If anyone would like to speak at the meeting, County Board Rules require they contact the County Clerk's Office no later than 4:00 pm on the day of the meeting to register. 608.935.0399.

IOWA COUNTY BOARD MEETING

Tuesday, August 17, 2021 7:00 p.m. Conference Call 1-312-626-6799 Zoom meeting ID: 843 2160 0413

https://us02web.zoom.us/j/84321600413

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.

- 1. Call to order by Chair John M. Meyers
- 2. Pledge of Allegiance.
- 3. Roll Call.
- 4. Approve the agenda for this August 17, 2021 meeting.
- 5. Approve the minutes of the July 20, 2021 meeting.
- 6. Recognition of the following employees on their retirement:
 - *Tari Engels, Register in Probate
 - *Janet Butteris, Social Worker
- 7. Special matters and announcements.
 - a) Committee Chair reports.
 - b) 2020 Child Support Annual Report.
 - c) Thank You from Michelle Klusendorf.
- 8. Comments from the public.
- 9. Presentation by Southwest Regional Planning Commission.
- 10. Land use changes from the Towns:
 - Brigham 1-0821 Rezoning request by Kevin Bollinger.
 - Dodgeville 2-0821 Rezoning request by Kurt Kapfhamer.
 - Highland 3-0821 Rezoning request by Myra Jean Peterson.
 - Linden 4-0821 Rezoning request by David, Laurene and Solvei Kromm.
 - Linden 5-0821 Rezoning request by Jonathan Novak.

• Mineral Point - 6-0821 Rezoning request by Linda & Thomas Schaaf.

Public Safety Committee

11. Resolution 7-0821 Setting Service of Process Fees, Jail Fees and Administrative Fees for Iowa County Sheriff's Office.

Executive Committee

- 12. Resolution 8-0821 2021 Transfer of Funds within Capital Improvement Budget.
- 13. Approve the Administrator's appointments of:
 - *Peter Vanderloo to the Board of Adjustments for a three-year term expiring on July 1, 2024.
 - *Mark Storti to the Board of Adjustments for a three-year term expiring on July 1, 2023.
 - *Michael Britt to the Bloomfield Commission for a two-year term expiring on May 31. 2023.
 - *Mary Wepking to the Dodgeville Public Library Board for a three-year term expiring on May 1, 2024.
 - *Karen Zimmerman to the Dodgeville Public Library Board for a three-year term expiring on May 1, 2023.
- 14. County Administrator's report.
- 15. Approve the Chairman's appointment of Judy Lindholm to the Tri-County Trail Commission.
- 16. Chair's report.
- 17. Mileage and Per Diem Report for the August 17, 2021 meeting.
- 18. Motion to go into closed session pursuant to State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding the Bard Lawsuit).
- 19. Motion to return to open session.
- 20. Possible action on any of the closed session items.
- 21. Motion to adjourn to September 21, 2021.

Kristy K. Spurley, County Clerk

Posted 8/11/2021 @ 1:30 pm

You may attend via videoconference by downloading the free Zoom program to your computer at https://zoom.us/download At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda. You may also attend via conference call by dialing the phone number listed on the agenda above.

PROCEEDINGS OF THE JULY SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN

The meeting was held in person and via electronic videoconferencing/teleconferencing.

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, July 20, 2021 at 7:00 p.m. and was called to order by the Honorable John M. Meyers, Chair of the Board.

The Board, in unison, led the reciting of the Pledge of Allegiance to the flag.

Roll call:

Members attending in person: Doug Richter, Stephen Deal, Susan Storti, Daniel Nankee, Ronald Benish, David Gollon, Curt Peterson, Joan Davis, Bruce Haag, Britan Grimmer, Mike Peterson, Richard Rolfsmeyer, John Meyers, Kimberly Alan, Jeremy Meek, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris. Judy Lindholm was excused. Alex Ray was absent.

Approval of Agenda: Sup. Grimmer moved to approve the agenda. Sup. Storti seconded. Motion carried.

Aye- 19 Nay-0

Approval of Minutes: Sup. Davis moved to approve the minutes. Sup. Storti seconded. Motion carried.

Aye -19 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Tari Engels, current Register in Probate introduced her successor Kandie Basting.

