

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, May 16, 2017
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 May 16, 2017 meeting.
5. Approve the minutes of the May 8, 2017 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Register of Deeds 2016 Annual Report.
7. Comments from the public.
8. Land use changes from the Towns:
 - Clyde – Rezoning request by Joseph Erickson.
 - Highland – Rezoning request by Bruce Novak.
 - Moscow – Rezoning request by Richard Taylor Trust.
9. Doug Carden, Friends of Birch Lake presenting project and fiscal plan for preserving Birch Lake.
10. County Administrator's report.
11. Approve the Administrator's appointments of:
 - Jason James as the USDA representative to the Land Conservation Committee.
 - Lynn Munz to the ADRC Board for a three-year term ending on May 31, 2020.

- Alvina Sturz to the ADRC Board for a three-year term ending May 31, 2020.
- Bryan Walton to the ADRC Board for a three-year term ending May 31, 2020.
- Karren Zimmerman to the Dodgeville Public Library for a three-year term ending May 1, 2020.
- Terri Liebmann to the Barneveld Public Library for a three-year term ending May 1, 2020.
- Thomas McGraw to the Land Conservation Committee for a term ending May 31, 2018.
- Amanda Gardner to the Veterans Service Commission for a three-year term ending December 31, 2020.
- Cathy Palzkill to the ADRC Board for a two-year term ending May 31, 2019.
- Charles Anderson to the Wisconsin River Rail Transit Commission for a three-year term ending May 1, 2020.
- Charles Anderson to the Pecatonica Rail Transit Commission for a three-year term ending May 1, 2020.
- Linda Pittz to the Board of Health for a three-year term ending March 31, 2020.
- Rodney Anding to the Land Conservation Committee for a two-year term ending May 31, 2019.
- Dr. Jack Jinkins to the Bloomfield Health Committee for a two-year term ending May 31, 2019.
- Joan Faull to the Southwest Wisconsin Library System Board for a three-year term ending June 1, 2020.

Planning & Zoning Committee:

12. Presentation by the Driftless Area Conservancy and Driftless Defenders regarding the Cardinal-Hickory Creek Transmission Line proposal.
13. Resolution No. 4-0517 Opposing the Proposed Cardinal-Hickory Creek Transmission Line.

General Government Committee:

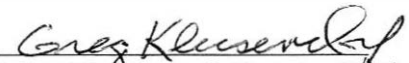
14. Resolution No. 5-0517 to Approve the Request for Iowa County to Extend the Payment Terms of an Existing Small Business Loan from the Iowa County Revolving Loan Fund – Iowa County Humane Society.
15. Resolution No. 6-0517 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Villages of Avoca and Rewey.
16. Resolution No. 7-0517 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Village of Linden.

Executive Committee:

17. Resolution No. 8-0517 Recommending Transfer of Funds in 2017 from the Iowa County Capital Projects Fund Balance to Complete the HVAC Upgrades at the Courthouse. (requires 2/3 vote)
18. Resolution No. 9-0517 Recommending Transfer of Funds from the Iowa County General Fund to the Fair Association Expense Account for Iowa County Fair Roads. (requires 2/3 vote)
19. Resolution No. 10-0517 Recommending Transfer of Funds from the Iowa County General Fund for Broadband Matching Funds. (requires 2/3 vote)

Other:

20. Approve the Chair's appointments to the Senior Living Committee - 2020.
21. Chair's report.
22. Mileage and Per Diem Report for this May 16, 2017 meeting.
23. Motion to adjourn to June 20, 2017.


Greg Klusendorf, County Clerk

Posted 5/11/2017