

Resolution No. 9-0319

**RESOLUTION AMENDING THE IOWA COUNTY
COMMITTEES, COMMISSIONS & BOARDS STRUCTURE**

WHEREAS, the Iowa County Board of Supervisors operates under a committee structure established by the Wisconsin State Statutes and the Iowa County Board Rules; and

WHEREAS, pursuant to Resolution No. 10-1015, the Iowa County Board established the Iowa County Committees, Commissions, and Boards Structure to establish Committee Structure for Iowa County; and

WHEREAS, the Executive Committee has reviewed the Committees, Commissions, and Boards Structure and has updated the document; and

NOW THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors hereby amends the Committees, Commissions, and Boards Structure as follows:

- A. Economic Development Cluster: Eliminate the Revolving Loan Fund Committee and transfer any of their remaining duties to the General Government Standing Committee.
- B. Modify the Language under the Local TIF Districts as follows:
 - a. Purpose: Iowa County hereby appoints the County Administrator as the official County representative on all local Tax Increment Districts. Should the County Administrator be unable to attend a Joint Review Board Meeting, the County Treasurer shall attend as an alternate and have complete voting authority in place of the County Administrator.
- C. Iowa County Library Board is hereby reduced from 12 members to 7-9 members. The library Director from each Library located wholly in Iowa County shall be permanent members.
- D. Public Safety Standing Committee: Add:
 - Crime Prevention Funding Surcharge Board (Wis. Stat. § 59.54(28), Iowa County Resolution 4-0416)**
 - Purpose:** Since passage of Resolution 4-0416, the Iowa County Circuit Court has assessed a \$20 crime prevention surcharge for each criminal conviction that occurs in Iowa County criminal cases. That surcharge is collected by the Iowa County Clerk of Courts and is to be transmitted to the Iowa County Treasurer. The Crime Prevention Funding Surcharge Board is tasked with distributing the amounts collected in the form of grant payments to private nonprofit organizations and law enforcement agencies within Iowa County for crime prevention purposes. The Crime Prevention Funding Surcharge Board also is to produce an annual report on its activities to the Clerk of Court, the County Board, and the legislative bodies of each Iowa County municipality. That annual report is to identify all entities that received a grant, the purpose of the grants, and an accounting of the funds disbursed.

- a) Size of Committee: 7 members, consisting of the circuit court judge (or judge's designee); the district attorney (or D.A.'s designee); the sheriff (or sheriff's designee); the county administrator (or administrator's designee); the chief elected official of the largest municipality in the county, as determined by population (or that official's designee); a person chosen by a majority vote of the sheriff and all of the chiefs of police departments that are located wholly or partly within the county; and a person chosen by the county's public defender's office.
- b) Frequency of Meetings: as needed, no less than annually
- c) Assessment of the Committee: annual peer review with input from supervisors and staff

Respectfully submitted by the Executive Committee.

Adopted this 19th day of March, 2019