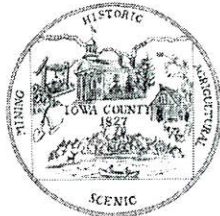


NOTICE OF AN ELECTRONIC MEETING

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.

	Agenda Executive Committee Tuesday, June 9, 2020 – 6:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 890 0544 4763 https://us02web.zoom.us/j/89005444763 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.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Approve the agenda for this June 9, 2020 meeting.	
4	Approve the minutes of the May 12, 2020 meeting.	
5	Public Comments.	
6	Community Development Block Grant Projects: a. Review of Public Participation Plan b. Resolution Adopting the Citizen Participation Plan. c. Consider Wisconsin Residential Anti-Displacement and Relocation Assistance Plan. d. Resolution Adopting the Policy on Use of Excessive Force on Non-Violent Civil Rights Demonstrations. e. Broadband Update. f. Resolution Providing Matching Funds for a Community Development Block Grant for Broadband Expansion. g. Resolution Authorizing the Submission of a Community Development Block Grant (CDBG-CLOSE) Application.	
7	Consider the Resolution Funding the Reconstruction of County Highway F.	
8	County Farm wind turbine update and discussion.	
9	Update on the Public Service Commission lawsuit.	

10	CARES funding allocation and budgeting allocation to specific departments.
11	Update on building security for COVID-19.
12	Set date and time for next meeting. (7/14/20)
13	Adjournment.
Posting verified by the County Clerk's Office. Date: 6/4/20 Initials: GK	

The public is encouraged to attend via electronic means.

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 of the
Executive Committee**
Tuesday, May 12, 2020 – 5:00 pm
Conference Call 1.312.626.6799
Zoom Meeting ID: 896 8812 9076
<https://us02web.zoom.us/j/89688129076>
Health & Human Services Center – Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Call to order. Chair John Meyers called the May 12, 2020 Executive Committee to order at 5:00 p.m.
2	Roll Call. Present at roll call: Sups. Ron Benish, Dave Gollon, Jeremy Meek (arrived at 5:03 p.m.), John Meyers, and Curt Peterson. Attended via Zoom: Sups. Dan Nankee and Judy Lindholm Others present: Sups. Steve Deal, Mel Masters and Sups. attending via Zoom Bruce Haag, Bruce Paull, Don Leix, and Sue Storti; Larry Bierke, Roxie Hamilton and others attending via Zoom Sara Schnoor, PMA Asset Management, and Craig Hardy .
3	Election of Vice Chair. Motion by Sup. Gollon seconded by Sup. Curt Peterson to nominate Sup. Benish as Vice Chair of the Committee. Motion Carried Unanimously.
4	Election of Secretary. Motion by Sup. Curt Peterson seconded by Sup. Gollon to nominate Sup. Nankee as Secretary. Motion Carried Unanimously.
5	Consent Agenda: One motion to adopt all the consent agenda items. a. Approve the agenda for this May 12, 2020 meeting. b. Approve the minutes of the March 10, 2020 meeting. c. Approve the minutes of the March 17, 2020 meeting. d. Next meeting: Tuesday, June 9, 2020 at 5:00 p.m. e. Resolution Recommending 2019 Budget Amendments for Various Departments. f. Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2019. g. Resolution Recommending Carryover of Certain Accounts from 2019 to 2020. h. Resolution Recommending Transfer of Funds Between Funds in 2019. i. Resolution Recommending Transfer of Funds from the Iowa County Capital Projects Fund Balance for Law Enforcement New Generation 911 System – Radio Upgrade Expenditures in 2019. j. Transfer of Funds Between Funds for 2019. k. Resolution Recommending Transfer of Funds from the Iowa County Airport Operating and Capital Fund Balances for 2020 Airport Capital Projects. l. A Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the “Wisconsin Investment Series Cooperative” and Authorizing Participation in the Investment

