

**\*\*\*AMENDED AGENDA\*\*\***

**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, October 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.**

**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 October 17, 2017 meeting.
5. Approve the minutes of the September 19, 2017 meeting.
6. Special matters and announcements.
  - a) Committee Chair reports.
7. Comments from the public.
8. Land use changes from the Towns:
  - Arena – Rezoning request by Richard Peck.
  - Moscow – Rezoning request by Dennis and Vicki Powell.
  - Moscow – Rezoning request by Tri State Directional Drilling LLC.
9. County Administrator's report.
10. Approve the Administrator's appointment of:
  - Bruce Bowden to the Land Information Council for a three-year term ending May 31, 2020.
  - Jeremy Meek to the Ludden Lake District filling a term ending May 1, 2018.
11. Reappoint Diane Evans to the ADRC Board to fill a term ending May 1, 2019.
12. Amendatory Ordinance No. 4-1017 Amending Iowa County Zoning Ordinance Concerning Farmland

Preservation Zoning Districts.

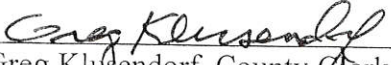
13. Amendatory Ordinance No. 5-1017 Amending Section 2.3 of the Iowa County Zoning Ordinance.
14. Resolution No. 6-1017 Adopting the Iowa County Multi-Hazard Mitigation Plan Update.

**Executive Committee:**

15. Resolution No. 7-1017 Adjusting the Classification and Compensation Pay Plan Structure.
16. Resolution No. 8-1017 Establishing Per Diem Compensation and Mileage for the Next Iowa County Board of Supervisors Two-Year Term.
17. Resolution No. 9-1017 Awarding the Financing for the Purchase of Highway Equipment.
18. Resolution No. 10-1017 Awarding the Financing for the Purchase of Highway Capital Projects.
19. Resolution No. 11-1017 Authorizing the Closing of Certain County Facilities for the Purpose of Conducting an Emergency Preparedness Drill.
20. Resolution No. 12-1017 Authorizing the Execution of the Engagement Letter for Pursuing Claims Against Certain Opioid Manufacturers.
21. Review and set the preliminary 2018 budget.

**Other:**

22. Approve the Chair's appointments to the Jail Building Committee.
- \*\*\*23. Approve the Chair's appointments to fill committee vacancies as a result of members who are no longer on the Board**
24. Set winter hours for the starting time of the County Board meetings
25. Chair's report.
26. Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator contract, annual performance evaluation and compensation.)
27. Motion to return to open session.
28. Possible action on closed session item.
29. Mileage and Per Diem Report for this October 17, 2017 meeting.
29. Motion to adjourn to November 14, 2017.

  
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Greg Klusendorf, County Clerk

Posted 10/13/2017