0	97	68	\$35	\$1,161	\$990	\$2,186			
10/1/2018	11/1/2018	T2	-	15,840	12,000	-	0	0	121	88	\$36	\$1,530	\$1,271	\$2,837			
11/1/2018	12/1/2018	T2	-	16,800	17,600	-	0	0	121	97	\$35	\$1,855	\$1,374	\$3,264			
12/1/2018	1/1/2019	W	3,840	15,360	17,280	0	0	0	121	84	\$36	\$2,070	\$1,225	\$3,331			
			29,600	162,560	154,720	0	0	0			\$420	\$19,654	\$13,945	\$34,019			

Projected Energy Consumption / Costs WITH solar

Bill Date Ranges		Energy Import (kWh)				Energy Export (kWh)				Max Demand (kW)				Charges			
Start Date	End Date	Season	High Rate	Regular Rate	Low Rate	High Rate	Regular Rate	Low Rate	NC / Max	On Peak Dem	Other	Energy	Demand	Total			
1/1/2018	2/1/2018	W	4,626	13,629	17,239	0	59	155	114	104	\$36	\$2,019	\$1,438	\$3,493			
2/1/2018	3/1/2018	W	1,384	11,098	15,262	0	320	451	114	73	\$32	\$1,479	\$1,084	\$2,596			
3/1/2018	4/1/2018	T1	-	11,595	13,499	-	1,142	754	121	69	\$36	\$1,262	\$1,054	\$2,351			
4/1/2018	5/1/2018	T1	-	6,309	6,075	-	2,944	2,163	100	30	\$35	\$447	\$563	\$1,044			
5/1/2018	6/1/2018	T1	-	5,865	7,847	-	3,470	1,824	72	32	\$36	\$496	\$524	\$1,055			
6/1/2018	7/1/2018	S	1,548	4,043	6,968	953	326	1,270	58	44	\$35	\$592	\$630	\$1,257			
7/1/2018	8/1/2018	S	1,132	4,090	7,519	1,764	583	2,089	59	47	\$36	\$504	\$667	\$1,206			
8/1/2018	9/1/2018	S	329	8,001	7,386	4,655	67	1,595	88	62	\$36	\$585	\$902	\$1,523			
9/1/2018	10/1/2018	T2	-	6,417	6,535	-	2,653	1,888	80	51	\$35	\$500	\$758	\$1,293			
10/1/2018	11/1/2018	T2	-	10,773	10,555	-	910	406	120	66	\$36	\$1,097	\$1,018	\$2,150			
11/1/2018	12/1/2018	T2	-	12,246	15,806	-	511	271	105	59	\$35	\$1,460	\$905	\$2,399			
12/1/2018	1/1/2019	W	3,840	11,066	15,950	0	189	201	111	79	\$36	\$1,729	\$1,146	\$2,911			
			12,859	105,132	130,641	7,372	13,174	13,067			\$420	\$12,170	\$10,689	\$23,278			

Saving Estimate – Key Criteria

Solar PV Production Report: Helioscope

Energy Analysis Tool: Energy Toolbase

Utility: Alliant Energy

Utility Inputs: 2018 monthly utility bills

Demand Profile: 2018, 15-minute kWh demand interval data

Proposal and documentation submitted by: Dan Steinhardt, CEM

Proposed Project: Iowa County is an Energy Independent Community and is working to generate at least 25% of the energy needed by county government operations from energy efficiency and clean renewable sources. We have chosen the Health and Human Services building to house a solar system because it provides core functions to the safety and well-being of our county, including our Health Department, Social Services, Aging and Disability Resource Center, SUN Program, and Veterans Service Office. In recent years, the county has invested in energy efficiency upgrades to the HHS building as part of their capital budgeted projects that include insulation projects, lighting upgrades including migration to LED's, and HVAC efficiencies and controls. This will allow us to optimize the solar PV system's contribution to the energy use of the facility.

This proposal is for a 100kW AC, 114 KW DC Mid-Size Solar PV system to be funded directly by Iowa County with a \$33,606.98 Focus on Energy's RECIP grant contribution. The total cost of the proposal is \$172,050.

The Solar Array will be directly mounted to (4) separate roof sections: Lower South, Upper South, West, and East roof sections. The roof pitch is roughly 25° on each section.