	Chair Meyers read the items included in the consent agenda. Sup. Nankee commented in the March 10th minutes agenda item number 11th mentions the start time of the Executive Committee meetings has a start time of 6:00 p.m. Sup. Nankee requested clarification of some of the resolutions. Roxie Hamilton explained the various resolutions and answered the committee questions. Motion to approve Sup. Benish seconded by Sup. Curt Peterson to approve the consent agenda with noting the change of the start time for summer meetings to 6:00 p.m. Motion Carried.
6	Consider per diem payment to members and non-members for Zoom/Remote meetings. The Committee discussed if committee members and non-members should receive per diem payment for attending meetings via Zoom/Remotely. No conclusion was reached and this will be discussed further at a future meeting.
7	Consider Budget Resolution for an Iowa County Supervisor Laptop Upgrade. The General Government Committee did not act on this resolution so there was no discussion at this time. The Committee will address in the future if the General Government Committee takes action on this topic.
8	Consider amending Ordinance No. 100.01 Iowa County Board Rules. Larry Bierke distributed and reviewed a memo on proposed amendments to Ordinance No. 100.01 Iowa County Board Rules: concerning adding a Consent Agenda section, Board members attending via Zoom, the public who attend via Zoom when and how they can comment or ask questions during the meeting. The Committee discussed the proposed amendments listed on Larry's memo. Based on the Committee discussion the following was agreed on: Rule number XIII will stay as is and it is not needed to add a "consent agenda" to this section, Rule XIV Attendance: Zoom must be approved by the Chair of the Board or Committee, Rule number XVI Public Participation will change to add paragraph "(e) Any members of the public wishing to address the Board must make their intentions noted prior to the meeting beginning. In the event a member of the public attends the meeting electronically, it is their responsibility to contact the County Clerk prior to the meeting to denote their intentions to speak. Iowa County residents will receive preferential treatment." Motion by Sup. Nankee seconded by Sup. Benish to approve the changes to Ordinance No. 100.01 Iowa County Board Rules and forward to the Board. Motion Carried with Sup. Lindholm voting no.
9	Consider forming a construction committee for the new Law Enforcement Center. Chair Meyers said he would like to form a Law Enforcement Center Construction Committee consisting of the Jail Building Committee County Board members to address any construction items and change orders throughout the building process of the Law Enforcement Center. Sup. Benish motion seconded by Sup. Gollon to form a Construction Committee for the Law Enforcement Center to include the County board members that served on the Jail Building Committee (Sups. Joan Davis, Steve Deal, Jeremy Meek, Curt Peterson, and Bruce Paull). Motion Carried.
10	Update on Iowa County's COVID-19 expenses. Larry gave an update on the type of expenses and cost incurred to date and the types of grant money that can be available.

	Discussion Followed.
11	Consider proposed wind turbines. Larry distributed a memo summarizing a telephone call he received from a company concerning proposed wind turbines on the county farm property. The memo is to bring awareness to the committee about the call. Based on the consensus of the committee, Larry is to research further and pursue the options of the proposal.
12	Update on the Opioid lawsuit. Larry Bierke gave an update on the Opioid Lawsuit: Iowa County is part of a lawsuit along with 70 other WI counties suing manufacturers, distributors and pharmacist, 69 of 71 counties have the same attorney and within 6 months there could be a settlement from one third of the defendants. The settlement would require the County to use the funds received for opioid abatement and mitigation.
13	Preliminary Financial Reports ending March 31, 2020. Roxie gave a brief overview of the preliminary financial reports that were included in the agenda packet. No concerns were noted at this time. Discussion followed.
14	Adjournment. Motion by Sup. Benish seconded by Sup. Curt Peterson to adjourn at 6:32 p.m. Motion Carried,
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 5/14/2020	

AGENDA ITEM COVER SHEET

Title: CDBG Paperwork

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Enclosed in this packet of information are several items needing the County Board to adopt. I plan to go over these items at the Executive Committee. The Highway Department would like to apply for the CDBG - CLOSE application for certain highway improvements and the County Administrator would like to apply for a CDBG -Public Facilities Grant to extend fiber infrastructure. Some of the enclosed information is needed for both applications and some is needed for only the Broadband application.

Broadband: The map of the route and an early draft of the budget being proposed is enclosed. A resolution authorizing the application for CDBG Grant and committing funding for the grant match is also enclosed.

RECOMMENDATIONS (IF ANY):

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Many: 1) Citizen Participation Plan, 2) Resolution Adopting a Citizen Participation Plan 3) the Anti Displacement and Relocation Assistance Plan 4) Excessive Force Policy 5) Resolution adopting the Excessive Force Policy 6) Map of Proposed Project 7) Budget of Proposed Project, 8) Resolution to guarantee match and apply for the CDBG Grant for broadband.

FISCAL IMPACT:

The plan is to apply for a cdbg grant to cover roughly 60% of the costs for a project expected to cost roughly \$1 million. The remainder of the funding staff will be applying for a Wisconsin PSC grant and searching out other grant opportunities and partnerships. The application for CDBG is due on June 26th.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? _____

COMPLETED BY: Larry Bierke

DEPT: County Administrator

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:



Citizen Participation Plan for the Community Development Block Grant (CDBG) Program

County of Iowa

PURPOSE

In order for the CDBG Program to operate effectively, and to address the needs of the citizens of the County, the entire population must be kept informed. The decision-making process must be open and consistent with State and Federal regulations. To accomplish this, the following plan will be followed:

PROGRAM OVERSIGHT

1. The County shall create a CDBG Citizen Participation Plan Committee, members of which shall be appointed by the County Administrator and confirmed by the County Board. This Committee shall be responsible for implementation of the Citizen Participation Plan, as well as offering guidance in preparation of the grant application.

The County shall oversee the preparation of the Community Development Block grant application(s).

2. To insure responsiveness to the needs of its citizens, the County shall provide for and encourage citizen participation. Particular emphasis shall be given to participation by persons of low- to- moderate income (LMI).

CITIZEN PARTICIPATION

1. The County shall establish a committee composed of persons representative of the County demographics. This committee must include at least one LMI person.

