

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, June 20, 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 June 20, 2017 meeting.
5. Approve the minutes of the May 16, 2017 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Iowa County Broadband Survey. (set out)
 - c) 2016 ADRC/Social Services Annual Report. (set out)
 - d) Wisconsin Counties Association September Annual Conference.
7. Comments from the public.
8. Land use changes from the Towns:
 - Brigham – Rezoning request by David Couper and Sabine Lobitz.
 - Clyde – Rezoning request by Gary F. Zimmer.
 - Dodgeville – Rezoning request by New Horizons Supply Co-Op.
 - Highland – Rezoning request by Wade Peat.
 - Pulaski – Rezoning request by Georgette and Colin Fass.
 - Waldwick – Rezoning request by Cates Family LLC.
9. MHTC broadband presentation by John Dunbar.

10. Consider the agreement between Iowa County and MHTC.
11. County Administrator's report.
12. Bloomfield Healthcare & Rehabilitation Center Administrator position.
13. Approve the Administrator's appointments of:
 - Lynn Munz to the ADRC Board for a three-year term ending on May 31, 2020.
 - Bryan Walton to the ADRC Board for a three-year term ending May 31, 2020.
14. Training on the Iowa County Self Service Program by Finance Director Roxanne Hamilton.

Health & Human Services Committee:

15. Resolution No. 7-0617 Amending Resolution 10-1015 To Decrease the Bloomfield Commission Size.

General Government Committee:

16. Consider the Iowa County 2018-2022 Capital Improvement Plan.

Executive Committee:

17. Resolution No. 8-0617 Recommending Transfer of Funds in 2017 from the Iowa County Capital Projects Fund Balance for the Purchase of a Vehicle for the Land Conservation Department.
(requires 2/3 vote)
18. Resolution No. 9-0617 Recommending Transfer of Funds in 2017 from the Iowa County Capital Projects Fund Balance to Replace the Failed Compressor on the Air-Cooled Chiller/Condensing Unit at the Courthouse. (requires 2/3 vote)
19. Resolution No. 10-0617 Directing the Creation of the Iowa County Policy Manual.

Other:

20. Appointment of the County Administrator as County representative and County Treasurer as alternate to the municipal Tax Incremental Districts.
21. Chair's report.
22. Mileage and Per Diem Report for this June 20, 2017 meeting.
23. Motion to adjourn to July 18, 2017.