NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda. However, DHS Emergency Order #12 requires that no more than ten people be at one gathering and that everyone respects social distancing.

The public is encouraged and requested to attend via electronic means.

	Agenda **General Government Committee** **Thursday, May 7, 2020 – 5:00 pm** **Conference Call 1-646-876-9923** **Zoom Meeting ID: 843 2087 5597** **Health & Human Services Center – Community Room** **303 W. Chapel Street** **Dodgeville, Wisconsin**	**Iowa County Wisconsin**

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

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Election of Vice Chair.
4	Election of Secretary.
5	. Consent Agenda: One motion to approve all of the consent agenda items. a. Approve the agenda for this May 7, 2020 meeting. b. Approve the minutes of the April 9, 2020 meeting. c. Next meeting: Thursday, June 4, 2020 at 5:00 p.m.
6	Iowa County Register of Deeds 2019 Year-End Report.
7	Consider the proposed Iowa County Logo submitted by Kristen Mitchell Design.
8	Employment Activity Report.
9	Consider the resolution Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020.
10	Consider an Iowa County Supervisor Laptop Upgrade.
11	Preliminary Financial Reports ending March 31, 2020.
12	Adjournment.

Posting verified by the County Clerk's Office. Date: 4/30/20 Initials: GK

You may attend via videoconference by downloading the free Zoom program to your computer at https://zoom.us/download At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda.
You may also attend via conference call by dialing the phone number listed on the agenda above.

Draft Minutes
General Government Committee
Thursday, April 9, 2020 – 5:00 pm
Conference Call 1.312.626.6799
Zoom Meeting ID: 209 964 154
Health & Human Services Center – Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin

Iowa County Wisconsin

1	Chair Ronald Benish called the meeting to order at 5:00 p.m.
2	- Roll Call. Members present in room 1001: Supervisor Ronald Benish. Members present remotely: Judy Lindholm, Stephen Deal and Curt Peterson. Sup. James Griffiths was absent. - Others present in room 1001: Larry Bierke. Others present remotely: Allison Leitzinger, Debbie Siegenthaler, John Meyers, Mel Masters, Justin O'Brien, Bruce Haag, Bruce Paull, Don Leix, Larry Bierke and Greg Klusendorf.
3	Sup. Lindholm moved to approve Consent Agenda items: A. The agenda for this April 9, 2020 meeting. B. The minutes of the March 5, 2020 meeting. C. The next meeting date is Thursday, May 7, 2020 at 5:00 p.m. D. Resolution Authorizing Participation in the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids Program and to forward to the Board for consideration. E. The draft Iowa County Drone Policy 1309 and to forward to the Board for consideration. Sup. Peterson seconded the motion. Carried. Aye-4 Nay-0
4	Considered the Families First Coronavirus Response Act Policy. Sup. Peterson moved to approve the policy and to forward to the Board for consideration. Sup. Lindholm seconded the motion. Carried. Aye-4 Nay-0
5	Considered the Resolution Excluding Emergency Responders and Health Care Providers from FFRCA. Sup. Meyers filled in for Sup. Griffiths. Sup. Lindholm moved to approve the resolution and to forward it to the Board for consideration. Sup. Meyers seconded the motion. Carried. Aye-5 Nay-0
6	Considered the Resolution Providing up to 80 Hours of Paid Sick Leave to Emergency Responders and Health Care Providers for Three COVID-19 Related Reasons. Sup. Peterson moved to approve the resolution and to forward it to the Board for consideration. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0
7	Sup. Lindholm moved to adjourn the meeting. Sup. Deal seconded the motion. Carried. Aye-5 Nay-0 Meeting adjourned at 5:37 p.m.

Minutes by Greg Klusendorf

IOWA COUNTY REGISTER OF DEEDS

DIXIE L EDGE

2019 YEAR END REPORT

THE REGISTER OF DEEDS OFFICE

Iowa County became a county in 1827. The Register of Deeds Office was established in Wisconsin in 1836, before statehood, to protect the integrity of land ownership. The 1848 Wisconsin constitution Article VI, Section 4 established the elected constitutional office as a permanent element of the county-level government structure. Vital records were statutorily added in 1907.

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 data we collect is used to create tax rolls and 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 or married in Wisconsin you can obtain a birth or marriage certificate in any county throughout the state, thanks to the State Vital Records Secured site. Death certificates after 2013 and Divorce after 2016 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 indexing older documents incorporated into the system. Surveys dating back to the 1800's are now available on our real estate site. Our customers love the convenience of using the computer to search rather than pulling out the old books.

I would not be able to accomplish all of the duties associated with the office without my dedicated staff; Taylor Campbell and Renee Bergeron.

The ROD office stayed within budget for expenditures and exceeded the 2019 projected revenue budget.