PV Watts calculates that the 114kW DC solar system will offset 44% of the Health and Human Services building's current annual energy usage (kWh). The annual energy produced per dollar spent to install will be \$1.13/kWh. The annual energy produced per Focus dollar is \$0.22

With Iowa County's investment and Focus on Energy's RECIP Grant contribution, the IRR will be 8.78% and the project will generate \$468,341 in energy savings to the county over its 30-year life.

Iowa County will not be able to move ahead with this project without RECIP funding. We applied for a PSC Energy Innovation Grant for the project to install the solar PV system and to house a solar plus storage solution to ensure that this critical building is operational in the case of severe climate events and grid outage. The project wasn't funded, and the County did not move forward with any part of the project.

This project will be completed within approximately 4 months of receiving Focus on Energy funding. A commitment to becoming an Energy Independent Community is very much a budgetary priority within the county and will continue to be for the foreseeable future. The planning and hopeful installation of this solar project on the HHS building, will provide evidence of the cost savings to Iowa County (as well as the economic development, health, environmental and resilience benefits to our residents and businesses). We look to use the information from this project to make the case that any future building upgrades, additions or new construction would include energy efficiency upgrades and solar energy options right from the early planning stages.

Savings Analysis:

Existing Utility Expenses: \$34,019

Proposed Utility Expense after Solar: \$23,278

Annual Energy Savings: \$10,740

Electric Bill being offset by Solar: 32%

Energy Cost (kWh) being offset by Solar: 38%

Demand Cost (kW) being offset by Solar: 23%

Blended PV Savings Rate (Annual Savings/Annual kWh): \$0.081

Existing Energy Rate: CG2 – Commercial TOD Service

Proposed Parallel Generation Rate: Pgs-1

Proposed Energy Rate after Solar: CG-2 – Commercial TOD Service

Net Metering Rate: No, kW interval data analysis completed

Estimated Exported Energy to Grid: 25% (32,965 kWh annually)

Buy Back Rate (kwh): High Rate \$0.04430, Regular Rate \$0.0334, Low Rate \$0.0248

