

	A	B	C	D	E	F	G	H	I
1	Iowa County - Financial Statement - includes Departments that report to the General Government Committee								
2	For the Period Ending March 31, 2016 (prepared 4/27/16)								
3	<u>Department</u>	<u>2016 Tax Levy Amount - Adopted</u>	<u>Budget Adjustments / Transfers</u>	<u>Carryovers From Prior Year</u>	<u>2016 Tax Levy + Budget Adjustments / Transfers / Carryovers</u>	<u>Revenues - other than Tax Levy</u>	<u>Expenditures</u>	<u>Excess (Deficiency) of Revenues over Expenditures</u>	<u>Notes</u>
4	<u>General Fund</u>								
5	Employee Relations Dept	122,038			122,038	-	21,088	100,950	
6	Information Systems	567,589			567,589	-	108,263	459,326	
7	County Treasurer	(2,265,137)			(2,265,137)	117,407	42,359	(2,190,089)	
8	County Clerk	170,156			170,156	430	36,999	133,587	
9	Register of Deeds	38,937			38,937	38,487	38,312	39,112	
10	Property & Building	359,820			359,820	3,812	76,587	287,045	
11	County Farm	(52,570)			(52,570)	26,065	62	(26,567)	
12	County Insurance	41,063			41,063	-	300,419	(259,356)	
13	Cultural-Aid to Libraries	303,940			303,940	-	303,940	-	
14	Cultural-Library,Fair & Historical Society	31,932			31,932	-	-	31,932	
15	Snowmobile/ATV	-			-	-	(14)	14	
16	Planning & Development - Economic Initiative portion only	75,060			75,060	-	15	75,045	
17									
18	Total General Fund including aids to Libraries	(607,172)	-	-	(607,172)	186,201	928,030	(1,349,001)	
19									
20	<u>Special Revenue &amp; Capital Funds</u>								
21	Revolving Loan Fund				-	1,817	-	1,817	
22									
23	Special Rev & Capital Funds Total	-	-	-	-	1,817	-	1,817	
24									
25									
26	Total of All Funds	(607,172)	-	-	(607,172)	188,018	928,030	(1,347,184)	

	A	B	C	D	E	F	G		I
1	Departments that Report to the Iowa County General Government Committee								
2	3/31/2016 - Preliminary						compiled 4/27/16		
3	Revenue - Compare Budget to Actual	2016 Adopted Annual Budget including Tax Levy	Budget Adjustments / Transfers	Carryovers From Prior Year	2016 REVISED BUDGET	Total Department YTD REVENUES	REMAINING BALANCE	% of Year completed	Actual YTD %
4	100 GENERAL FUND							23%	
5	05 Employee Relations Department	-			-		-	23%	
6	15 INFORMATION SYSTEMS	-			-		-	23%	
7	20 COUNTY TREASURER	399,975			399,975	117,407	282,568	23%	29%
8	20 COUNTY TREASURER - Property Tax, Library Aids, State Shared Rev & Exempt Computer Aid	4,987,349			4,987,349	4,598,944	388,405	23%	92%
9	20 COUNTY TREASURER - Transfer from Sales Tax Fund	1,675,000			1,675,000		1,675,000	23%	0%
10	22 COUNTY CLERK	21,225			21,225	430	20,795	23%	2%
11	30 REGISTER OF DEEDS	140,000			140,000	38,487	101,513	23%	27%
12	34 COURTHOUSE/PUBLIC PROPERTY	18,500			18,500	3,812	14,688	23%	21%
13	35 COUNTY FARM	58,930			58,930	26,065	32,865	23%	44%
14	36 COUNTY INSURANCE REVENUE	72,443			72,443	-	72,443	23%	0%
15	73 SNOWMOBILE/ATV PROGRAM	27,850			27,850		27,850	23%	0%
16	75 PLANNING & DEVELOPMENT DEPT - Economic Initiative Portion only				-		-		
17									
18	TOTAL: GENERAL FUND	7,401,272	-	-	7,401,272	4,785,145	2,616,127	23%	65%
19									
20	TOTAL OF ALL FUNDS	7,401,272	-	-	7,401,272	4,785,145	2,616,127	23%	65%
21									
22	Other:								
23	250 REVOLVING LOAN FUND								
24	18 REVOLVING LOAN FUND	-	-		-	1,817	(1,817)	23%	100%
25									
26	Total Other:					1,817	(1,817)	23%	100%
27									
28	TOTAL - All Funds and Other:	7,401,272	-	-	7,401,272	4,786,962	2,614,310	23%	65%

