# 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, February 20, 2018 6:00 p.m.

# **Bloomfield Healthcare & Rehabilitation Center**

Campbell Room

3151 County Road CH, 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 February 20, 2018 meeting.
- 5. Approve the minutes of the January 16, 2018 meeting.
- 6. Special matters and announcements.
  - a) Committee Chair reports.
- 7. Comments from the public.
- 8. Recognition of Jim Harrington on his retirement.
- 9. Introduction of UW-Extension Community Educator Barry Hottmann.
- 10. Land use changes from the Towns:
  - Arena 1-0218 Rezoning request by Catherine Procknow.
  - Moscow 2-0218 Rezoning request by Dean Kelly.
  - Ridgeway 3-0218 Rezoning request by Jeff & Cheryl Reynolds and James Stormer.
- 11. County Administrator's report.

### **Public Works Committee:**

12. Resolution No. 4-0218 Authorization and Support of Application for 2018-2022 Transportation

Alternatives Program.

13. Consider the recommendation from the Public Works Committee to reclassify Highway Office positions of Business Manager and Accountant Specialist to Highway Accounting Specialist job description and set the compensation pay grid for the position at Grade I.

#### **General Government Committee:**

- 14. Resolution No. 5-0218 Elected Officials Salaries for the 2019-2022 Term.
- 15. Consider the Agreement for Use of Iowa County Property for a Music Festival.

#### **Executive Committee:**

16. Consider the proposed amendment to Iowa County Policy 311 – Events Recognition.

#### Other:

- 17. Chair's report.
- 18. Mileage and Per Diem Report for this February 20, 2018 meeting.
- 19. Motion to adjourn to March 20, 2018.

\*\*\*Following adjournment there will be tours of the facility offered to County Board members and the Public. There may be a quorum of committees or the Board on a tour but there will be no county business conducted.

Greg Klusendorf, County Oterk

Posted 2/15/2018