

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, November 14, 2017
6:00 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 November 14, 2017 meeting.
5. Approve the minutes of the October 17, 2017 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) 2018 Discover Wisconsin Calendar from the Wisconsin Counties Association. (set out)
 - c) Supervisor Election Memo and Forms. (set out)
7. Recognition of Doris Skattum on her retirement.
8. Recognition of Randy Beerkircher on his retirement.
9. Recognition of Richard Williams on his retirement.
10. Unified Community Services presentation by Director Jeff Lockhart.
11. Presentation by Neil Palmer, InverEnergy on a solar farm.
12. Comments from the public.
13. Land use changes from the Towns:
 - Brigham – Rezoning request by Jason Gust and Lois Denure.
 - Brigham – Rezoning request by Patty & Mike Klarer.
 - Brigham – Rezoning request by Joe Karls.
14. County Administrator's report.

Iowa County Budget:

15. Resolution No. 4-1117 Notice on Intent to Issue Financing Regarding the Purchase of Highway Equipment.
16. Resolution No. 5-1117 County Aid Town Road Bridge Construction Under Section 82.08 of the Statutes.
17. Resolution No. 6-1117 Carrying Over Certain Accounts from the 2017 Budget for Use in 2018.
18. Public Hearing on the proposed Iowa County 2018 budget.

*** Public Comments on the proposed Iowa County 2018 Budget may be given during the Public Hearing. ***

19. Resolution No. 7-1117 To Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018.
20. Resolution No. 8-1117 Authorizing the 2017 Tax Levy for the 2018 Budget.
21. End the Budget Hearing and Public Comments on the budget.

Land Conservation Committee:

22. Consider the revised Village of Barneveld Birch Lake easement area.

Public Works Committee:


23. Consider the Quit Claim Deed between Iowa County and the Iowa County Historical Society.
24. Consider the Iowa County Airport Management Contract.

Executive Committee:

25. Introduction of Ordinance No. 600.12 Records Retention. (set out)
26. Resolution No. 9-1117 Declaring Official Intent to Reimburse Expenditures on Law Enforcement Center Project from Proceeds of Borrowing.
27. Consider Iowa County Policy 703 Meeting Room Use.

Other:

28. Resolution No. 10-1117 Establishing 2018 Future Items of Challenges for the County Administrator.
29. Chair's report.
30. Mileage and Per Diem Report for this November 14, 2017 meeting.
31. Motion to adjourn to December 19, 2017.


Greg Klusendorf, County Clerk

Posted 11/9/2017