QUORUM OF THE IOWA COUNTY BOARD

THERE WILL BE A QUORUM OF THE IOWA COUNTY BOARD ON MONDAY, JULY 17, 2017 at 6:30 PM

Health & Human Services Center 303 West Chapel Street Dodgeville, WI 53533

A GROUP PICTURE OF THE COUNTY BOARD WILL BE TAKEN

THERE WILL BE NO MEETING CALLED AND NO COUNTY BUSINESS TRANSACTED AT THAT TIME

THE REGULARY SCHEDULED SESSION OF THE BOARD WILL COMMENCE AT 7:00 PM

Greg Klusendorf Iowa County Clerk Posted 7/12/2017

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
Monday, July 17, 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.

<u>Healthy and Safe Place to Live, Work and Play – Iowa County</u>

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 July 17, 2017 meeting.
- 5. Approve the minutes of the June 20, 2017 meeting.
- 6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Iowa County Child Support 2016 Annual Report.
 - c) Child Support Performance Award from the Wisconsin Department of Children and Families.
 - d) Wisconsin Counties Association 2017-18 Directory. (set out)
- 7. Update on the Iowa County fund balances by Finance Director Roxanne Hamilton.
- 8. Comments from the public.
- 9. Land use changes from the Towns:
 - Brigham Rezoning request by Joe Karls.
 - Mineral Point Rezoning request by Tom Lindholm.
- 10. County Administrator's report.
- 11. Approve the Administrator's appointments of:
 - Jennifer L. Siegel as Iowa County Humane Officer until May 1, 2018.

- Michael B. Van Sicklen as Iowa County Humane Officer until May 1, 2018.
- Sharon L. Shea as Iowa County Humane Officer until May 1, 2018.
- Arnette G. Small as Iowa County Humane Officer until May 1, 2018.
- Linda Wetzel Hurley to the ADRC Board for a three-year term ending May 31, 2020.
- 12. Friends of Birch Lake presentation on the project for preserving Birch Lake.by Doug Carden.
- 13. Consider Friends of Birch Lake project proposal.

Planning & Zoning Committee:

14. Consider Iowa County Shoreland Protection Ordinance Revision – Section 9.4.

Tax Claims Committee:

15. Resolution No. 3-0717 Ordering County Clerk to Issue Preference to Former Owner to Repurchase Tax Deed Lands.

General Government Committee:

- 16. Resolution No. 4-0717 Ordering County Clerk to Issue Tax Deeds on Unredeemed Certificates.
- 17. Resolution No. 5-0717 Directing the Self Insurance of Workers Compensation.
- 18. Resolution No. 6-0717 Authorizing Participation in the Wisconsin Department of Natural Resources County Conservation Aid Program.

Senior Living Committee 2020:

19. Consider the study for a joint venture with Upland Hills Health and Iowa County's nursing homes.

Other:

- 20. Appreciation of UW Extension Community Resource Development Educator Paul Ohlrogge and Iowa County Airport Manager Kevin King's years of service with Iowa County.
- 21. Chair's report.
- 22. Mileage and Per Diem Report for this July 17, 2017 meeting.
- 23. Motion to adjourn to August 15, 2017.

Greg Klusendorf, County Olerk

Posted 7/12/2017