	A	B	C	D	E	F	G	H	I
1	Departments that Report to the Iowa County General Government Committee								
2	3/31/2016 - Preliminary						complied 4/27/16		
3	Expenditure - Compare Budget to Actual	2016 ADOPTED ANNUAL BUDGET	Budget Adjustments / Transfers	Carryovers From Prior Year	2016 REVISED BUDGET	Total Department YTD REVENUES	REMAINING BALANCE	% of Year complet ed	Actual YTD %
4	100 GENERAL FUND	\$ 2,000			\$ 2,000	\$ 21,088	\$ 2,000	23%	
5	02 COUNTY BOARD - Fire Suppression	\$ 122,038			\$ 122,038	\$ 108,263	\$ 100,950	23%	17%
6	05 Employee Relations Department	\$ 567,589			\$ 567,589	\$ 42,359	\$ 459,326	23%	19%
7	15 INFORMATION SYSTEMS	\$ 198,243			\$ 198,243	\$ 36,999	\$ 155,884	23%	21%
8	20 COUNTY TREASURER	\$ 191,381			\$ 191,381	\$ 178,937	\$ 154,382	23%	19%
9	22 COUNTY CLERK	\$ 178,937			\$ 178,937	\$ 38,312	\$ 140,625	23%	21%
10	30 REGISTER OF DEEDS	\$ 378,320			\$ 378,320	\$ 76,587	\$ 301,733	23%	20%
11	34 PUBLIC PROPERTY	\$ 6,360			\$ 6,360	\$ 62	\$ 6,298	23%	1%
12	35 COUNTY FARM	\$ 113,506			\$ 113,506	\$ 300,419	\$ (186,913)	23%	265%
13	36 CULTURAL-Aid to Public Libraries	\$ 303,940			\$ 303,940	\$ 31,932	\$ -	23%	100%
14	72 CULTURAL-Fair & Historical Soc	\$ 27,850			\$ 27,850	\$ (14)	\$ 27,864	23%	0%
15	72 CULTURAL-Fair & Historical Soc	\$ 27,850			\$ 27,850	\$ (14)	\$ 27,864	23%	0%
16	73 SNOWMOBILE/ATV PROGRAM	\$ 75,060			\$ 75,060	\$ 15	\$ 75,045	23%	0%
17	75 PLANNING & DEVELOPMENT DEPT - Economic Initiative Portion only								
18									
19	TOTAL: GENERAL FUND	\$ 2,197,156	\$ -	\$ -	\$ 2,197,156	\$ 928,030	\$ 1,269,126	23%	42%
20									
21	TOTAL OF ALL FUNDS	\$ 2,197,156	\$ -	\$ -	\$ 2,197,156	\$ 928,030	\$ 1,269,126	23%	42%
22									
23	Other:								
24	250 REVOLVING LOAN FUND	\$ -			\$ -		\$ -	23%	
25	18 REVOLVING LOAN FUND	\$ -			\$ -		\$ -	23%	
26		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	23%	
27	Total Other								
28									
29	TOTAL - All Funds and Other:	\$ 2,197,156	\$ -	\$ -	\$ 2,197,156	\$ 928,030	\$ 1,269,126	23%	42%

Iowa County Board of Supervisors  
**AGENDA ITEM COVER SHEET**

**TO BE COMPLETED BY COUNTY DEPARTMENT HEAD**

Agenda Item Title: Resolution to Issue Tax Deeds ☒ Original ☐ Update

**DESCRIPTION OF AGENDA ITEM: (Please provide detailed information, including deadline.)**

Per 75.14 Deeds, execution of; rights under; evidence. No deed may be issued under this section until the county board, by resolution, orders issuance of the deed. (Final step before taking the tax deed of property).

**PRESENTATION NEEDED:**

☐ Yes ☒ No How much time is needed?

**ANY ATTACHMENTS/BACKUP INFORMATION? (Only 1 copy of attachment(s) is needed for scanning purposes.)**

☒ Yes ☐ No If yes, please list:

**FISCAL IMPACT:**

**LEGAL REVIEW PERFORMED:** ☐ Yes ☒ No **PUBLICATION REQUIRED:** ☐ Yes ☐ No

**RECOMMENDATIONS (IF ANY):**

COMPLETED BY: Jolene Millard DEPT: Treasurer 2/3 VOTE REQUIRED: ☐ YES ☒ NO

**TO BE COMPLETED BY COMMITTEE CHAIR**

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Resolution No.  
Ordering County Clerk to Issue Tax Deeds  
On Unredeemed Certificates

**WHEREAS**, Jolene M. Millard, Iowa County Treasurer, is informing the Iowa County Administrative Services Committee, that real estate taxes for the year 2009 remain unpaid for certain properties; and