Regular Energy Charge in 2018: \$0.06/kWh

Low Energy Charge in 2018: \$0.0471/kWh

High Energy Charge in 2018: \$0.082/kWh

Energy Limiter Charge in 2018: \$0.15/kWh

Average Energy Charge (kWh) in 2018: \$0.1024/kWh

On-Peak Demand Charge (kW) in 2018: \$11.42

Customer Demand Charge (kW) in 2018: \$2.20

Electricity Sales Tax Rate: 0%

Electricity Cost Escalation Rate: 3%

Total Project Cost: \$172,050.00

Focus on Energy RECIP Grant Request: \$33,606.98

Net Solar PV System Cost: \$138,443.02

Simple Payback: 11.4 years

30 Year IRR: 8.78%

\$138,443.02	paid by County
\$33,606.98	RECIP Grant
\$172,050.00	Sources

Pro Forma For 2019 Iowa County Solar Project

		Assumptions					
		3.00%		0.50%			
		Utility escalator assumption		Panel Degradation			
Years	Project Costs	Electric Bill Exported Energy Credit	Electric Bill Reduced Consumptions Savings	Potential Operating Costs	Annual Cash Flow	Cumulative Cash Flow: BREAK-EVEN	Yrs
Up Front Cost:	1 (\$138,443.02)	\$1,090.65	\$9,649.35		(\$127,703.02)	(\$127,703.02)	1
	2	\$1,090.65	\$9,916.35		\$11,007.00	(\$116,696.02)	2
	3	\$1,090.65	\$10,189.35		\$11,280.00	(\$105,416.02)	3
	4	\$1,090.65	\$10,469.35		\$11,560.00	(\$93,856.02)	4
	5	\$1,090.65	\$10,755.35	(\$1,200.00)	\$10,646.00	(\$83,210.02)	5
	6	\$1,090.65	\$11,049.35		\$12,140.00	(\$71,070.02)	6
	7	\$1,090.65	\$11,349.35		\$12,440.00	(\$58,630.02)	7
	8	\$1,090.65	\$11,656.35	(\$1,800.00)	\$10,947.00	(\$47,683.02)	8
	9	\$1,090.65	\$11,970.35		\$13,061.00	(\$34,622.02)	9
	10	\$1,090.65	\$12,292.35	(\$1,200.00)	\$12,183.00	(\$22,439.02)	10
	11	\$1,090.65	\$12,621.35		\$13,712.00	(\$8,727.02)	11
	12	\$1,090.65	\$12,958.35		\$14,049.00	\$5,321.98	12
	13	\$1,090.65	\$13,303.35		\$14,394.00	\$19,715.98	13
	14	\$1,090.65	\$13,656.35		\$14,747.00	\$34,462.98	14
	15	\$1,090.65	\$14,017.35	(\$1,200.00)	\$13,908.00	\$48,370.98	15
	16	\$1,090.65	\$14,387.35		\$15,478.00	\$63,848.98	16
	17	\$1,090.65	\$14,765.35	(\$1,800.00)	\$14,056.00	\$77,904.98	17
	18	\$1,090.65	\$15,152.35		\$16,243.00	\$94,147.98	18
	19	\$1,090.65	\$15,548.35		\$16,639.00	\$110,786.98	19
	20	\$1,090.65	\$15,953.35	(\$2,550.00)	\$14,494.00	\$125,280.98	20
	21	\$1,090.65	\$16,367.35		\$17,458.00	\$142,738.98	21
	22	\$1,090.65	\$16,791.35		\$17,882.00	\$160,620.98	22
	23	\$1,090.65	\$17,225.35		\$18,316.00	\$178,936.98	23
	24	\$1,090.65	\$17,668.35	(\$1,800.00)	\$16,959.00	\$195,895.98	24
	25	\$1,090.65	\$18,122.35	(\$1,200.00)	\$18,013.00	\$213,908.98	25
	26	\$1,090.65	\$18,586.35		\$19,677.00	\$233,585.98	26
	27	\$1,090.65	\$19,060.35		\$20,151.00	\$253,736.98	27
	28	\$1,090.65	\$19,545.35		\$20,636.00	\$274,372.98	28
	29	\$1,090.65	\$20,042.35		\$21,133.00	\$295,505.98	29
	30	\$1,090.65	\$20,549.35	(\$1,200.00)	\$20,440.00	\$315,945.98	30
				-\$13,950.00	nominal savings over 30 years		
Total Bill Savings=		\$468,339.00		IRR =	9.66%		
NPV =		\$203,269.96		NPV =	\$81,776.43		

Frequently Asked Questions:

How much is the grant portion of the project?

- \$33,606.98



Extension
UNIVERSITY OF WISCONSIN-MADISON
IOWA COUNTY



How many solar panels will be installed?

- 310 panels on the south, west, and east roof surfaces on the Health and Human Services Center

How many inverters are there and what happens if there is a problem?

- 1 inverter for this project. A standard inverter warranty is 12 years but can be extended to 20 years for roughly \$1600. Arch Electric provides a 5 year workmanship warranty and has a dedicated team for operation and maintenance of your solar system.

What type of warranty is there for the system?

- Solar Panels have a 25 year power warranty (power will not degrade more than 20% by year 25). The material cost of the panel or inverter would be included in the manufacturer's warranty. Labor Warranty to replace a failed panel or inverter is not included. Typically the manufacturer will pay for a portion of the labor cost to the customer. Additionally, Arch Electric provides a 5 year workmanship warranty and has a dedicated team for operation and maintenance of your solar system.

What is the total project cost? What is the county's portion?

- Total cost is approximately \$172,050. County's portion is approximately \$138,443.02.

What would be the cost to replace the inverter after 20 years?

- \$1,350

What about routine maintenance of the system and overall system monitoring?

- Arch Electric has a service team which can perform an Operation and Maintenance review of your system every 1-5 years for \$1,200 per visit. At that time, they would complete a whole host of maintenance activities including infrared scanning. They have full overview of the system online. Therefore many clients only call when something looks wrong. Every two panels are sub metered so they know if there's an issue just by looking at your dashboard. If they need to replace a single panel the trip charge plus installation would be roughly \$600. Some of that cost can be picked up by the vendor because of the strong relationship.

What is the failure rate for a solar panel?

- Less than 1%

Will there or should there be a concern with the weight of the solar panels (and potential snow accumulation in the winter) on the roof? Will the roof have any problems supporting that?

