

**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, December 19, 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 December 19, 2017 meeting.
5. Approve the minutes of the November 14, 2017 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) 2017 Committee Meeting Calendar. (set out)
 - c) Supervisor Election Reminder Memo.
7. Recognition of Leonard Olson on his retirement.
8. Resolution No. 9-1217 Commending the Iowa County 2017 4-H Key Award Recipients.
9. Presentation on the history of Taliesin by Director of Development Erik Flesch.
10. Comments from the public.
11. Land use changes from the Towns:
 - Arena – 1-1217 Rezoning request by RV Cold Storage LLC and John & Vern Halverson.
 - Brigham – 2-1217 Rezoning request by James Ramos and David Lee.
 - Dodgeville – 301217 Rezoning request by Al Jewell/Oakdale Farms LLP and Carol Thomas.
 - Dodgeville – 4-1217 Rezoning request by Al Jewel/Oakdale Farms LLP.

- Linden – 5-1217 Rezoning request by Al Jewel/Oakdale Farms LLP.
- Linden – 6-1217 Rezoning request by Al Jewel/Oakdale Farms LLP.
- Linden – 7-1217 Rezoning request by Al Jewel/Oakdale Farms LLP.
- Moscow – 8-1217 Rezoning request by Janine K. Tracy.

12. County Administrator's report.

13. Approve the Administrator's appointments of:

- Diane Smith to the Mineral Point Public Library Board for a three-year term ending May 1, 2020.
- Mark Pinch to the Tri-County Airport Board of Adjustment.

Public Works Committee:

14. Resolution No. 10-1217 Adjusting Fees for Services Provided by the Iowa County Land Conservation Department.

15. Amending Ordinance No. 600.18B All-Terrain and Utility Terrain Vehicle Route Ordinance.

Health & Human Services Committee:

16. Resolution No. 11-1217 Regarding the Joining of the WisCaregiver Career Program.

General Government Committee:

17. Resolution No. 12-1217 Creating the Iowa County Library Planning Committee.

18. Approve the Administrator's appointments of Jennifer Bernetzke, Vickie Stangel, Barbara Polizzi, Alex LeClair, Linda Gard and two Iowa County Supervisors to the Iowa County Library Planning Committee.

19. Resolution No. 13-1217 Establishing a Self-Insured Worker's Compensation Program.

20. Resolution No. 14-1217 Setting Wages for Bailiff Positions.

21. Resolution No. 15-1217 2018 Budget Amendment for the Sheriff's Department.

22. Consider the changes to the Employee Handbook.

23. Consider Iowa County Policy 419 – Temporary Wage Adjustment.

24. Consider Iowa County Policy 420 – New Hire Compensation Package.

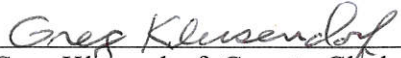
Executive Committee:

25. Ordinance No. 600.12 Records Retention. (set out)

26. Resolution No. 16-1217 Recommending 2017 Budget Amendment for Land Conservation Department.

Other:

27. Consider using the Outside Counsel Budget to pay for the cost overrun of \$1,165.50 for consulting services from Kerry Dunning, LLC on the joint nursing home venture with Upland Hills Health.
28. Authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes.
29. Chair's report.
30. Mileage and Per Diem Report for this December 19, 2017 meeting.
31. Motion to adjourn to January 16, 2018.



Greg Klusendorf, County Clerk

Posted 12/14/2017