**WHEREAS**, the Committee is also informed that all of the statutory requirements concerning notification and the publication of notices for said properties with unpaid taxes for the year of 2009 have been completed; and

**WHEREAS**, pursuant to Chap. 75.14(1) of the Wisconsin Statutes, the County Board, by resolution, shall order the County Clerk to execute to the County the tax deeds for such properties; and

**WHEREAS**, such resolution is the next necessary step in the equitable enforcement and collection of real estate taxes.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Clerk of Iowa County is ordered to execute and issue a tax deed in favor of Iowa County upon lands for which Iowa County owns and holds tax certificates remaining unredeemed for the year 2009 and are listed below:

PARCEL NO.	DISTRICT	DESCRIPTION	TAXES OWED
146-0149	Village of Linden	Lot 30 Original Town Doc#230472/230473/ 288981/333430/302410 .36 A	\$ 1610.20
102-0109	Village of Avoca	Lots 3, 4, & 5 Block 28	\$ 751.48
028-0515.13	Town of Wyoming	Lot #13 Epernay Plat Doc #116675	\$ 106.53
002-0810.A	Town of Arena	Pt of NE1/4 of SW1/4 Desc as comm at the centerline of Cth K where said hwy intersects the south line of the NE1/4 of the SW1/4 of S 11, th, W on the forty line 294', th N 96', th E 311' to the center of Cth K, th in a south- erly direction to POB Section 11, T7N, R5E Doc #287694 .64 A	\$ 822.87
006-0433.03	Town of Clyde	Pt NE1/4 of the SE1/4 Doc #287366 .46 A Section 35, T8N, R2E	\$ 416.00

**AND, BE IT FURTHER RESOLVED,** that Iowa County will assume and pay the **2016** real estate taxes.

Respectfully submitted by the Iowa County Administrative Services Committee



Iowa County Board of Supervisors  
**AGENDA ITEM COVER SHEET**

**TO BE COMPLETED BY COUNTY DEPARTMENT HEAD**

Agenda Item Title:

☒ Original    ☐ Update

**DESCRIPTION OF AGENDA ITEM:** (Please provide detailed information, including deadline.)

Our current property insurance carrier is the Local Government Property Insurance Fund through the State of Wisconsin. Because of the legislative changes made to the fund our premium increased nearly 44% from last year. It went from \$83,739 to \$120,051. Knowing this I put our insurance out to bid. There are 5 proposals including the LGPIF. In my bid request I asked them to get as close to the same coverage as we now have. The biggest difference in price is due to the vehicle coverage. Currently we have Replacement Cost. Two companies only offer Actual Cash Value which means a Blue Book value. Besides the proposals I have also included a 5 year loss summary. The main question to be answered is if the county wants Replacement Cost or Actual Cash Value on its vehicles. Larry and I will be recommending Replacement Cost.

**PRESENTATION NEEDED:**

☒ Yes    ☐ No

How much time is needed? **with discussion 20 to 30 minutes**

**ANY ATTACHMENTS/BACKUP INFORMATION?** (Only 1 copy of attachment(s) is needed for scanning purposes.)

☒ Yes    ☐ No If yes, please list:

**FISCAL IMPACT:**

**LEGAL REVIEW PERFORMED:** ☐ Yes    ☐ No    **PUBLICATION REQUIRED:** ☐ Yes    ☒ No

**RECOMMENDATIONS (IF ANY):**

**COMPLETED BY:** Greg Klusendorf    **DEPT:** Clerk    **2/3 VOTE REQUIRED:** ☐ YES    ☒ NO

**TO BE COMPLETED BY COMMITTEE CHAIR**

**MEETING DATE:**

**AGENDA ITEM #**

**COMMITTEE ACTION:**

## PROPERTY INSURANCE BIDS

<b>COMPANY</b>	<b>CATEGORY OF COVERAGE</b>	<b>COVERAGE AMOUNT</b>	<b>PREMIUM</b>	<b>Deductible</b>	<b>LIMITS</b>
<i>Local Gov't Property Insurance Fund</i>	Building, Contents, PIO	\$44,671,932	\$42,885	\$5,000	
	Contractor's Equipment	\$7,346,697	\$13,151	\$500	
	Sub-Total	\$52,018,629			
	Mories & Securities	\$10,000	\$81	\$1,000	
	Business Income	\$700,000	\$399	\$5,000	
	Specific Limit Endorsement	\$175,000	\$149	\$5,000	
	Canine	\$14,000	\$87	\$500	
	Alarm Credit 15%	\$26,744,312	-\$3,744		
		<b>PROPERTY PREMIUM:</b>	<b>\$53,008</b>		
	Motor Vehicle Comp	\$5,707,112	\$13,815	\$1,000	
Replacement Cost	Motor Vehicle Collision	\$5,707,112	\$53,228	\$1,000	
Replacement Cost		AUTO COMP	\$67,043		
		TOTAL	\$120,051		