Comments from the public.

- * Gloria Belken spoke about the Upland Turbine Wind project.
- * Chris Klopp spoke about the Badger Hollow Solar Farm.
- * Philip Ross and Ben Kelahan appeared by zoom and introduced themselves and spoke on the Upland Turbine Wind project.

Dan Litchfield appeared by zoom and Marlin Conry and Steve Warren appeared in person and gave an update and answered questions on the Badger Hollow Solar Farm project.

Sup. Storti moved to adopt Amendatory Ordinances 1-0721 thru 3-0721 as a group. Sup. Nankee seconded the motion. Motion carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0721 for a land use change to rezone 1.163 acres from A-1 Agricultural & B-2 Highway Business and to B-2 Highway Business and 2.185 acres from A-1 Agricultural & B-2 Highway Business to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 2-0721 for a land use change to rezone 1.0 acre from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 3-0721 to rezone two 15.0 acre lots from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Clyde was adopted.

Sup. Deal moved to adopt Amendatory Ordinance 4-0721 to approve revisions to the Iowa County Comprehensive Plan. Sup. M. Peterson seconded the motion. Motion carried.

Aye-19

Nay-0

Public Works Committee

Sup. Gollon moved to approve the amended Highway Access Control Ordinance #800.02.

Sup. Grimmer seconded the motion. Motion carried.

Ave-19

Nav-0

Sup. Benish moved to approve the Blackhawk Lake Operations Agreement and Resolution No. 5-0721 Establishing a Fund to Repair or Replace the Dams at Blackhawk Lake. Sup. Leix seconded the motion. Motion carried.

Aye-19

Nay-0

Executive Committee

Sup. C Peterson moved to approve Resolution No. 6-0721 Recommending Transfer of Funds from the Iowa County General Fund Balance to Bloomfield Fund Balance. Sup. Nankee seconded the motion. Motion carried.

Aye-19

Nay-0

Sup. Grimmer moved to approve Resolution No. 7-0721 Establishing A Public-Private Partnership with Reedsburg Utility Commission. Sup. Storti seconded the motion. Motion carried.

Aye-18

Nay-1

Sup. Leix voted against.

Sup. M Peterson moved to approve Resolution No. 8-0721 Establishing A Public-Private Partnership with MHTC. Sup. Masters seconded the motion. Motion carried.

Aye-18

Nay-1

Sup. Leix voted against.

Sup. Gollon moved to approve revision(s) to Rule XVI on page 5(e) of Board Rules (Ordinance No. 100.01) to have any members of the public wishing to address the Board must make their intentions noted by contacting the County Clerk's office by 4:00 pm on the day of the County Board meeting. Sup. Davis seconded the motion. Sup. Storti moved to amend to limit to the current items on the agenda.

Sup. Gollon seconded. Amendment failed.

Aye-8

Nay-11

Amendment failed.

<u>Voting in favor:</u> Sups. Richter, Storti, Gollon, Meyers, Alan, Meek, Masters, Butteris.

<u>Voting against:</u> Sups. Deal, Nankee, Benish, C Peterson, Davis, Haag, Grimmer. M Peterson, Rolfsmeyer, O'Brien, Leix.

Vote was taken on original motion.

Aye -17 Nay-2

Sups. Masters and Deal voted against.

Redistricting Committee appointments: Joan Davis, Ron Benish, Sue Storti, Doug Richter, Britan Grimmer, Mel Masters and Justin O'Brien.

Sup. M Peterson moved to approve appointments. Sup. Masters seconded the motion. Motion carried.

Aye-19

Nay-0

County Administrator's report.

Chair Meyers gave a report to the Board.

Mileage and Per Diem Report for this July 20, 2021 Session of the Board was presented.

19 Members 496 Miles \$1,047.76 and Per Diem

Sup. Grimmer moved to approve. Sup. Nankee seconded. Motion carried.

Aye-19

Nay-0

Motion by Sup. Gollon to convene in closed session pursuant to section 19.85(1)(g). Wisconsin Statutes, Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Receive update and advice regarding the ATC/Cardinal-Hickory Creek Lawsuit. Sup. Storti seconded. Motion carried.