- Solar panels plus the racking that supports them weighs 2-3 lbs. per square foot and lays flat (fixed) along the shingled roof. I called Randy Edge the building inspector he will require a written statement from the Truss Manufacturer, Architect, or Engineer stating that the building can support the additional weight. This will be required as part of the permitting process, the permit fee is \$541.15 for this project. In regards to snow, the panels are slippery and create some modest heat, so snow build up will be less than an asphalt shingle.

The building has a standard shingled roof (at least that's how I would describe it), and is about 10 years old. The question that came up in a committee meeting is what do we do when the roof needs to be replaced? Should the roof be replaced now with metal? Are the panels easy to remove to make replacing the roof easier? What would the process look like on a roof replacement scenario, and what would be the cost do that on your end to assist?

- Yes the panels and racking would have to be removed from the roof to install new asphalt shingles. The total labor cost included in your solar installation project is roughly \$55,056. Roughly 80% of that work would have to be done again when re-installing the solar panels after the roofing project is complete. So I would budget, \$44,000 to remove and reinstall the solar panels after a new roof has been installed.
- NOTE: During the last committee meeting, Supervisor Storti was in attendance. He said the longevity of the shingles on the HHS building would depend on what type of shingle they were. Supervisor Storti confirmed that they are a laminated shingle that should easily last 25 years or more. The area where the shingles are, will not experience normal wear and tear, and would most likely last even longer. However, the north facing side of the roof will be exposed to the elements, and will probably need replacing sooner, thus requiring the whole roof to have the shingles replaced.

It is assumed the panels do not tilt with the sun, etc. What is the cost associated with having panels that tilt?

- If the panels were on a flat roof, there are a few manufactures who offer a sun tracker racking system. However, they are still cost prohibitive when compared to a 20 degree fixed racking system facing due south. In the case of this project, there are no manufactures who offer a sun tracker because the roof is not flat and the wind load would make it impossible to install. Sun tracking systems are usually for panels that are installed on the ground.

From: Scott Bloedorn <scott.bloedorn@focusonenergy.com>
Date: March 29, 2019 at 12:00:54 PM CDT
To: "larry.bierke@iowacounty.org" <larry.bierke@iowacounty.org>
Subject: RECIP Award

Dear Larry Bierke,

Congratulations! FOCUS ON ENERGY® is pleased to award **County of Iowa - PV** an incentive under the Renewable Energy Competitive Incentive Program (RECIP) in the maximum amount of **\$33,606.98**. In order to accept this award, please email Focus on Energy by April 12, 2019:

Acceptance Deadline:	April 12, 2019
Email Address:	RECIP@focusonenergy.com
Email Title:	RECIP Award Acceptance
Email Body:	We wish to accept the RECIP award

Upon receiving your email acceptance, a Focus on Energy representative will contact you by April 26, 2019. The representative will review your project parameters and will send you the necessary documentation to secure incentive funds through Focus on Energy. Please note, the incentive may be adjusted if discrepancies are found within the proposal. Documentation will include:

- *An Incentive Agreement*, which will serve as your formal contract with Focus on Energy for this RECIP award
- *A Completion Date Commitment Agreement*, which will confirm your commitment to completing your project by the date specified in your proposal and your agreement to an incentive reduction of 25% should the project not be completed by that date.

**Please do not begin project work until the documents are signed.*

As always, thank you for your interest in supporting renewable energy and energy efficiency in Wisconsin.

Sincerely,

Scott Bloedorn
RECIP Program Manager
Focus on Energy

6-0419

AGENDA ITEM COVER SHEET

Title: Solar Panel Grant

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Iowa County UW-Extension Community Development Agent, Barry Hottman applied for a Focus on Energy Grant to add solar panels to the roof at the Health and Human Services Center. Focus on Energy chose to award that grant to Iowa County. A \$33,606.98 grant is proposed to be used to help cover the costs of the solar installation. Barry Hottman will be present at the County Board meeting to do a brief presentation and to talk about the project.

RECOMMENDATIONS (IF ANY):

Since this was not in the budget, this will require a budget amendment. Please consider moving to approve the acceptance of the Focus on Energy grant and adopting the attached budget amendment resolution. This will move the project forward for a summer construction period.