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

Dixie L Edge
Iowa County Register of Deeds

Who We Serve

- PUBLIC
- LAW ENFORCEMENT
- VETERANS OFFICE
- HEALTH DEPT.
- COURTS
- TREASURER
- DOT
- RESEARCHERS
- DOA
- HOSPITALS
- HUMAN SERVICES
- APPRAISERS
- MEDICAL EXAMINER
- SURVEYORS
- SVRO
- ASSESSORS
- LAND INFO OFFICE
- FUNERAL HOMES
- TITLE CO.
- HIGHWAY DEPT.
- NURSING HOMES
- GENEALOGISTS
- ZONING
- PLAT REVIEW
- LAND CONSERVATION
- CHILD SUPPORT
- DSPS
- DNR
- PROPERTY LISTERS
- ATTORNEYS
- FEDERAL OFFICES
- COUNTY CLERK
- CLERGY
- ECONOMIC DEV.
- CREDIT UNIONS
- DFI
- DMV
- REALTORS
- DHS
- MUNICIPALITIES
- PROBATE
- DISTRICT ATTORNEY
- EMERGENCY MANAGEMENT
- UTILITY COMPANIES
- DOR
- PARKS DEPT.
- BANKS

WI Register of Deeds Association

www.wrdaonline.org

IOWA COUNTY
REGISTER OF DEEDS

2019 TOTAL INCOME

ACCOUNTS	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTALS
REAL ESTATE	4,695.00	4,305.00	4,410.00	6,195.00	7,145.00	5,345.00	6,585.00	7,055.00	6,270.00	6,690.00	5,430.00	6,770.00	70,895.00
COUNTY LAND RECORD FEES	1,866.00	1,686.00	1,716.00	2,382.00	2,778.00	2,046.00	2,526.00	2,790.00	2,436.00	2,628.00	2,112.00	2,604.00	27,570.00
STATE LAND RECORD FEES	2,177.00	1,967.00	2,002.00	2,779.00	3,241.00	2,387.00	2,947.00	3,255.00	2,842.00	3,066.00	2,464.00	3,038.00	32,165.00
WI TRANSFER FEES 80-20	15,056.70	32,929.20	23,756.40	27,721.20	35,496.90	34,850.70	28,283.40	35,664.60	26,465.40	36,201.00	28,514.10	43,021.80	367,961.40
	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	622.00	562.00	572.00	794.00	926.00	682.00	842.00	930.00	812.00	876.00	704.00	868.00	9,190.00
CERTIFIED COPIES	1,199.00	1,129.00	1,318.00	939.00	1,295.00	1,226.00	1,676.00	1,207.00	1,142.00	1,591.00	1,054.00	848.00	14,624.00
BIRTH STATE FEES	329.00	427.00	476.00	287.00	490.00	406.00	525.00	525.00	371.00	504.00	364.00	399.00	5,103.00
BIRTH ONLINE	376.00	488.00	544.00	328.00	560.00	464.00	600.00	600.00	424.00	576.00	416.00	456.00	5,832.00
DEATH ONLINE	247.00	208.00	273.00	299.00	273.00	273.00	299.00	143.00	143.00	247.00	234.00	91.00	2,730.00
MARRIAGE ONLINE	312.00	364.00	234.00	273.00	312.00	429.00	585.00	455.00	611.00	650.00	260.00	364.00	4,849.00
DIVORCE ONLINE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13.00	0.00	0.00	13.00
DOMESTIC PARTNERSHIP OL	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
REGISTER OF DEEDS COPIES	422.00	686.00	772.00	664.00	1,033.00	1,677.00	3,286.00	579.00	1,334.00	1,241.00	425.00	445.00	12,564.00
SUBSCRIPTION REVENUE	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	2,250.00	1,350.00	26,100.00
LANKSHARK FEES	1,257.00	2,045.00	1,781.00	1,453.00	890.00	1,157.00	1,170.00	1,990.00	1,651.00	2,095.00	1,707.00	1,574.00	18,770.00
	0.00	0.00	0.00		0.00			0.00		0.00		0.00	0.00
TOTAL	30,808.70	49,046.20	40,104.40	46,364.20	56,689.90	53,192.70	51,574.40	57,443.60	46,751.40	58,628.00	45,934.10	61,828.80	598,366.40

SUMMARY OF FEES COLLECTED IN 2019

DESCRIPTION	COLLECTED	STATE	OTHER	COUNTY
REAL ESTATE RECORDING FEE COUNTY	$ 70,895.00			$ 70,895.00
COUNTY LAND RECORD FEE	$ 27,570.00		$ 27,570.00	
STATE LAND RECORD FEE	$ 32,165.00	$ 32,165.00		
WISCONSIN TRANSFER FEE 80/20	$ 367,961.40	$ 294,369.12		$ 73,592.28
	$ -			
LAND RECORD/PUBLIC ACCESS	$9,190.00		$ 9,190.00	
CERTIFIED COPIES	$ 14,624.00			$ 14,624.00
CHILD ABUSE TRUST	$ 5,103.00	$ 5,103.00		
BIRTH ONLINE	$ 5,832.00	$ 5,832.00		
DEATH ONLINE	$ 2,730.00	$ 2,730.00		
MARRIAGE ONLINE	$ 4,849.00	$ 4,849.00		
DOMESTIC PARTNERSHIP ONLINE	$ -	$ -		
DIVORCE ONLINE	$ 13.00	$ 13.00		$ -
REGISTER OF DEEDS COPIES	$ 12,564.00			$ 12,564.00
LANDSHARK FEES	$ 18,770.00		$ -	$ 18,770.00
SUBSCRIPTION REVENUE	$ 26,100.00			$ 26,100.00
	$ -			$ -
	$ -	$ -		$ -
TOTALS	$ 598,366.40	$ 345,061.12	$ 36,760.00	$ 216,545.28