[illegible]

COMPANY	CATEGORY OF COVERAGE	COVERAGE AMOUNT	PREMIUM	DEDUCTIBLE	LIMITS
Travelers (Arthur J. Gallagher)	Building, Contents, PIO	\$47,697,596	\$28,805	\$5,000	
	Contractor's Equipment ACV or RC	\$7,346,697	\$20,056	\$500	
Earthquake & Flood Inc	Monies & Securities	\$10,000	Included	\$1,000	
	Business Income	\$1,000	Included	None Listed	



	Canine	\$ 700	Included	
		<b>PROPERTY PREMIUM:</b>	\$48,861	
	Motot Vehicle Comp & Collision	\$6,165,560	\$1,000	
		<b>AUTO PREMIUM:</b>	\$36,548	
		<b>TOTAL</b>	<b>\$85,409</b>	

COMPANY	CATEGORY OF COVERAGE	COVERAGE AMOUNT	PREMIUM	DEDUCTIBLE	LIMITS
Tricor (EMC)	Building, Contents, PIO	\$45,628,145	\$28,555	\$5,000	
	Business Income	\$700,000	Included		
	Canine		Included		
Sewer backup \$100,000 inc.	Contractor's Equipment ACV or RC	\$8,184,573	\$13,095	\$1,000	
Total Business Income 1.2million	Cyber		\$1,078		
Earthquake Add \$510 for 1 million	Govt Crime/Fidelity ISO Pkg		\$118		
10% deductible					
No flood coverage					
		<b>PROPERTY PREMIUM:</b>	<b>\$42,846</b>		
	Motot Vehicle Comp & Collision	\$6,162,940		\$1,000	
		<b>AUTO PREMIUM:</b>	<b>\$35,052</b>		
		<b>TOTAL</b>	<b>\$77,898</b>		

COMPANY	CATEGORY OF COVERAGE	COVERAGE AMOUNT	PREMIUM	DEDUCTIBLE	LIMITS
Municipal Property Insurance Co	Building, Contents, PIO	\$46,017,021	\$25,309		
	Monies & Securities	\$10,000	\$81	\$1,000	
Can Remove - Not Needed	Specific Limit Endorsement	\$175,000	\$103	\$5,000	
Earthquake inc	Contractor's Equipment ACV or RC	\$6,743,655	\$12,071	\$500	
No Flood coverage	Business Income	\$700,000	\$245	\$5,000	
		<b>PROPERTY PREMIUM:</b>	<b>\$37,809</b>		
	Motot Vehicle Comp			\$1,000	
		<b>AUTO PREMIUM:</b>	<b>\$86,308</b>		
		<b>TOTAL</b>	<b>\$124,117</b>		

LOCAL GOVERNMENT PROPERTY INSURANCE FUND  
 Claim Loss History  
 Policy #: 120005  
 Iowa County  
 Loss Date Range: 01/01/2011 - 12/31/2016

Claim Num	Loss Date	Description	Status	Cause	Line	Deductible	Loss Paid	Loss Unpaid	Loss Total	DR Total	Subro Potential	Subro Received
20110133	01/11/2011	bolts broke from impact while plowing	Closed	084	AU	1,000.00	894.25		894.25	0.00	0.00	0.00
20110402	01/27/2011	collision damage to truck #106	Closed	078	AU	1,000.00	4,761.90		4,761.90	1000.00	6761.90	5761.90
20110467	03/15/2011	Vehicle vs deer	Closed	072	AU	1,000.00	2,619.33		2,619.33	0.00	0.00	0.00
20110999	06/04/2011	car hit deer	Closed	072	AU	1,000.00	2,006.15		2,006.15	0.00	0.00	0.00
20111023	06/08/2011	lightning damage to tree, fire alarm panel	Closed	056L	FI	5,000.00			0.00	0.00	0.00	0.00
20111192	07/07/2011	squad ran into another squad	Closed	078	AU	2,000.00	1,699.12		1,699.12	0.00	0.00	0.00
20120323	03/02/2012	snow plow backed into vehicle	Closed	078	AU	1,000.00			0.00	0.00	0.00	0.00
20120555	04/23/2012	collision	Closed	083	AU	1,000.00	31,557.57		31,557.57	0.00	563.00	563.00
20121018	07/12/2012	Electrical fire in dashboard of #106	Closed	056F	AU	1,000.00	12,799.55		12,799.55	0.00	0.00	0.00
20121248	09/04/2012	Water damage in original courthouse	Closed	65W	EC	5,000.00			0.00	0.00	0.00	0.00
20121670	12/20/2012	Wing plow struck truck	Closed	084	AU	1,000.00	165,696.00		165,696.00	0.00	6259.00	6259.00