The committee members should also include representatives from the local government, real estate, banking and labor communities whenever possible. This committee shall assume responsibility for coordinating all required elements of the Citizen Participation Plan. All committee members must be residents of the County.

NOTICE OF HEARINGS

1. Official notice of hearings will be by public notice in the Dodgeville Chronicle at least two full weeks prior to the hearing. In addition, the public notice shall be posted at the County Courthouse municipal building. These notices will include time, place and date of meetings, as well as a brief agenda.
2. All notifications of meetings and available assistance must be worded in such a way as to encourage LMI participation. In addition, all meeting announcements shall include where, and during what time, information and records relating to the proposed and actual use of funds may be found.

REQUIRED PUBLIC HEARINGS

Public hearings shall be held to obtain citizen views and to enable them to respond to proposals at all stages of the CDBG Program, including the development of needs, the review of proposed activities and the review of program performance. Hearings shall be held after adequate notice, at times and locations convenient to potential or actual beneficiaries and with accommodations for the handicapped, and, if needed, for non-English speaking persons.

1. The first hearing will receive citizens' views and provide an explanation of:
 - a. The CDBG program including goals, objectives, application process, amount of funds available, timetable, eligible activities, etc.
 - b. Community development needs, objectives, and strategies.

2. The second hearing will receive citizens' views and provide a review of the performance of the funded activities.
3. The first public hearing shall be held during the development of the application for funds. The second public hearing shall be held during the implementation of the program. The County will attempt to have at least one of the public hearings in the service area.

PROGRAM INFORMATION, FILES, and ASSISTANCE

1. Technical assistance will be provided to any citizen who requests information about program requirements. Assistance with the application process will be provided by County staff in the Highway Department. A County staff member will meet with citizens on request.
2. The County will maintain, in the Highway Department Office, a record of all citizen participation efforts including minutes of meetings, newspaper clippings, and copies of notices and brochures.
3. Citizens will be invited to make proposals regarding the application. If suitable proposals are submitted in writing, a written response will be provided within 15 days. Every effort will be made to respond to all proposals prior to the final action on the subject.
4. Citizens may petition or request in writing assistance or changes.

The County staff will respond to all such requests within 15 days after the County CDBG Citizen Participation Plan Committee has met to discuss the request.

COMPLAINTS

The County will handle citizen complaints about the program in a timely manner. By federal regulation the County will respond in writing to all written letters of complaint within 15 days after receipt of the complaint. The nature and disposition of verbal complaints will be reported in a complaint log. The first contact for complaints should be made to :

For CDBG-PF applications:

Iowa County Administrator, Larry Bierke at
222 N. Iowa Street
Dodgeville, Wis. 53533

For CDBG-Close applications:

Iowa County Highway Commissioner; Craig Hardy at:
1215 N. Bequette Street
Dodgeville, Wisconsin 53533

In addition to the above procedure, any citizen wishing to object may complain directly to the following address:

Attention: Executive Staff Assistant
WI Department of Administration
Division of Energy, Housing and Community Resources, 5th Floor
P.O. Box #7970
Madison, WI 53707-7970

Written complaints should contain the following information and should be as specific as possible when describing:

- 1) The Program area being referenced: HOME, Community Development Block Grants for Housing (CDBG – Housing), Community Development Block Grants for Community Development (CDBG – Community Development), Emergency Solutions Grants (ESG), Community Development Block Grant – Close (CDBG-Close) Grant, etc.;
- 2) The event resulting in the complaint;
- 3) The dates, details, and reason for the complaint; along with
- 4) The complainant's name, address, and telephone number.

NON-ENGLISH SPEAKING PERSONS

The County will regularly survey the municipality to identify non-English speaking persons and will make all special efforts to assure them equal opportunity in the citizen's participation process.

Resolution Number: X-XXXX

RESOLUTION TO Adopt a Citizen Participation Plan for implementation of Grant Applications for the Community Development Program.

Whereas, the County of Iowa is applying for funding of project(s) through the Community Development Block Grant (CDBG) program and;

Whereas, the State of Wisconsin Department of Administration (DOA) and the U.S. Department of Housing and Urban Development (HUD) require recipients of Community Development Block Grant (CDBG) monies to have in place a Citizen Participation Plan; and

Whereas, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low to moderate income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings, provide for complaint procedures, and accommodate non-English speaking residents; and

Whereas, the County of Iowa Public Works Committee has prepared and publically reviewed a Citizen Participation Plan for submittals of the Community Development Block Grant application(s) for use of CDBG funds;

Now Therefore Be It Resolved, by the Iowa County Board of Supervisors; the County of Iowa hereby adopts the Citizen Participation Plan for implementation of Grant applications related to the CDBG program,

Adopted this _____ day of _____, 20__.

John Meyers
Iowa County Chairman

ATTEST:

Gregory T. Klusendorf
Iowa County Clerk

CERTIFICATION OF ADOPTION

This is to certify that the above Resolution was duly adopted by the County Board of Iowa County on the _____ day of _____, 20__.