General Government Committee reviewed the proposal and is recommending it to the County Board.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Attached is a budget amendment resolution

FISCAL IMPACT:

This will be discussed as part of the presentation. The project is anticipated to cost \$172,050 in total, with \$33,606.98 of that coming from the Focus on Energy Grant. The remaining would come from the Iowa County Fund Balance. Based on projections, the County would save enough on our electric power bills to recover invested funds in years 11-12 depending on energy costs and consumption.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 10 Minutes

COMPLETED BY: Larry Bierke

DEPT: County Administrator

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Resolution No. 6-0419

Resolution Recommending 2019 Budget Amendment for Solar Project in Capital Projects Fund

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board approved the 2019 Iowa County Budget on November 13, 2018 and the budget adoption is considered authorization and Department Heads shall have the authority to expend or receive funds within their respective budgets without regard to specific line items.

WHEREAS, the County Board realizes that budget amendments are necessary and these increase the revenue budget and increase the expenditure budget; and

WHEREAS, the County applied for and received a Focus on Energy Grant to add solar panels to the roof at the Health and Human Services Center to help cover the costs of the solar installation; and

WHEREAS, the Focus on Energy grant award in the amount of \$33,606.98 is an incentive under the Renewable Energy Competitive Incentive Program (RECIP) in April 2019 and the County cash match for the grant is \$138,443.02 with a total cost of the project is \$172,050; and

WHEREAS, the grant award will increase the 2019 revenue and expenditure budget and the County match will be transferred from the Capital Projects fund balance; and

NOW, THEREFORE, BE IT RESOLVED THAT:

The Iowa County Board of Supervisors adopts the recommendations and approves the budget amendment for the following accounts. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5) (a) for the statutory requirement.

<u>REVENUE</u>	<u>Amount of Increase</u>	<u>EXPENSE</u>	<u>Amount of Increase (Decrease)</u>
Capital Projects Fund:			
400.32.43511.00000.000	\$ 33,606.98	400.32.57620.00000.814	\$ 33,606.98
Focus on Energy Grant- HHS Bldg.		Solar Project – HHS Building	
Capital Projects Fund Balance:			
400.00.34203.00000.000	(\$138,443.02)	400.32.57620.00000.814	\$138,443.02

Dated this 16th day of April, 2019

Resolution No. 7-0419

**CREATING A NONPARTISAN PROCEDURE FOR THE PREPARATION OF
LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS**

Under the Wisconsin Constitution, the State Legislature is directed to reapportion legislative districts following the decennial federal census according to the number of inhabitants. The legislature also reapportions congressional districts at the same interval pursuant to federal law. Because state and federal legislative redistricting is controlled by the majority party at the time of the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people. This practice of redistricting by the majority party stifles political competition, discourages compromise, ensures continued control by the party in power, and lacks the transparency necessary to reinforce citizens' faith in the democratic process. This resolution asks the State Legislature to enact legislation before the start of the next redistricting process following the 2020 federal census to pass legislation that creates a fair nonpartisan procedure for the preparation of state legislative and congressional redistricting plans.

WHEREAS, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial federal census by the majority party; and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law, and

WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census, and

WHEREAS, historically legislative and congressional plans in Wisconsin have been subject to partisan influence that put the desires of politicians ahead of the electoral prerogative of the people, and

WHEREAS, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million, and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional, and

WHEREAS, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats,

NOW THEREFORE BE IT RESOLVED that the Iowa County Board of Supervisors insists upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans, and

BE IT FURTHER RESOLVED that the process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, State Senators and State Representatives representing Iowa County, the Wisconsin Counties Association and to each Wisconsin County.

Respectfully submitted by the General Government Committee.

Adopted by the Iowa County Board of Supervisors this ____ day of _____, 2019.

John M. Meyers, Chairman of the Board

Attested to by the County Clerk.

Greg Klusendorf

8-0419
AGENDA ITEM COVER SHEET

Title: Recommendation of 2018 Budget Amendments

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Budget amendment to increase the expenditure and revenue budgets for Various Departments.

RECOMMENDATIONS (IF ANY):

Approve the 2018 budget amendments

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

FISCAL IMPACT:

None

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Roxanne Hamilton

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Resolution No. 8-0419

Resolution Recommending 2018 Budget Amendments for Various Departments

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board approved the 2018 Iowa County Budget on November 14, 2017 and the budget adoption is considered authorization and Department Heads shall have the authority to expend or receive funds within their respective budgets without regard to specific line items.