LOCAL GOVERNMENT PROPERTY INSURANCE FUND

Claim Loss History

Policy #: 120005

Iowa County

Loss Date Range: 01/01/2011 - 12/31/2016

Claim Num	Loss Date	Description	Status	Cause	Line	Deductible	Loss Paid	Loss Unpaid	Loss Total	DR Total	Subro Potential	Subro Received
20130004	12/20/2012	damage to rubber membrane on roof	Closed	65W	EC	5,000.00			0.00	0.00	0.00	0.00
20130291	02/27/2013	wing plow on truck #130 caught causing drngs	Closed	083	AU	1,000.00			0.00	0.00	0.00	0.00
20130292	02/28/2013	wing plow on truck #184 caught causing drngs	Closed	083	AU	1,000.00	959.80		959.80	0.00	0.00	0.00
20130385	03/19/2013	Wing plow struck truck #122	Closed	084	AU	1,000.00	992.02		992.02	0.00	0.00	0.00
20130735	06/10/2013	deer hit	Closed	072	AU	1,000.00	936.60		936.60	0.00	0.00	0.00
20131349	10/17/2013	Squad vs deer	Closed	072	AU	1,000.00	2,337.68		2,337.68	0.00	0.00	0.00
20140246	01/28/2014	Squad vs deer	Closed	072	AU	1,000.00	333.18		333.18	0.00	0.00	0.00
20140305	02/12/2014	Collision damage to spreader 928	Closed	078	IM	1,000.00	3,902.46		3,902.46	1000.00	5902.46	4902.46
20140725	05/12/2014	Squad vs. deer	Closed	072	AU	1,000.00	798.10		798.10	0.00	0.00	0.00
20140984	07/07/2014	Wind damage to Doors of Bldg #27/fence around dies	Closed	057	EC	5,000.00	5,356.00		5,356.00	0.00	0.00	0.00
20141183	08/13/2014	Lightning - Quarry scale and equip at asphalt plan	Closed		FI	5,000.00	74,996.00		74,996.00	0.00	0.00	0.00

LOCAL GOVERNMENT PROPERTY INSURANCE FUND  
 Claim History  
 Policy #: 120005  
 Iowa County  
 Loss Date Range: 01/01/2011 - 12/31/2016

Claim Num	Loss Date	Description	Status	Cause	Line	Deductible	Loss Paid	Loss Unpaid	Loss Total	DR Total	Subro Potential	Subro Received
20141226	08/21/2014	Lightning - Radio/teleph one equipment	Closed	056L	FI	5,000.00	39,000.00		39,000.00	0.00	0.00	0.00
20141281	01/20/2014	While plowing wing kicked up and struck cab - door	Closed		AU	1,000.00	4,165.36		4,165.36	0.00	0.00	0.00
20150029	12/12/2014	Squad collision damage	Closed	078	AU	1,000.00	1,994.38		1,994.38	0.00	0.00	0.00
20150030	01/02/2015	Squad vs raccoon	Closed	082	AU	1,000.00	332.65		332.65	0.00	0.00	0.00
20150070	01/15/2015	Subro - Salvage - Ford F150 vs deer	Open	072	AU	1,000.00	37,629.32	1,370.68	39,000.00	0.00	3838.00	3838.00
20150332	03/03/2015	Front tire, fender, hood	Closed		AU	1,000.00	5,541.49		5,541.49	0.00	0.00	0.00
20150869	08/06/2015	Asphalt plant fire	Open		IM	500.00		27,884.57	27,884.57	0.00	0.00	0.00
<b>Totals</b>							<b>401,308.91</b>	<b>29,255.25</b>	<b>430,564.16</b>	<b>2000.00</b>	<b>21324.36</b>	<b>21324.36</b>

Iowa County Board of Supervisors  
**AGENDA ITEM COVER SHEET**

**TO BE COMPLETED BY COUNTY DEPARTMENT HEAD**

Agenda Item Title: Withdrawal from the LGPIF

☒ Original

☐ Update

**DESCRIPTION OF AGENDA ITEM: (Please provide detailed information, including deadline.)**

The county's property insurance is currently with the Local Government Property Insurance Fund until June 1st. Our premium quote for 2016-2017 is nearly 44% higher than the current premium. I have received quotes from four other insurance companies. Larry and I looked them over and we both agree we will be choosing one of them instead of staying with the Local Government Property Insurance Fund. In order to withdraw from the Fund the County Board must take action to do so. I would like this committee to consider and if in agreement, approve the request and forward to the Board for consideration.