Gregory T. Klusendorf
Iowa County Clerk
Iowa County, Wisconsin

IOWA COUNTY WISCONSIN RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR CDBG PROGRAMS

This Residential Anti-Displacement and Relocation Assistance Plan (RARAP) is prepared by Iowa County in accordance with the Housing and Community Development Act of 1974, as amended; and HUD regulations at 24 CFR 42.325 and is applicable to our CDBG¹ projects.

Minimize Displacement

Consistent with the goals and objectives of activities assisted under the Act, Iowa County will take the following steps to minimize the direct and indirect displacement of persons from their homes: ***(The steps provided below are examples only, each jurisdiction must determine the actions it will take based on local needs and priorities. Include in this plan the actions the local jurisdiction will take.)***

- ☐ Coordinate code enforcement with rehabilitation and housing assistance programs.
- ☐ Evaluate housing codes and rehabilitation standards in reinvestment areas to prevent undue financial burden on established owners and tenants.
- ☐ Stage rehabilitation of apartment units to allow tenants to remain in the building/complex during and after the rehabilitation, working with empty units first.
- ☐ Arrange for facilities to house persons who must be relocated temporarily during rehabilitation.
- ☐ Where feasible, give priority to rehabilitation of housing, as opposed to demolition, to avoid displacement
- ☐ If feasible, demolish or convert only dwelling units that are not occupied or vacant occupiable dwelling units (especially those units which are "lower-income dwelling units" as defined in 24 CFR 42.305).
- ☐ Target only those properties deemed essential to the need or success of the project.

¹ CDBG programs include: Entitlement Community Development Block Grant (CDBG) Program, State CDBG Program, CDBG Small Cities Program, Section 108 Loan Guarantee Program, CDBG Special Purpose Grants Program, and the Neighborhood Stabilization Program (NSP).

Relocation Assistance to Displaced Persons

Iowa County will provide relocation assistance for lower-income tenants who, in connection with an activity assisted under the CDBG Program, move permanently or move personal property from real property as a direct result of the demolition of any dwelling unit or the conversion of a lower-income dwelling unit in accordance with the requirements of 24 CFR 42.350. A displaced person who is not a lower-income tenant, will be provided relocation assistance in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR Part 24.

One-for-One Replacement of Lower-Income Dwelling Units

Iowa County will replace all occupied and vacant occupiable lower-income dwelling units demolished or converted to a use other than lower-income housing in connection with a project assisted with funds provided under the CDBG Program in accordance with 24 CFR 42.375.

Before entering into a contract committing Iowa County to provide funds for a project that will directly result in demolition or conversion of lower-income dwelling units, Iowa County will make public by advertising via Dodgeville Chronical newspaper, Iowa County website, and various social media outlets and submit to the U.S. Department of Housing and Urban Development (HUD) through the State, under the State CDBG Program, the following information in writing:

1. A description of the proposed assisted project;
2. The address, number of bedrooms, and location on a map of lower-income dwelling units that will be demolished or converted to a use other than as lower-income dwelling units as a result of an assisted project;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. To the extent known, the address, number of lower-income dwelling units by size (number of bedrooms) and location on a map of the replacement lower-income housing that has been or will be provided. **NOTE: See also 24 CFR 42.375(d).**
5. The source of funding and a time schedule for the provision of the replacement dwelling units;
6. The basis for concluding that each replacement dwelling unit will remain a lower-income dwelling unit for at least 10 years from the date of initial occupancy; and
7. Information demonstrating that any proposed replacement of lower-income dwelling units with smaller dwelling units (e.g., a 2-bedroom unit with two 1-bedroom unit), or any proposed replacement of efficiency or single-room occupancy (SRO) units with units of a different size, is appropriate and consistent with the housing needs and priorities identified in the HUD-approved Consolidated Plan and 24 CFR 42.375(b).

To the extent that the specific location of the replacement dwelling units and other data in items 4 through 7 are not available at the time of the general submission, Iowa County will identify the general location of such dwelling units on a map and complete the disclosure and submission requirements as soon as the specific data is available.

Replacement not Required Based on Unit Availability

Under 24 CFR 42.375(d), Iowa County may submit a request to HUD (or to the State, if funded by the State) for a determination that the one-for-one replacement requirement does not apply based on objective data that there is an adequate supply of vacant lower-income dwelling units in standard condition available on a non-discriminatory basis within the area.

Contacts

The County Administrator at (608) 935-0318 is responsible for tracking the replacement of lower-income dwelling units and ensuring that they are provided within the required period.

The County Administrator at (608) 935-0318 is responsible for providing relocation payments and other relocation assistance to any lower-income person displaced by the demolition of any dwelling unit or the conversion of lower-income dwelling units to another use.

Adopted by the Iowa County Board on: June 16, 2020.

John Meyers, County Board Chair

ATTEST:

Greg Klusendorf, County Clerk

Date Adopted: _____

Date Effective: _____

Resolution No. _____

**RESOLUTION ON CREATING THE
“Prohibition of Excessive Force on Non-Violent Civil Rights
Demonstrations Policy”**

WHEREAS, the Iowa County Board anticipates applying for a Community Development Block Grant; and

WHEREAS, the Community Development Block Grant requires certain policies be in place before an applicant may apply for funding; and

WHEREAS, the Iowa County Board does not have a policy prohibiting the use of excessive force on non-violent civil rights demonstrations.