FIVE YEAR COMPARISONS

	2015	2016	2017	2018	2019	TOTAL	AVERAGE
PAID TO STATE	292,471.00	345,017.48	333,722.12	369,302.64	345,061.12	1,685,574.36	337,114.87
OTHER ACCOUNTS	39,150.00	39,840.00	38,368.00	37,736.00	36,760.00	191,854.00	38,370.80
NET COLLECTED IOWA COUNTY	175,799.61	211,975.06	213,682.78	221,198.66	216,545.28	1,039,201.39	207,840.28
TOTAL FEES COLLECTED	507,420.61	596,832.54	585,772.90	628,237.30	598,366.40	2,916,629.75	583,325.95

AGENDA ITEM COVER SHEET

Title: County Logo Sample

(•) Original ( ) Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Sample images of the proposed "official" Iowa County logo

RECOMMENDATIONS (IF ANY):

ANY ATTACHMENTS? (Only 1 copy is needed) (•) Yes ( ) No If yes, please list below:

FISCAL IMPACT:

Minimal, new logo, if adopted, will be phased in as current images are replaced.

LEGAL REVIEW PERFORMED: ( ) Yes (•) No **PUBLICATION REQUIRED:** ( ) Yes (•) No

PRESENTATION?: ( ) Yes (•) No How much time is needed? ____________

COMPLETED BY: Jeffrey Lindeman **DEPT:** Veterans Services

2/3 VOTE REQUIRED: ( ) Yes (•) No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE: **AGENDA ITEM #**

COMMITTEE ACTION:

Option A2
black and white solid and reversed; shown with department as well

IOWA COUNTY WISCONSIN

IOWA COUNTY WISCONSIN
HEALTH AND HUMAN SERVICES

IOWA COUNTY WISCONSIN

IOWA COUNTY WISCONSIN
HEALTH AND HUMAN SERVICES

2-sided Business card suggestion

IOWA COUNTY
WISCONSIN

Jeffrey T. Lindeman

Iowa County
Veterans Service

Jeffrey T. Lindeman
Iowa County Veterans Service Officer

303 W. Chapel Street
Dodgeville, WI 53533
608.930.9865
Fax: 608.935.0358
Jeffrey.Lindeman@iowacounty.org

Two options for logo on t-shirt, by department

FRONT

FRONT

Letterhead

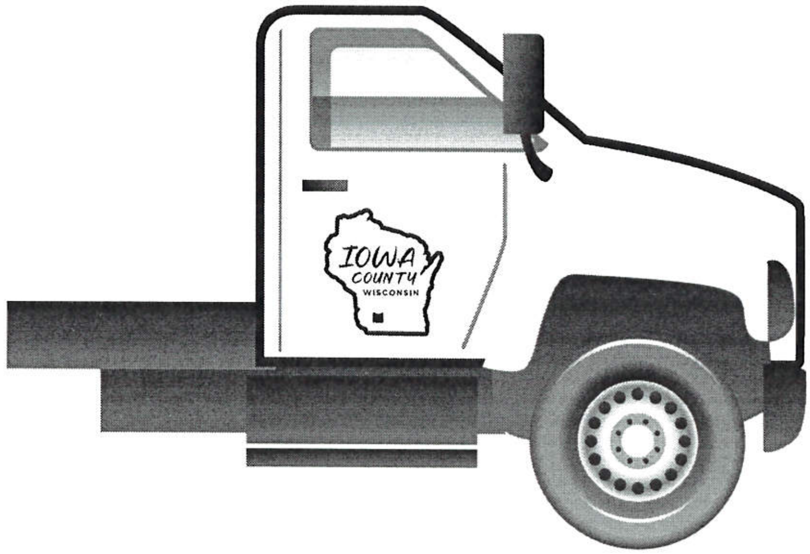
IOWA COUNTY WISCONSIN

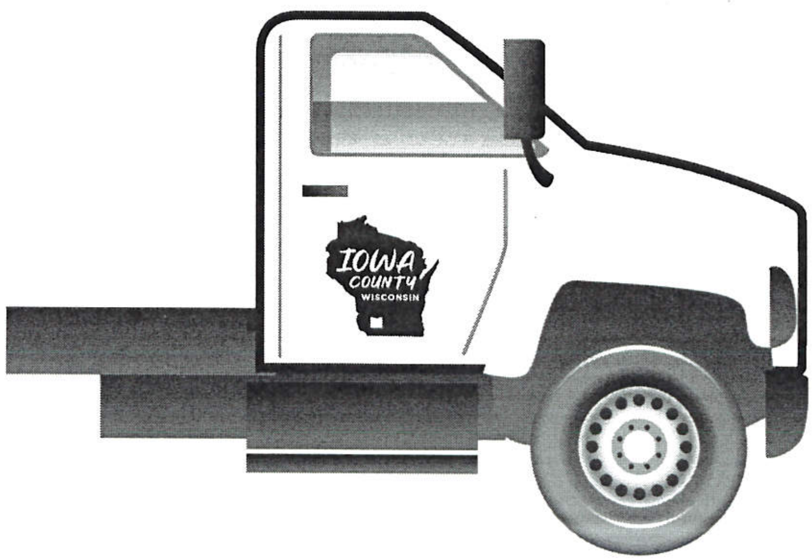
Iowa County Veterans Service Officer
303 W. Chapel Street • Dodgeville, WI 53533 • 608.930.9865 • Fax: 608.935.0358

kristin mitchell
DESIGN

Ball cap ideas

Truck application solid and reversed





EMPLOYEE RELATIONS

The Courthouse
222 North Iowa Street
Dodgeville, WI 53533-1564

Phone: (608) 935-0374
Fax: (608) 935-0325
allison.leitzinger@iowacounty.org

www.iowacounty.org

TO:	General Government Committee
FROM:	Allison Leitzinger, Employee Relations Director
DATE:	April 29, 2020
RE:	Employment Activity Report

Outlined below is the employment activity for April 2020:

- Highway Section Maintenance Patrol – Internal hire effective on April 20.
- Environmental Services: Maintenance – New hire starts May 18.
- Corporation Counsel – New hire starts June 1.
- 4H Internship – Interns starts on May 26
- Patrol Deputy – Candidate in background investigation process.
- Dispatcher/Correctional Officer (2 vacancies) – One new hire started February 26; One candidates in the background investigation process.
- Highway LTE – 6 candidates in the background process.
- Highway GIS Internship – New hire starts May 18.
- Environmental Services: Maintenance LTE – 3 applications received.
- LTE Public Health Nurse – Three new hires started in April; ongoing recruitment
- Highway Quarry Crew Lead – Recruitment started April 27.
- Finance Director – Recruitment started April 30.
- Bloomfield Healthcare Director of Nursing – Internal hire effective on April 20.
- Bloomfield Healthcare Department Assistant – Interviews scheduled for week of May 11.
- Bloomfield Healthcare Cook – Interviews scheduled for May 4.
- Bloomfield Healthcare Certified Nursing Assistants — 1 new hire started in March; 1 new hire starting in middle of May; ongoing recruitment.
- Bloomfield Healthcare Registered Nurse/LPN – ongoing recruitment.
- Bloomfield Healthcare Laundry/Housekeeping – ongoing recruitment.

IOWA COUNTY TREASURER

THE COURTHOUSE 222 NORTH IOWA STREET, SUITE 101 DODGEVILLE, WI 53533-1557
PHONE (608)935-0397
FAX (608)935-3024

***Connie Johnson, Treasurer**
***Megan Currie, Deputy**

April 29, 2020

On April 15, 2020, Governor Evers signed into law ACT 185-Waiving Interest and Penalties of Property Tax Payment installments due on or after April 1, 2020, for the 2019 tax season. The ACT allows Counties and Municipalities to pass Resolutions allowing the interest and penalty waived from the installment due date of July 31 until October 1. This would only apply to taxpayers that have paid their first installment by January 31 to earn the second installment option. All delinquent parcels will continue to accrue interest and penalty from February 1.

What does this mean for Iowa County?

- If the County signs the Resolution
  - Each Municipality will have the option to participate by also passing a Resolution.
  - This would give taxpayers two more months to pay their second half installment without being charged interest and penalty.
  - Iowa County could have 1-29 Municipalities participating. Creating different due dates, some will still have the July 31, and others would have October 1.
  - If a person <u>does not</u> pay the second installment by October 1, the interest and penalty will start accruing on October 2. This is a change to the 2019 tax season only, prior years Interest and Penalty would calculated back to February 1. This would equate to a 12% loss of Interest and Penalty on the balance of postponed taxes (based on prior years approximately $58,000).
  - This will create two settlements regardless if the Municipality decided to sign a Resolution. The first settlement will be August 20 for what was collected thru July 31, and September 20 settling in full, less specials not collected, with each taxing jurisdiction (Municipality, Schools and Tech Schools). This moves the existing full August 20 settlement to September 20. This would give the County one more month of collections before making taxing jurisdictions whole, easing the impact to the general fund, as we will be required to settle in full before the October 1 deadline of collections.
- If the County does not sign the Resolution
  - The Municipality <u>does not</u> have the choice to participate. Taxpayers will not have the option to waive interest and penalty until October1.
  - All second installment collections will be due by July 31 with a settlement date of August 20.