**PRESENTATION NEEDED:**

☒ Yes

☐ No

How much time is needed? 5 to 10 minutes

**ANY ATTACHMENTS/BACKUP INFORMATION? (Only 1 copy of attachment(s) is needed for scanning purposes.)**

☒ Yes

☐ No

If yes, please list:

**FISCAL IMPACT:**

**LEGAL REVIEW PERFORMED:** ☒ Yes ☐ No **PUBLICATION REQUIRED:** ☐ Yes ☐ No

**RECOMMENDATIONS (IF ANY):**

COMPLETED BY: Greg Klusendorf DEPT: Clerk 2/3 VOTE REQUIRED: ☐ YES ☒ NO

**TO BE COMPLETED BY COMMITTEE CHAIR**

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:



LOCAL GOVERNMENT PROPERTY INSURANCE FUND  
2801 Crossroads Drive, Suite 2200  
Madison, WI 53718  
PHONE: 877-229-0009  
FAX: 877-832-0122

WITHDRAWAL FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND

INSTRUCTIONS: Pursuant to the requirements of s.605.21(3) Wisconsin Statutes, provide certified notice to the Local Government Property Insurance Fund that by a majority vote, your Board or Council elected to withdraw from the Fund. **Withdrawal date cannot be prior to the date action was taken.** Send completed notice to above address.

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Policyholder Name Iowa County Cancel Effective Date 6/1/2016 Policy # 120005

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As Clerk, I certify that by a majority vote, the above-named local governmental unit's Board/Council voted to withdraw from the Local Government Property Insurance Fund. This action was taken at the May / 17th / 2016 meeting.  
Month Day Year

---

Greg Klusendorf  
Name of Clerk (Type or Print) Signature of Clerk Date

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full County Board. The Executive Committee may also act in emergencies requiring immediate authorization with required subsequent approval of the Board. The Executive Committee has responsibility for the County's real property. The Executive Committee collaborates with the County Administrator and Finance Director to develop and monitor the budget. If a Committee, Board, or Commission better fits with a different Standing Committee, the Executive Committee shall recommend a change to the County Board for action.

- a. Size of the Committee: 7 or less. The Executive Committee shall consist of the Chair of the County Board who shall serve as chair of the Executive Committee, the 1<sup>st</sup> Vice Chair, the 2<sup>nd</sup> Vice Chair and the Chair of each standing committee. Vice Chairs of each of the standing committees shall serve as an alternate to the Executive Committee in the event the Committee chair is unavailable or already serves on this committee. The 1<sup>st</sup> Vice Chair shall serve as the Chair of the General Government Standing Committee.
- b. Frequency of Meetings: Monthly and/or as needed
- c. Assessment of the Committee: County Board

Departments reporting to this committee include:

- a) County Administrator
- b) Corporation Counsel
- c) Finance

**Appointment to Standing and Other Committees, Boards, and Commissions:** The County Board Chair shall make appointment of all Supervisors to Committees created under County Board Rules, subject to confirmation by the County Board. Where Wisconsin statutes provide that other appointments shall be made by the County Board or by the chairperson of the County Board, those appointments to boards and commissions shall be made by the county administrator and shall be subject to the confirmation of the County Board. The preferred length of term to serve on a specific committee, board, or commission shall be six (6) years, however, longer tenure may occur.

## **GENERAL GOVERNMENT Standing Committee**

**Purpose:** The General Government Standing Committee provides policy oversight and direction to departments and entities with functions, duties and powers that align with this standing committee. Members of this committee should be engaged with and knowledgeable of programs and services offered by involved departments and committees. The function of this committee shall be to assist in priority setting, policy development, identifying unmet service needs and opportunities, economic development, facilities maintenance, recommending budget in support of priorities, promoting collaborative relationships regionally and within Iowa County, assessing effectiveness and continuation of services and programs, and communicating the value of services and programs to the Board and the public.