THEREFORE, BE IT RESOLVED by the Iowa County Board that the attached “Prohibition of Excessive Force on Non-Violent Civil Rights Demonstrations Policy” be adopted and maintained in the Iowa County Policy Manual for all to follow.

ADOPTED BY THE IOWA COUNTY BOARD on June 16, 2020.

John Meyers,
Iowa County Board Chair

Date _____

ATTEST:

Greg Klusendorf
Iowa County Clerk

Date _____



Prohibition of Excessive Force on Non-Violent Civil Rights Demonstrations Policy

Date Originated: 06/16/2020
Date of Modifications:
Policy Number: 708

1. PURPOSE:

The purpose of this policy is to prohibit the use of excessive force and to enforce applicable state and local laws prohibiting physically barring entrances/exits for non-violent civil rights demonstrations.

Iowa County occasionally applies for Community Development Block Grant Funding and as a result must have this policy adopted prior to applying for funding.

2. ORGANIZATIONS AFFECTED:

This policy applies to nonviolent demonstrations occurring within Iowa County.

3. POLICY:

- A. Iowa County hereby prohibits the use of excessive force by local law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations.
- B. Iowa County hereby prohibits the barring of any entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within the County's jurisdiction.

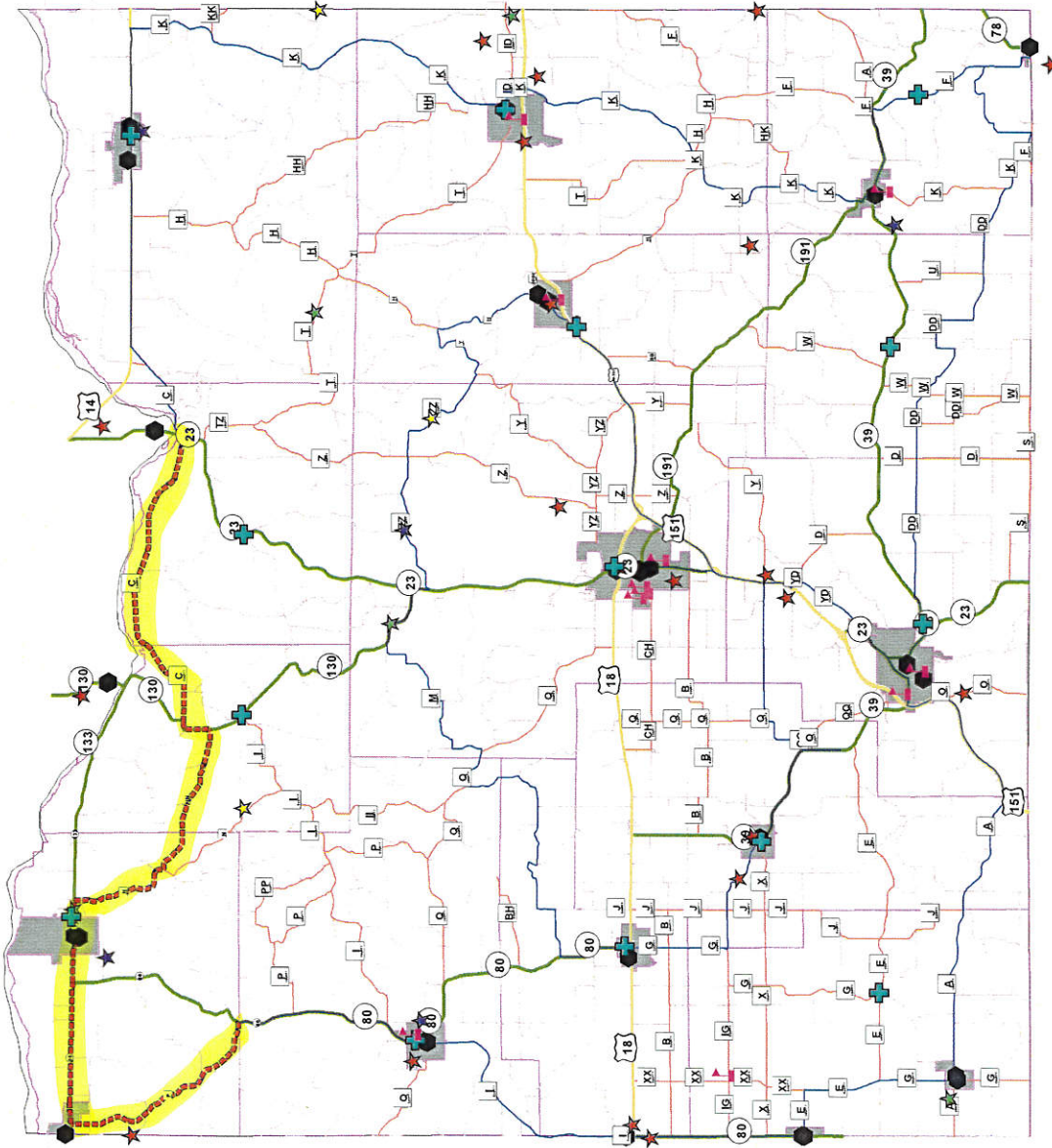
4. REFERENCES:

Section 104(L)(1) of Title I of the Housing and Community Development Act of 1974 as amended (42 U.S.C. 69 SS5304).