WHEREAS, the County Board realizes that budget amendments are necessary and the following increases revenue budgets and expenditure budgets for the accounts listed below for the year ending December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED THAT:

The Iowa County Board of Supervisors adopts the recommendations and approves the budget amendments of the following accounts. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5) (a) for the statutory requirement.

<u>REVENUE</u>	<u>Amount of Increase</u>	<u>EXPENSE</u>	<u>Amount of Increase (Decrease)</u>
Clerk of Courts:			
100.04.45140.00000.000	\$23,136.00	100.04.51220.00000.210	\$ 21,593.00
Court Fees-Revenue		Special Counsel	
		100.04.51220.00000.212	
		Family Court Counseling	<u>\$ 1,543.00</u>
		Total Clerk of Court	\$ 23,136.00
Coroner:			
100.10.46100.00000.000	\$ 3,900.00	100.10.51270.00000.110	\$ 3,100.00
Coroner Fees Revenue		Salaries & Fringes Expense	
		100.10.51270.00000.256	\$ 800.00
		Autopsies Expense	
		Total Coroner Department	\$ 3,900.00
County Insurance:			
100.36.48450.00000.000	\$ 52,700.00	100.36.51950.00000.511	
Insurance Dividends		Property & Liability Ins.	\$ 40,016.00
		100.36.51980.00000.156	
		Workers Comp 2017 Ins Adj.	<u>\$ 12,684.00</u>
		Total County Insurance	\$ 52,700.00
Health Department:			
100.50.46515.00000.000	\$ 15,000.00	100.50.54100.00000.405	\$ 7,998.00
Heart Grant Revenue		Heart Grant Expense	
100.50.46515.00000.000	\$ 3,773.00	100.50.54100.00000.406	\$ 10,775.00
SCWIHERC Grant Revenue		SCWIHERC Expense	
Total Sheriff's Dept.	\$ 18,773.00		\$ 18,773.00

Resolution No. 8-0419

Resolution Recommending 2018 Budget Amendments for Various Departments

Snowmobile Program:

100.73.43520.00000.000	\$ 10,944.09	100.73.56130.00000.340	\$ 10,944.09
Snowmobile Grant Revenue		Snowmobile Grant Expense	

CDBG-EAP Grant:

100.74.43520.00000.000	\$ 42,448.00	100.74.52500.00000.710	\$ 42,448.00
CDBG-EAP Grant Revenue		CDBG-EAP Grant Expense	

Planning & Development Department:

100.75.43540.00000.000	\$ 22,356.00	100.75.56400.00000.792	\$ 22,356.00
WI Fund Grant Revenue		Private Septic System Grant Exp.	
100.75.44420.00000.000	\$ 26.00	100.75.56400.00000.363	\$ 26.00

Total Planning & Dev. Dept	\$ 22,382.00		\$ 22,382.00
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Emergency Management Dept.:

100.78.43529.00000.000	\$ 3,385.42	100.78.52500.00000.341	\$ 3,396.28
State Grant Revenue		SARA Program Expense	
100.78.48600.00000.000	\$ 10.86		
Other Revenue			

Total Emergency Mgmt Dept	\$3,396.28		\$ 3,396.28
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Iowa County Airport:

262.07.46340.00000.000	\$ 6,999.00	262.07.53510.00000.351	\$ 6,999.00
Fuel Sales		Fuel for Airplanes	

Capital Projects Fund:

Sheriff's Capital

400.32.48410.00000.000	\$ 27,850.00	400.2.57210.00000.000	\$ 7,850.00
Sheriff's Dept. Insurance Reimb.		Law Enforcement Vehicles	

Land Conservation Capital

400.32.48525.00000.000	\$ 11,000.00	400.32.57150.00000.820	\$ 11,000.00
Corporate Grants – Rainfall Simulator		Rainfall Simulator Grant Expense	

Dated this 16th day of April, 2019

9-0419

AGENDA ITEM COVER SHEET

Title: Resolution- 2018 Transfer of Funds from the General Fund Balance

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution of Recommending Transfer of Funds in 2018 from the Iowa County General Fund Balance to cover expenditures in excess of Budget.

RECOMMENDATIONS (IF ANY):

Review and Approve the Transfer

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution of Recommending Transfer of Funds from the Iowa County General Fund to cover Expenditures in Excess of Budget.