- a) Size of the Committee: 3 - 8 supervisors (five is preferred)
- b) Frequency of Meetings: Monthly and /or as needed

- c) Assessment of the Committee: Annual peer review by the Executive Committee with input from supervisors and staff

Departments and agencies reporting to this committee include:

- a) County Clerk
- b) Economic Development
- c) Employee Relations
- d) Environmental Services
- e) Information Technology
- f) Register of Deeds
- g) Treasurer

## **THE FOLLOWING COMMITTEES/ COMMISSIONS/BOARDS OF IOWA COUNTY ALIGN WITH THE GENERAL GOVERNMENT STANDING COMMITTEE –**

### **Iowa County Ethics Board**

**Purpose:** This board reviews and makes recommendations and referrals regarding ethics complaints filed. The Ethics Board primarily focuses on conflict of interest issues.

- a) Size of the Committee: 5 -- individuals from the Iowa County community
- b) Frequency of Meetings: As needed
- c) Assessment of the Board: Annual peer review by the General Government Standing Committee with input from supervisors and staff

### **Long-Range Planning Committee**

**Purpose:** This committee creates, recommends, and monitors a long-range plan that involves analysis of space, building, and service needs of county departments and agencies as well as planning for future growth/contraction of county services.

- a) Size of the Committee: 5 Supervisors
- b) Frequency of Meetings: At least quarterly and as needed
- c) Assessment of the Committee: Annual peer review by the General Government Standing Committee with input from supervisors and staff

### **Tax Deed Committee**

**Purpose:** The Tax Deed Committee assumes responsibility for the sale of property that has not paid taxes in accordance with state statutes.

- a) Size of the Committee: 3-5 Supervisors
- b) Frequency of Meetings: At least quarterly and as needed
- c) Assessment of the Committee: Annual peer review by the Economic Development & Property Standing Committee with input from supervisors and staff

The General Government Standing Committee has three clusters and the goal is to have these clusters communicating around areas of common interest. Clusters include: a) Economic Development, b) Education and c) Recreation & Tourism. Additionally, it will be helpful to have one County Board member serving on one of the committees in a specific cluster. Committees, commissions and/or boards in a cluster will be encouraged to meet at least annually around issues of mutual interest.

## **CLUSTER - Economic Development**

### **Revolving Loan Fund Commission**

**Purpose:** This Commission has the authority to review, select, and recommend loan applications and make policy recommendations to the County Board for administration of the program including fees. Members shall consist of representatives of broad community interest, and have special expertise and knowledge of commercial lending, accounting, management, business law, and economic development.

- a) Size of the Commission: 5-7 members from the community
- b) Frequency of Meetings: As needed
- c) Assessment of the Commission: Annual peer review by members of the Commission and input from supervisors and staff

### **Southwest Wisconsin Housing Region (Required for Participation in Program)**

**Purpose:** Eleven (11) counties created what has become the Southwest Wisconsin Housing Region to provide adequate housing for limited resource households. Programs such as down payment assistance and repair assistance may be available to limited resource households.

- a) Size of the Region: 11 -- one member from each of the 11 counties; staff member
- b) Frequency of Meetings: As needed
- c) Assessment of the Consortium: Annual peer review by members of the Consortium and input from supervisors and staff

### **Southwest Wisconsin Workforce Development Board**

**Purpose:** The Southwest Wisconsin Workforce Development Board (SWWDB) is a private, non-profit corporation dedicated to promoting innovation and providing quality local workforce development programs and services to businesses and residents in Southwest Wisconsin.

- a) Size of the Board: 32 members - A majority of the Board members are from private sector businesses and include business owners, chief executives, or operating officers with optimum policy-making or hiring authority. The remainder of the board is from public sector organizations and agencies -- one Supervisor/ county
- b) Frequency of Meetings: At least quarterly and/or as needed
- c) Assessment of the Board: Annual peer Review by the Board with input from supervisors and staff

### **Southwestern Wisconsin Regional Planning Commission (Wis. Stat. § 66.0309)**

**Purpose:** The Southwestern Wisconsin Regional Planning Commission collaborates with communities and organizations to build capacity within southwestern Wisconsin, serving as advocates for its residents. Regional Planning create opportunities and develop dynamic solutions to the challenges facing the region. This agency fosters growth by supporting innovative endeavors that provide tangible benefits to those served. The SWWRPC believe in the bold vision of southwestern Wisconsin and works to build the region's future. Counties involved include: Grant, Green, Iowa, Lafayette, and Richland.