5. PROCEDURES:

- A. Officials and employees of Iowa County shall assist in the orderly prevention of all excessive force within the County by implementing the authority and enforcement procedures set forth in Title 1 of the Housing and Community Development Act of 1974.
- B. Any portion of a previously adopted Iowa County policy that contradicts this policy shall be considered voided and this policy shall take precedence.

IOWA COUNTY, WISCONSIN Proposed Fiberline



School	Town_Halls	TBD	Owner	BUG TUSSEL WIRELESS	CLOUD1	US CELLULAR	TYP	AMBULANCE, FIRE, LAW ENFORCEMENT	<all other values>	Id	Proposed Fiberline	U.S. Highway	State Highway	County Highway
★	+	★	★	★	★	★	★	★	★	★	—	—	—	—

6



Prepared by the Office of Planning & Development
The accuracy of the information contained on this map is limited to the quality of data obtained from other public records. This map is not a substitute for a professional survey and should not be used for duplicated, manipulated or resold without the written consent of the Iowa County Land Information Office.

PROJECT BUDGET & MATCHING FUNDS

CONTRACT #: _____
(enter only after award)

GRANTEE: IOWA COUNTY, WI

DATE: / /

ACTIVITY	CDBG FUNDS	MATCH FUNDS (if applicable)	TOTAL COSTS (by Activity)
Conduit (.80*156,000)	\$ 74,880.00	\$ 49,920.00	\$ 124,800.00
Tape & Wire (.46*156,000)	\$ 43,056.00	\$ 28,704.00	\$ 71,760.00
Fiber Cable (1.25*156,000)	\$ 117,000.00	\$ 78,000.00	\$ 195,000.00
Vaults (725*85)	\$ 36,975.00	\$ 24,650.00	\$ 61,625.00
Plowing/Boring (3*156000) +(8*1	\$ 355,660.80	\$ 183,219.20	\$ 538,880.00
Blow Fiber (.75*156,000)	\$ 70,200.00	\$ 46,800.00	\$ 117,000.00
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Environmental Remediation	\$ 20,000.00	\$ 10,000.00	\$ 30,000.00
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Contingency (10%)	\$ 79,200.00	\$ 52,800.00	\$ 132,000.00
		\$ -	\$ -
Engineering (Match ONLY) 4%		\$ 52,800.00	\$ 52,800.00
Administration	\$ -	\$ -	\$ -
Sub-Total(s):	\$ 796,971.80	\$ 526,893.20	\$ 1,323,865.00

Continued on the next page.

CONTRACT #: _____
(Enter only after Award)

GRANTEE: IOWA COUNTY, WI

DATE: / /

Summarize the Match Funding sources and amounts for this CDBG project:

Source: Wisconsin PSC Grant	Amount: \$	526,893.20	Status: ☐ Pending ☐ Committed ☒ Other ☐ Applied ☐ Secured/Awarded
Source: Rural Utilities Service Distance Learning	Amount: \$	0.00	Status: ☐ Pending ☐ Committed ☒ Other ☐ Applied ☐ Secured/Awarded
Source: Village of Muscoda and Village of Avoca	Amount: \$	0.00	Status: ☐ Pending ☐ Committed ☒ Other ☐ Applied ☐ Secured/Awarded
Source: Iowa County	Amount: \$	0.00	Status: ☐ Pending ☒ Committed ☐ Other ☐ Applied ☐ Secured/Awarded
Source:	Amount: \$	0.00	Status: ☐ Pending ☐ Committed ☐ Other ☐ Applied ☐ Secured/Awarded

For any source with a status of "Other" provide a brief explanation (no more than a one-sentence narrative per source).

Iowa County plans to apply for a WI PSC Grant during their next funding cycle. We plan to apply for \$683,332.50. Iowa County plans to apply for a Rural Utilities Service distance learning and telemedicine grant in partnership with Southwest Technical College and Upland Hills Health (Dodgeville Hospital) to address any shortfall. Iowa County further is willing to ask and encourage the communities of Avoca and Muscoda to assist in funding should the need arise. Lastly, in order to ensure funding, Iowa County is prepared to address any shortfalls with County funding.

Documentation to verify that all matching funds have been secured must be submitted to DEHCR prior to the Grant Agreement being executed, upon award and acceptance of award.

Does the UGLG anticipate using CDBG funds to pay for Grant Administration or any other professional services associated with this project?