Please contact me if you have any questions

Sincerely,

Connie Johnson

Connie Johnson
Iowa County Treasurer

RESOLUTION NO. ____________

Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020

WHEREAS, in December, 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin ("COVID-19 Pandemic"); and

WHEREAS, the federal government, state governments, and local governments are working together to contain the further spread of the disease and treat existing cases; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State; and

WHEREAS, the federal government has enacted various laws and regulations in response to the COVID-19 Pandemic including, without limitation, the Families First Coronavirus Response Act and the Coronavirus Aid, Relief, and Economic Security Act; and

WHEREAS, because of the COVID-19 Pandemic, on March 24, 2020, Secretary-designee Andrea Palm of the Wisconsin Department of Health Services issued Emergency Order #12, Safer at Home Order ("Safer at Home Order") requiring that everyone in Wisconsin stay at their home or place of residence except in limited circumstances until April 24, 2020; and

WHEREAS, on April 16, 2020, Secretary-designee Palm extended the Safer at Home Order, with certain modifications, to May 26, 2020, pursuant to Emergency Order #28; and

WHEREAS, the federal, state, local and individual responses to the COVID-19 Pandemic and the uncertainty as to the effectiveness of those responses in mitigating the duration of the COVID-19 Pandemic have created economic hardship and uncertainty in the County's business community, households throughout the County and for every County property taxpayer; and

WHEREAS, prominent economists have predicted record level unemployment rates for the coming months and this prediction suggests that County residents will also experience record level unemployment rates in the coming months, and an unprecedented number of businesses and employers throughout the State and in the County have been required to suspend operations; a

WHEREAS, in response to the COVID-19 Pandemic, the various federal laws and regulations implemented as a result of the COVID-19 Pandemic, and the various emergency orders and regulations implemented by state and local governments, on April 15, 2020, the Wisconsin Legislature enacted 2019 Wisconsin Act 185 ("Act 185"), which Governor Evers signed on April 16, 2020; and

WHEREAS, Section 105(25) of Act 185 authorizes, among other things, the County to adopt a resolution enabling taxation districts in the County to waive interest and penalties on 2020 property tax installment payments due and payable after April 1, 2020, until October 1, 2020; and

WHEREAS, a resolution authorizing the above referenced waiver must also establish criteria for determining hardship that would qualify a property tax payer for the waiver; and

WHEREAS, the County's authorization for a taxation district to implement the above referenced waiver is contingent upon a taxation district adopting a resolution in similar form and content as to the County's resolution; and

WHEREAS, County Ordinance 600.25 imposes a penalty on any delinquent real estate or personal property taxes, special assessments, special charges and special taxes included in the tax roll in the amount of 0.5% per month of fraction of the month; and

WHEREAS, this Resolution is intended to (1) serve as the County's enabling resolution for purposes of Section 105(25) of Act 185; (2) authorize any taxation district located in the County to waive interest and penalties on installment payments of property taxes due and payable after April 1, 2020, in a manner consistent with Act 185 provided the taxation district adopts a similar resolution and otherwise satisfies all conditions precedent to waiver contained in Act 185 and this Resolution; and (3) declare that all property taxpayers in the County are experiencing hardship as a result of the economic conditions associated with the COVID-19 Pandemic, the various federal laws and regulations implemented as a result of the COVID-19 Pandemic, the various emergency orders and regulations implemented by state and local governments, and Act 185; and

WHEREAS, while the plain language of Section 105(25) of Act 185 allows for either a general or a "case-by-case" finding of hardship to qualify for the above referenced waiver of interest and penalties, the County intends by this Resolution to authorize a taxation district to waive interest and penalties for all property taxpayers in the County otherwise eligible for waiver under Section 105(25) of Act 185 on a finding of general hardship based upon the economic conditions described in this Resolution, which the Board determines has adversely affected all taxpayers in the County; and

WHEREAS, this Resolution is not intended to be construed as authorizing any sort of "case-by-case" finding of hardship by a taxation district; and

WHEREAS, this Resolution is intended to allow a taxation district to waive the penalty imposed by Ordinance 600.25 for property taxpayers qualifying for the waiver of interest and penalties as provided in Section 105(25) of Act 185 and this Resolution.

NOW THEREFORE BE IT RESOLVED that pursuant to Section 105(25) of Act 185, the Board hereby finds and authorizes the following:

1. Because of the COVID-19 Pandemic, the various federal laws and regulations implemented as a result of the COVID-19 Pandemic, the various emergency orders and regulations implemented by state and local governments, and Act 185, the Board finds that all property taxpayers are experiencing hardship as that term is used in Section 105(25) of Act 185.

2. A taxation district is authorized to waive interest and penalties for property taxes payable in 2020 for an installment payment that is due and payable after April 1, 2020. This Resolution authorizes a taxation district to waive interest and penalties as provided in Section 105(25) of Act 185 for all property taxpayers in the taxation district such that if a taxation district authorizes the waiver under Section 105(25) of Act 185, it must offer the waiver to all property taxpayers in the taxation district. Notwithstanding the foregoing, nothing in this Resolution authorizes a taxation district to waive interest and penalties for property taxes payable in 2020 for an installment payment that was due and payable prior to April 1, 2020, except as otherwise permitted under applicable law.