- a) Size of the Commission: 15 -- 3 from each county (County Board Chair is an automatic appointment, 1 is appointed by the Governor and County Board, and another appointed by the Governor)
- b) Frequency of Meetings: At least quarterly and/or as needed

- c) **Assessment of the Commission:** Annual peer review by the Commission with input from supervisors and staff

### **Local TIF Districts**

**Purpose:** Nine communities (Arena, Avoca, Barneveld, Dodgeville, Highland, Livingston, Mineral Point, Muscoda, Ridgeway) have a Tax Increment Financing (TIF) district that includes a County Board appointment. A TIF is the main vehicle used by Wisconsin Cities and Villages to improve areas of the city/village to attract residential, commercial and industrial growth. A TIF district does not increase or decrease property taxes to residents. A TIF District is set up with contiguous parcels of property and the purpose of a TIF district is generally for infrastructure improvements to attract development.

- a) **Size of the Board:** Determined by the Municipality
- b) **Frequency of Meetings:** As needed
- c) **Assessment of the Board:** Annual peer review by the Board with input from supervisors and staff

## **CLUSTER - Education**

### **Iowa County Fair Association Board**

**Purpose:** This board has overall responsibility and oversight for the Iowa County Fairgrounds including the annual fair and other activities that occur throughout the year. The Board provides oversight for operation, improvements, maintenance, priority setting, identifying unmet needs and opportunities, budget development in support of priorities, maintenance of collaborative relationships with the people, businesses, and communities throughout Iowa County, staffing decisions and communicating the value of services and programs to the public.

- a) **Size of the Board:** 12 members and may include one Supervisor
- b) **Frequency of Meetings:** Monthly and/or as needed
- c) **Assessment of the Board:** Annual peer review by the Board with input from supervisors and staff

### **Southwest Wisconsin Library Board (Wis. Stat. §§ 43.19(1)(b)1 & 43.58)**

**Purpose:** This Board has oversight for policies, budget and finances, and services to member public libraries in Crawford, Grant, Iowa, Lafayette, and Richland Counties.

- a) **Size of the Board:** Approximately 15 -- there is one representative from each County Board of Supervisors and Resource Library Representatives.
- b) **Frequency of Meetings:** At least 6 times each year and as needed
- c) **Assessment of the Board:** Annual peer review by members and input from supervisors and staff

### **Iowa County Library Board (Wis. Stat. § 43.11 and Act 150)**

**Purpose:** This Board develops a county wide library plan, makes revisions to an existing plan, or makes changes to the boundaries of a public library system. The goal is to provide for library services for all residents of the county.

- a) **Size of the Board:** Approximately 12 members including one member of the County Board
- b) **Frequency of Meetings:** At least quarterly



- c) Assessment of the Board: Annual peer review by members and input from supervisors and staff

### **Local Library Boards**

**Purpose:** Three of the libraries in Iowa County (Barneveld, Dodgeville, Mineral Point) have a board that requires a County Board Supervisor be appointed. These Boards have responsibility for policy making as it relates to use, management, regulation, budgeting, and preservation of the public library system as provided in Wisconsin Statutes, Chapter 43.

- a) Size of the Board: Varies with one County Board Supervisor
- b) Frequency of Meetings: Established by the local Board
- c) Assessment of the Board: Annual peer review by members

## **CLUSTER – Recreation & Tourism**

### **Hidden Valley Committee (Bylaws)**

**Purpose:** Nine counties collaborate to promote tourism in the Hidden Valley region of Wisconsin. This committee provides oversight and support for promotion activities that occur both regionally and within a county.

- a) Size of the Committee: 12-16 -- each county represented by a Supervisor and at least one volunteer who is engaged in the tourism industry
- b) Frequency of Meetings: Monthly and/or as needed
- c) Assessment of the Committee: Annual peer review by the Committee with input from supervisors and staff

### **Tri-County Trail Commission (formerly Cheese Trail Commission (Bylaws)**

**Purpose:** This commission provides oversight for maintaining and managing the Monroe to Mineral Point railroad right-of-way for use as an all year, all-purpose public recreation corridor.

- a) Size of the Commission: 11 -- 6 Supervisors (Green County), 4 Supervisors (Lafayette County), 1 Supervisor (Iowa County)
- b) Frequency of Meetings: Monthly and/or as needed
- c) Assessment of the Commission: Annual peer review by the Committee with input from supervisors and staff

## **HEALTH & HUMAN SERVICES Standing Committee**

**Purpose:** The Health & Human Services Standing Committee provides policy oversight and direction to departments and entities with functions, duties and powers that align with this standing committee. Members of this committee should be engaged and knowledgeable of programs and services offered by involved departments and committees. The function of this committee shall be to assist in priority setting, policy development, identifying unmet service needs and opportunities, recommending budget in support of priorities, promoting collaborative relationships regionally and within Iowa County, assessing effectiveness and continuation of services and programs, and communicating the value of services and programs to the Board and the public.