Ave-19

Nav-0

Entered closed session at 8:26 p.m. with Administrator Bierke, Corp. Counsel Morzenti. and Atty Frank Jablonski.

Sup. Benish moved to return to open session. Sup. Rolfsmeyer seconded. Motion carried.

Aye-19

Nav-0

Entered open session at 8:50 p.m.

Action from closed session: None

Sup. Leix moved to adjourn to August 17, 2021. Sup. Alan seconded. Motion carried.

Aye-19

Nay-0

Meeting adjourned at 8:52 p.m.

John M. Meyers, Chair

John mimeyers

Kristy K. Spurley County Clerk

Child Support Annual Report for 2020

The lowa County Child Support Agency has a caseload of approximately 900 cases. For 2020, we had a staff of two full-time and one part-time employees.

TOTAL EXPENDED: \$231,393.86 TOTAL REVENUE: \$240,957.60

+\$9,563.74

TOTAL IV-D COLLECTIONS FOR 2020: \$1,973,966.00 TOTAL COLLECTIONS FOR 2020: \$2,775,741.00

COLLECTIONS RECEIVED FROM STATE AND FEDERAL TAX INTERCEPT: \$225,438.00

The Iowa County Child Support Agency received the Certificate of Excellence Award from the Bureau of Child Support for meeting and/or exceeding performance standards for 2020.

For 2020, the child support agency was 4^{th} in the state for our collection rate of arrears and 12^{th} in the state for our collection rate of child support.

PERFORMANCE RATES FOR FISCAL YEAR 2020

COLLECTION RATE ON CURRENT CHILD SUPPORT:

STATEWIDE AVERAGE: 74.10%

Iowa County CSA: 81.84%

COLLECTION RATE ON CHILD SUPPORT ARREARS:

STATEWIDE AVERAGE: 73.58%

Iowa County CSA: 86.21%

PATERNITY ESTABLISHMENT RATE:

STATEWIDE AVERAGE: 100.11%

Iowa County CSA: 105.15%%

COURT ORDER RATE:

STATEWIDE AVERAGE: 86.21%

Iowa County CSA: 94.25%

I would like to thank the efforts of our Corporation Counsel Ted Frank, the Sheriff's Department, the Clerk of Court's office and the Court for the continuing cooperation with the child support program. It is because of this collaborative relationship that our agency is better able to ensure that parents provide financial and medical support for their children.

Respectfully submitted on July 1, 2021.

DEB ROSENTHAL, Director

Dear Jowa County Board of Supervisirs and Employees I would like to thank you for the Certificate of Appreciation and gift courd. It is heartwarning to be recognized by your after so many years of employment With Iowa County, I have met many wonderful people. We are enjoying our retrement That you Michele Klusendorf

AGENDA ITEM COVER SHEET

○ Original Title: PUBLIC SAFETY COMMITTEE - MEETING DATE, AUG. 3RD

Update

TO RECOMPLETED BY COLINTY DEDARTMENT HEAD

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD	
DESCRIPTION OF AGENDA ITEM (Please provide detailed inform	mation, including deadline):
Discussion and Approval of Resolution Setting Service of Process F Sheriff's Office.	ees, Jail Fees and Administrative Fees for Iowa County
RECOMMENDATIONS (IF ANY):	
Updating previous resolutions so that everything is on one resolut 5-0409 and 20-1109. We are now combining them and updating scharges and updated ICSO Fees for Execution of Warrant Pickups (fee is).	some of the fees so they are inline with current mileage rate
ANY ATTACHMENTS? (Only 1 copy is needed)	○ No If yes, please list below:
Resolution Setting Service of Process Fees, Jail Fees and Administr	ative Fees for Iowa County Sheriff's Office with Mileage Chart
FISCAL IMPACT:	
Increase in certain fees.	
LEGAL REVIEW PERFORMED:	UBLICATION REQUIRED:
PRESENTATION?: ☐ Yes ☐ No H	ow much time is needed?
COMPLETED BY: Steve Michek	DEPT: Iowa County Sheriff's Department
2/3 VOTE REQUIRED: Yes No	
TO BE COMPLETED BY COMMITTEE CHAIR	
MEETING DATE:	AGENDA ITEM #
COMMITTEE ACTION:	