3. The terms of Ordinance 600.25 imposing a penalty on delinquent property tax payments are hereby modified for purposes of implementing the terms of this Resolution and Section 105(25) of Act 185.

4. As provided under Section 105(25) of Act 185, the County shall deviate from the settlement procedure set forth in Wis. Stat. § 74.29 and, instead the County shall settle property taxes, interest and penalties collected on or before July 31, 2020, on August 20, 2020, as provided under Wis. Stat. § 74.29(1), and settle the remaining unpaid taxes, interest, and penalties on September 20, 2020. The August 20, 2020, settlement shall be distributed proportionally to the underlying taxing jurisdictions according to payments collected on or before July 31, 2020.

5. Notwithstanding Wis. Stat. § 74.57, the County Treasurer is authorized, but not required, to omit from the tax certificate delivered to the County on September 1, 2020, all parcels of real property for which a taxation district has waived interest and penalties as provided in this Resolution.

6. The County Treasurer is directed to consult with the Wisconsin Department of Revenue, all taxation districts in the County, and corporation counsel regarding the implementation of this Resolution and the procedures associated with, or contemplated by, this Resolution.

7. Other County officers are authorized and directed to assist the Treasurer in the interpretation, application and implementation of this Resolution and Section 105(25) of Act 185.

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

AGENDA ITEM FORM

Title: County Supervisor Laptop Upgrade Original Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The County Board Supervisors were provided Chromebooks 4 years ago to provide them with access to their email from a device that was not a personal one to help with open records laws and ease of access to related business. At the time, this was the only need and a Chromebook was a low-cost solution to try this out since it was the first time any devices have been provided to the Board members.

During this this time, there have been many things that have been realized in regards to how well the users are able to operate the Chromebooks and what works and doesn't work well with our County system.

Now, with the current things that are happening and the age of the devices, it has been determined that replacing them would be the best possible option.

The Chromebooks would be replaced with a laptop that would be much more useful and functional for all Board members. Listed below are some of the benefits and feature that would be provided.

1. Operating system would be Windows 10. People are familiar with it and would allow for all software and capabilities to easily function with County systems.

2. Office software. They would all have Word, Excel, Adobe DPF reader and Outlook to provide useful software for email access and functionality to all types of documents. The Chromebooks have been using an alternate application that users have found difficult to operate at times.

3. Video Conferencing capability. These would have cameras and mics that would easily work with ZOOM or any other type of Web based video meeting software. This has been an issue with the Chromebooks and would eliminate this.

4. Ease of function and support – The Chromebooks operate on a system developed by Google and while it's purpose is to be simple to use and simple to manage, it is different form what most people are familiar with and can create problems at times that frustrate the user and tend to make them not want to use them. The laptops would allow the user to have a familiar device to use and the ability for I.T. to support them from any location with remote access if needed to fix things. This makes it much easier for everyone when there are any issues or in need a training or upgrades.

5. Voting system – We have been looking into replacing the current voting system with an easier and more functional one. This would allow the supervisors to be able to vote directly from the laptop. This also makes it possible to do this from anywhere. With Web meetings becoming a reality, supervisors can attend a meeting from anywhere they have Internet access and be able to vote through the system.

   The only thing is it WILL NOT WORK on a Chromebook. If we got the new voting software, we would need to replace the Chromebooks. Providing a new laptop would make this possible.

RECOMMENDATIONS (IF ANY):

These are just some of the reasons to replace the Chromebooks. It is the recommendation of the I.T. department that the Chromebooks be replaced and request support for a budget transfer.

ANY ATTACHMENTS? (Only 1 copy is needed) Yes No If yes, please list below:

FISCAL IMPACT: The cost for this replacement of hardware and software would be $25,000.

LEGAL REVIEW PERFORMED: Yes No PUBLICATION REQUIRED: Yes No

PRESENTATION?: Yes No How much time is needed?

COMPLETED BY: DEPT:

Rick Klabough

I.T. Director

2/3 VOTE REQUIRED:

AGENDA ITEM COVER SHEET

Title: 3-31-2020 Financial Reports for the General Government Committee (•) Original ( ) Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

3-31-2020 Preliminary financial report with a comparison of budget to actual year-do-date for the departments that report to the General Government Committee

RECOMMENDATIONS (IF ANY):

For informational purposes only

ANY ATTACHMENTS? (Only 1 copy is needed) (•) Yes ( ) No If yes, please list below:

Preliminary 3/31/2020 Financial Statements

FISCAL IMPACT:

None, status of the 2020 budgetary balances as of 3/31/2020 - preliminary

LEGAL REVIEW PERFORMED: ( ) Yes (•) No **PUBLICATION REQUIRED:** ( ) Yes (•) No

STAFF PRESENTATION?: ( ) Yes (•) No How much time is needed? ____________

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:

Iowa County - Financial Statement - includes Departments that report to the General Government Committee