☐ Yes **If yes, the services must be competitively procured in accordance with state and federal CDBG requirements set forth in Chapter 3 of the CDBG Implementation Handbook, and meet the UGLG's local procurement policy**

☒ No **If no, the services must be secured using a process that is in compliance with the UGLG's local procurement policy.**

**IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION _____**

**A RESOLUTION TO PROVIDE MATCHING FUNDS FOR A COMMUNITY
DEVELOPMENT BLOCK GRANT FOR BROADBAND EXPANSION**

WHEREAS, Iowa County is applying for a Community Development Block Grant (CDBG) for the installation of a fiber optic line in order to facilitate the further expansion of rural broadband in Iowa County; and

WHEREAS, the State of Wisconsin funds Broadband Expansion Grants through the Wisconsin Public Service Commission (PSC) as part of their biennial budget; and

WHEREAS, Iowa County would like to apply for a CDBG Grant and utilize the Wisconsin PSC Grant to help fund the required matching portion of the CDBG application requirements; and

WHEREAS, the CDBG Grant deadline is June 26th, 2020 and the Wisconsin PSC Grant has not been announced at this time; and

WHEREAS, the Iowa County will need to agree to provide up to 50% of the project costs as a match to the CDBG project as part of the CDBG Application; and

NOW THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors as follows:

1. Iowa County staff is authorized to apply for a CDBG- Public Facilities grant to facilitate the expansion of fiber in Iowa County.
2. Iowa County is guaranteeing the match of 50% or up to _____\$ in order to submit the CDBG Grant. Furthermore, let it be known that this amount is expected to be reduced by a subsequent Wisconsin PSC Grant should said grant also be awarded to Iowa County.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this _____ day of June, 2020.

John M. Meyers, Iowa County Board Chair

ATTEST:

Greg Klusendorf, County Clerk

AGENDA ITEM COVER SHEET

Title: Resoluition for Authority to apply for a CDBG-Close Grant

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The Community Development Block Grant program has a grant process portion CDBG- CLOSE. The sub-program has been created for implementation by the Department of Administration (DOA) to drawdown and close the Revolving Loans Funds. The grant is anon-competitive grant open to local governmental authorities with Revolving loan Programs. Iowa County is eligible for \$568,000+ for highway improvements, which the Department is applying for in economically distressed areas of the county as determined by HUD and DOA. The program rules require an authorization resolution from the local governmental entity. In addition, local governmental entities may also apply for other unused CDBG funds. In total there is \$2.4M in revolving loan funds available to local Iowa county governmental entities through CDBG-Close.

RECOMMENDATIONS (IF ANY):

Recommend to approve resolution allowing the Commissioner and the Department to apply for the funding.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

DRAFT Resolution.

FISCAL IMPACT:

Construction funding is 100% non-competitive, non-match grant to \$568,000+. County has to cover design and construction related engineering costs as local share. County share estimated at 25% of the grant amount.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 10 mins.

COMPLETED BY: CRH

DEPT: HWY

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE: 06-01-2020

AGENDA ITEM # 9

COMMITTEE ACTION:

**IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION _____**

**AUTHORIZING RESOLUTION FOR THE SUBMISSION OF A COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG-CLOSE) APPLICATION**

WHEREAS, the Department of Administration has implemented the Community Development Block Grant (CDBG-Close) program to liquidate remaining Economic Development Revolving Loan Funds, and;

WHEREAS, Iowa County administered an Economic Development Revolving Loan program which makes the County eligible to apply for use of the funds for eligible activities, and;

WHEREAS, the eligible activities of the Community Development Block Grant CLOSE program (CDBG-CLOSE) include reconstruction or rehabilitation of County Trunk Highways, and;

WHEREAS, Federal monies are available under the Community Block Grant (CDBG-Close) program, administered by the Wisconsin Department of Administration (DOA) division of Energy, Housing and Community Resources (DEHCR) for the purpose of the provision or improvement of public facilities via the use of dedicated Revolving Loan funds through the non-competitive grant process, and;

WHEREAS, the amount of funding available in the CDBG-Close program from the Iowa County Revolving Loan Program is approximately \$568,000 and will be dissolved upon completion of the CDBG-Close grant process, and;

WHEREAS, the CDBG-Close program rules do not require local cost share match for use of the CDBG-Close Revolving Loan Fund amounts, however; Iowa County agrees to commit the matching funds necessary to cover ineligible engineering and plan development costs associated to the highway improvements, and;

WHEREAS, after public meeting and due consideration, the Public Works Committee has recommended that an application be submitted to DOA for the following projects; County Trunk Highway Improvements, and;

WHEREAS, it is necessary for the County Board to approve the preparation and filing of an application by the Iowa County Highway Department to receive funds from this program, and;

WHEREAS, Iowa County has identified and reviewed a back log listing of 52 miles of County Trunk Highways in need of the Proposed Improvements which qualify for the CDBG-Close program and the benefits to be gained therefrom;

NOW THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors as follows:

1. Does hereby approve and authorize the preparation and filing of an application for the above identified project(s);
2. The Iowa County Highway Commissioner is hereby authorized to sign all documents on behalf of Iowa County and the Iowa County Board of Supervisors;

3. That authority is hereby granted to the Iowa County Highway Department to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution by following the requirements of the Citizen Participation Plan;
4. That Iowa County proposes to utilize the full amount of \$568,943 for highway improvements and agrees to provide some matching funds for engineering, plan development, and other project related costs up to a maximum of 25% of the total grant amount.
5. Also, let it be known that this amount may be increased to \$2,116,471 should a subsequently eligible CDBG-Close grant also be awarded to Iowa County as a co-sponsor of improvements in other communities within the county.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this _____ day of June, 2020.