FISCAL IMPACT:

Transfer of \$11,833.54 from the General Fund Balance to four departments as listed in the resolution

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Roxie Hamilton

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO. 9-0419

Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2018

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, there were departments that exceeded the adopted budget for the year and funds will be transferred to that department to cover the excess expenditures, and;

NOW, THEREFORE, BE IT RESOLVED THAT: it is recommended to the Iowa County Board of Supervisors a transfer of funds from the Iowa County General Fund to cover the Expenditures in Excess of Budget by Department in the following 2018 accounts:

OWI Intensive Supervision Program

100.09.51275.00000.210	
Contracted Services	\$ 814.00
100.09.51275.00000.317	
Copier Fees	<u>\$ 37.00</u>
Total OWI ISP	\$ 851.00

Coroner

100.10.51270.00000.256	
Autopsies	\$ 2,587.00
100.10.51270.00000.332	
Mileage Expense	\$ 606.00
100.10.51270.00000.339	
Removal & Transport Expense	<u>\$ 291.00</u>
Total Coroner	\$ 3,484.00

County Administrator

100.12.51410.00000.317	
Copy Cost	\$ 732.00
100.12.51410.00000.319	
Office Supplies	<u>\$ 1,103.00</u>
Total County Administrator	\$ 1,835.00

Emergency Management

100.78.52500.00000.329	
Preparedness & Outreach Expense	\$ 982.77
100.78.52500.00000.341	
SARA Grant Expense	<u>\$ 4,680.77</u>
Total Emergency Management	\$ 5,663.54

TOTAL

\$ 11,833.54

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations of the Executive Committee and approves the transfer of funds from the General Fund to cover the expenditures in excess of budget by department. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5) (a) for the statutory requirement.

Dated this 16th day of April, 2019

10-0419

AGENDA ITEM COVER SHEET

Title: Resolution-Carryover of Certain Accounts from 2018 to 2019

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution: Carryover of Certain Accounts from 2018 to 2019

RECOMMENDATIONS (IF ANY):

Recommend to Approve

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution for Carryover of Certain Accounts from 2018 to 2019

FISCAL IMPACT:

Carryover over of funds at the end of 2018 to be spent in 2019. All have outside restrictions

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Roxanne Hamilton

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION No. 10-0419
CARRYOVER OF CERTAIN ACCOUNTS FROM 2018 TO 2019

WHEREAS, at the November 13, 2018 the Iowa County Board approved resolution 6-1118 Carryover of Certain Accounts; and

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

NOW, THEREFORE, BE IT RESOLVED, the following is a list of each carryover with externally restrictions including the amounts to be carried forward to 2019:

Department	Carryover	Restriction	Amount
County Clerk	Election Grant	State/Federal Funds for the programming or purchases outside of normal election expenses	\$ 1,713.23
District Attorney	Crime Prevention Surcharge	Restricted funds collected from the crime prevention surcharge for grants for crime prevention purposes per resolution 4-0416	\$ 3,680.00
Register of Deeds	Remaining Redaction Fees collected but not yet spent	Redaction software that blocks out Social Security numbers on documents.	\$ 15,788.09
Land Records / GIS	Retained Fees – County Land Record Fees	Retained Fees qualified expenses per the County Land Records Modernization Plan and Wis. Ss. 59.72(5)(b)3	\$ 31,180.48
Land Records / GIS	Retained Fees – Computer Access.	Land Records Modernization Plan and Wis. Ss. 59.72(5)(b)3	\$ 91,929.36
Land Records / GIS	WLIP Grant	WLIP grant agreement and Wis. Ss. 16.967	\$ 92,322.60
Land Records / GIS	WLIP Training Grant	Qualified expenses per WLIP grant agreement and Wis. Ss. 16.967	\$ 1,121.00
Sheriff's Department - Capital Projects Fund	Jail Assessment Fees/Funds	Statutorily restricted (Wis. Ss. 302.46(2)) Jail maintenance and improvements	\$ 143,196.39
Sheriff's Department	K-9 Donations not spent	Donations – utilized for the K-9 program only	\$ 14,548.84
Public Health Department	Bioterrorism Grant	State/Federal Funds - related to preparedness in the event of a disaster or outbreak.	\$ 16,315.45
Veterans Service Office	Donations received	Donations - Utilized at the discretion of the CVSO or as directed by the donor for expenses related to servicing the veterans	\$ 3,750.02
U.W. Extension Office	Registration Fees for Pesticide Training and Extension Conferences	Qualified expenses related to the pesticide training and extension conferences	\$ 9,698.95
U.W. Extension Office	Family Living State Revenue	Expenses related to the Family Living Program – State portion	\$ 2,758.88
Land Conservation	Donations	Conservation Youth Education programs	\$ 1,439.24
Social Services Department	Donations	Used for the purpose designated by the donor	\$ 7,549.88
Social Services Department	Restitution	Paid to the claimant as per court order	\$ 400.00
Aging and Disability Resource Center	Vehicle Trust	DOT funds for 85.21 transportation services	\$ 17,414.38
Aging and Disability Resource Center	Other Donation Trust	Donations used for the purpose designated by the donor	\$ 49,464.13
Bloomfield	Restricted Donations	Donations used for the purpose designated by the donor	\$ 568,939.68

