

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, August 15, 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 August 15, 2017 meeting.
5. Approve the minutes of the July 17, 2017 meeting.
6. Presentation on the Southwest Wisconsin Regional Planning Commission by Executive Director Troy Maggied.

7. PUBLIC HEARING NOTICE
7:15 P.M.

Community Development Block Grant Emergency Assistance Program

1. Identification of total potential funds.
 2. Eligible CDBG activities.
 - a. Economic Development
 - b. Public Facilities
 - c. Housing
 3. Presentation of identified housing and community development needs.
 4. Identification of housing and community development needs by the public.
 5. Presentation of activities proposed for CDBG application, including potential residential displacement.
 6. Citizen input regarding proposed and other CDBG activities.
8. Approve the July 21, 2017 Disaster Declaration.

9. Resolution No. 5-0817 Adopting a Citizen Participation Plan.
10. Resolution No. 6-0817 Authorizing Submission of the Emergency Application for Funds.
11. Special matters and announcements.
 - a) Committee Chair reports.
12. Comments from the public.
13. Land use changes from the Towns:
 - Brigham – Rezoning request by Bill, Steven and Brenda Trainor.
 - Clyde – Rezoning request by Arnold Flitman.
 - Highland – Rezoning request by Josh Draves and Robert & Theresa Olson.
 - Ridgeway – Rezoning request by David and Anita Walczak.
14. County Administrator’s report.
15. Approve the Administrator’s appointments of:
 - Dianne Evans to the ADRC Board to fill a term ending May 1, 2020.
 - Mark Meives to the Airport Commission to fill a term ending May 1, 2019.
 - Marvel Nelson to the Board of Adjustment for a term ending July 1, 2020.

Board of Health:

16. Introduction of Ordinance No. 200.04 Iowa County Public Health Nuisance Ordinance.

Public Safety Committee:

17. Resolution No. 7-0817 Creating the Jail Building Committee.
18. Ordinance No. 375A Amending Iowa County Ordinance 375: Animal Regulations.

Senior Living Committee 2020:

19. Update from the Senior Living Committee 2020 on the progress of a new nursing home.

Executive Committee:

20. Review of status of loan issued to Midwest Poultry and Ratite Processors, LLC, under the Iowa County Revolving Loan Fund (“RLF”) program
21. Motion to move into closed session pursuant to Wis. Stat. 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and pursuant to Wis. Stat. 19.85(1)(e) for purposes of deliberating possible resolution of RLF loan obligation where competitive or bargaining reasons require a closed session (Enforcement of borrower personal guaranty provisions related to the revolving loan issued by Iowa County to Midwest Poultry and Ratite Processors, LLC).

22. Motion to come out of closed session.

23. Possible action on closed session item.

Other:

24. State of the County Address and discussion.

25. Chair's report.

26. Mileage and Per Diem Report for this August 15, 2017 meeting.

27. Motion to adjourn to September 19, 2017.


Greg Klusendorf, County Clerk

Posted 8/10/2017