Preliminary - For the Period Ending March 31, 2020 (prepared 4/30/2020)

	Department	2020 Tax Levy Amount - Adopted & Fund Balance Applied	Budget Adjustments / Transfers	Carryovers From Prior Year	2020 Tax Levy + Budget Adjustments / Transfers / Carryovers	Revenues - other than Tax Levy	Expenditures	Excess (Deficiency) of Revenues over Expenditures
4	**General Fund**							
5	County Board - Fire Suppression	2,000			2,000	-	-	2,000
6	Employee Relations Dept	142,790			142,790	-	47,361	95,429
7	Economic Development	61,442			61,442	-	1,980	59,462
8	Information Systems	589,876			589,876	-	111,314	478,562
9	County Treasurer - **NOTE 1**	(928,623)			(928,623)	201,456	48,403	(775,570)
10	Co Treasurer - Transfer from County Sales Tax Fund	(2,050,000)			(2,050,000)	-	-	(2,050,000)
11	County Clerk	196,209			196,209	6,095	40,516	161,788
12	Register of Deeds	16,709			16,709	53,310	40,719	29,300
13	Environmental Services	471,284			471,284	3,200	102,931	371,553
14	County Farm	(104,419)			(104,419)	5,625	1,262	(100,056)
15	County Insurance	51,811			51,811	185,427	178,864	58,375
16	Cultural-Aid to Libraries	360,302			360,302		354,475	5,827
17	Cultural-Library,Fair & Historical Society	32,932			32,932	-	-	32,932
18	Snowmobile/ATV	-			-	-	91	(91)
19								
20	**Total General Fund including aids to Libraries**	**(1,157,687)**	**-**	**-**	**(1,157,687)**	**455,113**	**927,916**	**(1,630,489)**
21								
22	**Special Revenue, Capital Funds & Internal Service Fund**							
23	Revolving Loan Fund				-	2,113	-	2,113
24	Capital Projects - Information Technology	38,000			38,000	-	7,090	30,910
25	Capital Projects - Court Security Project				-	-	-	-
26	Capital Projects - Environmental Services	106,000			106,000	-	20,479	85,521
27	Self-Insured Workers Comp				-	54,751	85,762	(31,011)
28								
29	**Special Rev, Capital Funds & Internal Service FundTotal**	**144,000**	**-**	**-**	**144,000**	**56,864**	**113,331**	**87,533**
30								
31	**Total of All Funds**	**(1,013,687)**	**-**	**-**	**(1,013,687)**	**511,978**	**1,041,247**	**(1,542,956)**
32								
33	**Note 1:** County Treasurer 2019 Tax Levy Amount Adopted does not include general fund tax levy or levy for library aids							
34								

	A	B	C	D	E	F	G	H	I
1	**Departments that Report to the Iowa County General Government Committee**						compiled 4/29/2020		
2	**Preliminary - For the period ending 3/31/2020 as of 4/29/2020**								
3	**Revenue - Compare Budget to Actual**	**2020 Adopted Annual Budget including Tax Levy & Fund Balance Applied**	**Budget Adjustments / Transfers**	**Carryovers From Prior Year**	**2020 REVISED BUDGET**	**Total Department YTD REVENUES**	**REMAINING BALANCE**	**% of Year completed**	**Actual YTD %**
4	**100 GENERAL FUND**								
5	05 Employee Relations Department	-			-	-	-	23%	
6	14 ECONOMIC DEVELOPMENT				-	-	-	23%	
7	15 INFORMATION SYSTEMS	-			-	-	-	23%	
8	20 COUNTY TREASURER	522,144			522,144	201,456	320,688	23%	39%
9	20 COUNTY TREASURER - State Shared Rev & Exempt Computer Aid & Personal Property Aid	630,609			630,609	-	630,609	23%	0%
10	20 COUNTY TREASURER - Property Tax, and Library Aids	5,073,823			5,073,823	5,073,823	-	23%	100%
11	20 COUNTY TREASURER - Transfer from Sales Tax Fund	2,050,000			2,050,000	-	2,050,000	23%	0%
12	22 COUNTY CLERK	23,165			23,165	6,095	17,070	23%	26%
13	30 REGISTER OF DEEDS	180,000			180,000	53,310	126,690	23%	30%
14	34 ENVIRONMENTAL SERVICES	9,400			9,400	3,200	6,200	23%	34%
15	35 COUNTY FARM	110,144			110,144	5,625	104,519	23%	5%
16	36 COUNTY INSURANCE REVENUE	219,186			219,186	185,427	33,759	23%	85%
17	73 SNOWMOBILE/ATV PROGRAM	33,420			33,420	-	33,420	23%	0%
18									
19	**TOTAL: GENERAL FUND**	**8,851,891**	-	-	**8,851,891**	**5,528,936**	**3,322,955**	**23%**	**62%**
20	**400 CAPITAL PROJECTS FUND**								
21	32 Capital Projects - Information Technology	$ 38,000			$ 38,000	$ 38,000	$ -	23%	100%
22	32 Capital Projects - Environmental Services	$ 106,000			$ 106,000	$ 106,000	$ -	23%	100%
23									
24	**TOTAL OF ALL FUNDS**	**8,995,891**	-	-	**8,995,891**	**5,672,936**	**3,322,955**	**23%**	**63%**
25									
26	Other:								
27	**250 REVOLVING LOAN FUND**								
28	18 REVOLVING LOAN FUND	-	-		-	2,113	(2,113)	23%	100%
29	**730 Self Insured Workers Comp**								
30	37 SELF-INSURED WORKERS COMP				$ -	$ 54,751	$ (54,751)	23%	
31									
32	Total Other:					**56,864**	**(56,864)**	**23%**	**100%**
33									
34	**TOTAL - All Funds and Other:**	**8,995,891**	-	-	**8,995,891**	**5,729,801**	**3,266,090**	**23%**	**64%**
35	Notes:								
36	YTD = Year-to-date								
37	Revenues: For all funds other than the general fund the tax levy is recorded in the departments at the beginning of the year.								