Recommended this 16th day of April, 2019 to the Iowa County Board of Supervisors

11-0419

AGENDA ITEM COVER SHEET

Title: Resolution- Transfer of Funds between Funds for 2018

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution of Recommending Transfer of Funds between Funds in 2018.

RECOMMENDATIONS (IF ANY):

Review and Approve the Transfer

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution of Recommending Transfer of Funds from Social Services, ADRC and Child Support to the General Fund in 2018 Budget.

FISCAL IMPACT:

Transfer of \$751,971.00 to the General Fund Balance from the combination of funds from Social Services, ADRC & Child Support

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Roxie Hamilton

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Resolution No. 11-0419

Resolution Recommending Transfer of Funds Between Funds for 2018

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, the Social Services, Child Support and ADRC funds all had excess fund balance at the end of 2017, and;

WHEREAS, per the Working Capital Policy the excess funds in these departments are to be transferred to the General Fund Balance once the audit is complete.

THEREFORE, BE IT RESOLVED THAT, it is hereby recommended to the Iowa County Board of Supervisors a transfer of funds in 2018 from the Funds listed below to the General Fund Balance:

Social Services Fund:

210.00.34203.00000.000	\$ 536,836.00
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ADRC Fund:

220.00.34203.00000.000	\$ 185,836.00
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Child Support Fund:

215.00.34203.00000.000	\$ 29,299.00
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General Fund Transfer 100.00.34203.00000.000	<table border="1"><tr><td>\$ 751,971.00</td></tr></table>	\$ 751,971.00
\$ 751,971.00		

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations and approves the transfer of funds from the Social Services, ADRC and Child Support Funds to the General Fund Balance. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5)(a) for the statutory requirement:

Dated this 16th day of April, 2019

12-0419

AGENDA ITEM COVER SHEET

Title: Transfer of Funds from the General Fund to Capital Projects Fund

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution of Recommending Transfer of Funds from the Iowa County General Fund to the Capital Projects Fund in 2018

RECOMMENDATIONS (IF ANY):

Review and Approve the Transfer

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution of Recommending Transfer of Funds from the General Fund to the Capital Projects Fund in 2018

FISCAL IMPACT:

Transfer of \$1,109,852.83 from the General Fund for revenue from the closing of tax increment districts

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Roxie Hamilton

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Resolution No. 12-0419

Resolution Recommending Transfer of Funds from the General Fund to the Capital Projects Fund in 2018

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, the County received funds from the closure of Tax Increment Districts located in the City of Dodgeville and City of Mineral Point; and

WHEREAS, the recommendation is to transfer these funds from the General Fund to the Capital Projects Fund to offset the cost of future capital projects; and

THEREFORE, BE IT RESOLVED THAT, it is hereby recommended to the Iowa County Board of Supervisors a transfer of funds from the General Fund to the Capital Projects fund in 2018 for the proceeds received from the City of Mineral Point and Dodgeville in the closing of tax increment district located in their municipalities:

General Fund:

100.90.59200.00000.800	\$ 1,109,852.83
Transfer to Other Funds Expense	

Capital Projects Fund:

400.32.49210.00000.000	\$ 1,109,852.83
Transfer from the General Fund	

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations and approves the transfer of funds from the General Fund to the Capital Projects Fund. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute 65.90 (5)(a) for the statutory requirement:

Dated this 16th day of April, 2019