John M. Meyers, Iowa County Board Chair

ATTEST:

Greg Klusendorf, County Clerk

AGENDA ITEM COVER SHEET

Title: DRAFT Resolution on Funding the Reconstruction of CTH F

☐ Original

☒ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The Highway Commissioner has secured an additional state/federal grant to fund the reconstruction of CTH F between STH 78 and 39. The Long Range Planning and Public Works Committees have been discussing options for funding highway improvements. In the current capital plan; the reconstruction of CTH F is spread out over three years due to fiscal constraints related to Iowa County local cost share amounts. The resolution proposes a form of debt service to perform the project in one season versus over multiple years.

RECOMMENDATIONS (IF ANY):

To review project costs, cost share amounts for the project, and consider a funding solution and project timeframe for administration of and use of the grants.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

DRAFT of Resolution for Borrowing.

FISCAL IMPACT:

Debt Service to be determined

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 10 Mins

COMPLETED BY: CRH

DEPT: HWY

2/3 VOTE REQUIRED:

☐ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE: 06-08-2020

AGENDA ITEM # 8

COMMITTEE ACTION:

Resolution No. _____

**RESOLUTION ON FUNDING THE
"RECONSTRUCTION OF COUNTY HIGHWAY F"**

WHEREAS, the Iowa County Board has assigned the responsibility of capital project planning to the Long Range Planning Committee; and

WHEREAS, the Long Range Planning Committee has been working to prioritize capital expenses as part of the 2021 Capital Improvement Plan; and

WHEREAS, the Long Range Planning Committee has reviewed the fiscal constraints noted in the draft 2021 Capital Improvement Plan and those said constraints have forced the planned construction of County Highway F to be spaced out over a three year period; and

WHEREAS, the Long Range Planning Committee does not want to ask County citizens to endure road construction on County Highway F for three years in a row; and

WHEREAS, the Long Range Planning Committee has noted the historically low interest rates Iowa County is getting on debt issues; and

WHEREAS, the Iowa County Highway Commissioner has secured \$4.3 million in State grants to support the reconstruction of County Highway F.

THEREFORE, BE IT RESOLVED by the Long Range Planning Committee that the Iowa County Board is hereby asked to borrow up to \$2.7 Million over a five year period to match state grants in support of reconstructing County Highway F in calendar year 2022.

THEREFORE, BE IT FURTHER RESOLVED, by the Long Range Planning Committee recommends that the loan be repaid utilizing the following sources, with any shortfall funded by the Iowa County Debt Levy:

1. 2023 Payment will be taken from the County's General Fund.
2. 2024 Payment will be taken from the Badger Hollow Solar Farm Utility Revenue.
3. 2025 Payment will be taken from the Badger Hollow Solar Farm Utility Revenue.
4. 2026 Payment will be taken from the Badger Hollow Solar Farm Utility Revenue.
5. 2027 Payment will be taken from the Badger Hollow Solar Farm Utility Revenue.

CTH F COST ESTIMATE 05-2020

Type	State/County SMA State/Fed	County	All Source Subtotals	5/18/2020 Estimate 2 Complete	Difference
Design Engineering Consultant	707,200.00	176,800.00	884,000.00	455,295.00	428,705.00
State Design Review Fees	46,400.00	11,600.00	58,000.00	58,000.00	-
Design Subtotal	753,600.00 80%	188,400.00 20%	942,000.00	513,295.00	428,705.00 *CM
Construction	3,174,824.00	793,706.00	3,968,530.00	5,284,106.00	(1,315,576.00)
Non-Part Construction	-	500.00	500.00	-	500.00
Construction Engineering	317,482.00	79,371.00	396,853.00	792,615.90	(395,762.90)
State Review	19,520.00	4,880.00	24,400.00		
Const Subtotal	3,511,826.00	878,457.00	4,390,283.00	6,076,721.90	(1,686,438.90)
Total	4,265,426.00 80%	1,066,857.00 20%	5,332,283.00	6,590,016.90 65%	(1,257,733.90)

Fed Cap

w/ *CM w/out *CM

Fed/State Cap

County Construction Current Funding Option

County	State/Fed	Total	Balance
1,066,857.00	4,265,426.00	5,332,283.00	6,590,016.90
597000	400000	997000	1,257,733.90
828946	148054	977000	260,733.90
			Reallocate?
2,492,803.00	4,813,480.00	7,306,283.00	