	A	B	C	D	E	F	G	H	I
1	**Departments that Report to the Iowa County General Government Committee**						compiled 4/29/2020		
2	**Preliminary - For the period ending 3/31/2020 as of 4/29/2020**								
3	**Expenditure - Compare Budget to Actual**	**2020 ADOPTED ANNUAL BUDGET**	**Budget Adjustments / Transfers**	**Carryovers From Prior Year**	**2020 REVISED BUDGET**	**Total Department YTD Expenditures**	**REMAINING BALANCE**	**% of Year completed**	**Actual YTD %**
4	**100 GENERAL FUND**								
5	02 COUNTY BOARD - Fire Suppression	$ 2,000			$ 2,000	$ -	$ 2,000	23%	
6	05 Employee Relations Department	$ 142,790			$ 142,790	$ 47,361	$ 95,429	23%	33%
7	14 ECONOMIC DEVELOPMENT	$ 61,442			$ 61,442	$ 1,980	$ 59,462	23%	3%
8	15 INFORMATION SYSTEMS	$ 589,876			$ 589,876	$ 111,314	$ 478,562	23%	19%
9	20 COUNTY TREASURER	$ 224,133			$ 224,133	$ 48,403	$ 175,730	23%	22%
10	22 COUNTY CLERK	$ 219,374			$ 219,374	$ 40,516	$ 178,858	23%	18%
11	30 REGISTER OF DEEDS	$ 196,709			$ 196,709	$ 40,719	$ 155,990	23%	21%
12	34 ENVIRONMENTAL SERVICES	$ 480,684			$ 480,684	$ 102,931	$ 377,753	23%	21%
13	35 COUNTY FARM	$ 5,725			$ 5,725	$ 1,262	$ 4,463	23%	22%
14	36 COUNTY INSURANCE - **	$ 270,997			$ 270,997	$ 178,864	$ 92,133	23%	66%
15	72 CULTURAL-Aid to Public Libraries	$ 360,302			$ 360,302	$ 354,475	$ 5,827	23%	98%
16	72 CULTURAL-Fair & Historical Soc	$ 32,932			$ 32,932	$ -	$ 32,932	23%	0%
17	73 SNOWMOBILE/ATV PROGRAM	$ 33,420			$ 33,420	$ 91	$ 33,329	23%	0%
18									
19	**TOTAL: GENERAL FUND**	**$ 2,620,384**	**$ -**	**$ -**	**$ 2,620,384**	**$ 927,916**	**$ 1,692,468**	**23%**	**35%**
20	**400 CAPITAL PROJECTS FUND**								
21	32 Capital Projects - Information Technology	$ 20,000			$ 20,000	$ 7,090	$ 12,910	23%	35%
22	32 Capital Projects - Court Security Project				$ -		$ -		
23	32 Capital Projects - Environmental Services	$ 106,000			$ 106,000	$ 20,479	$ 85,521	23%	19%
24									
25	**TOTAL OF ALL FUNDS**	**$ 2,746,384**	**$ -**	**$ -**	**$ 2,746,384**	**$ 955,484**	**$ 1,790,900**	**23%**	**35%**
26									
27	Other:								
28	**250 REVOLVING LOAN FUND**								
29	18 REVOLVING LOAN FUND	$ -			$ -	$ -	$ -	23%	
30	**730 Self Insured Workers Comp**								
31	37 SELF-INSURED WORKERS COMP				$ -	$ 85,762	$ (85,762)	23%	
32									
33									
34	**Total Other**	**$ -**	**$ -**	**$ -**	**$ -**	**$ 85,762**	**$ (85,762)**	**23%**	
35									
36	**TOTAL - All Funds and Other:**	**$ 2,746,384**	**$ -**	**$ -**	**$ 2,746,384**	**$ 1,041,247**	**$ 1,705,137**	**23%**	**38%**
37	Notes:								
38	YTD = Year-to-date								
39	Revenues: For all funds other than the general fund the tax levy is recorded in the departments at the beginning of the year.								