Resolution No.: 7-0821

RESOLUTION SETTING SERVICE OF PROCESS FEES, JAIL FEES AND ADMINISTRATIVE FEES FOR THE IOWA COUNTY SHERIFF'S OFFICE

WHEREAS, the Iowa County Board sets the Civil Process,	Jail Fees and Administrat	ive
Fees for the Iowa County Sheriff's Office;		

WHEREAS, this resolution is effective ______, 2021 and will replace all prior Civil Process fees;

WHEREAS, the following agencies will not be charged for any Civil Process Fees;

- a. Iowa County District Attorney's Office (unless requested by the DA's office)
- b. Iowa County Clerk of Court's Office

WHEREAS, a \$60.00 deposit will be required of all non-governmental agencies prior to service.

Now, therefore, the Civil Process fees will be as follows:

- a. Service Fee \$60.00 deposit plus mileage. The balance of the invoice will be billed to the client.
- b. \$20 per each additional attempt of service.

Now, therefore, Jail Fees will be as follows:

- a. \$25.00 Booking Fee
- b. \$25.00 Warrant Fee
- c. \$20.00 Fingerprint Fee
- d. \$15.00 Nurse Visit
- e. \$20.00 Doctor Visit
- f. \$23.00 + tax Huber Transfer Fee per day with electronic monitoring
- g. \$20.00 Huber Board Fee per day
- h. \$50.00 Electronic Monitor Hook-Up Fee
- i. \$18.99 Electronic Monitor Fee per day
- j. \$5.00 Alcohol Sensor Fee per day
- k. \$5.00 Medication Fee
- I. \$10.00 Drug Test Fee
- m. Mileage for warrant pick-up (see attachment). The mileage rate will change each year pursuant to the IRS business mileage rate.

Now, therefore, Administrative Fees will be as follows:

a. \$5.00 + tax - Crash Report (paper or electronic format) - public 1

- b. \$12.00 + tax Crash Report (paper or electronic format) third party requestor
- c. \$5.00 + tax Incident Report (paper or electronic format) up to five (5) pages \$.25 per additional page
- d. 25.00 + tax Body Camera Video, Squad Camera Video or Photos (DVD or electronic format) per each request
- e. 25.00 + tax 911 Calls and Dispatch Radio Traffic (DVD or electronic format) per each request
- f. \$.25 Photocopies per page
- g. \$95.00 Special Event Fee
- h. \$5.00 Impound fee per day
- i. Mileage fees as follows:

Town/Village	Amount
City of Dodgeville	\$6.00
City of Mineral Point	\$12.50
Town of Arena	\$26.50
Town of Brigham	\$17.00
Town of Clyde	\$14.50
Town of Dodgeville	\$8.50
Town of Eden	\$11.00
Town of Highland	\$19.50
Town of Linden	\$13.00
Town of Moscow	\$20.00
Town of Mifflin	\$20.00
Town of Mineral Point	\$13.50
Town of Pulaski	\$25.00
Town of Ridgeway	\$13.00
Town of Waldwick	\$18.00
Town of Wyoming	\$13.50
Village of Arena	\$26.00
Village of Avoca	\$24.50
Village of Blanchardville	\$25.00
Village of Barneveld	\$16.00
Village of Cobb	\$11.50
Village of Highland	\$18.50
Village of Hollandale	\$15.50
Village of Linden	\$12.50
Village of Livingston	\$22.50
Village of Muscoda	\$32.50
Village of Montfort	\$18.00
Village of Rewey	\$25.00
Village of Ridgeway	\$11.50

Respectfully submitted by the Iowa County Public Safety Committee		
The above and foregoing Resolution v Board of Supervisors this 17 th day of A	vas duly adopted by the lowa County August, 2021.	
	John M. Meyers, Iowa County Board Chair	
ATTEST:		
Kristy K. Spurley, County Clerk		

AGENDA ITEM COVER SHEET

Title: Resolution- 2021 Transfer of Funds within Capital Improvement Budget

Original

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution Recommending Transfer of Funds in 2021 in the amount of \$38,000. The transfer will be within the Capital Improvement Budget accounts. At the April 14, 2021 Long Range Planning meeting, the committee made adjustments to the 2021 CIP. The transfer of funds is needed in order to align the Capital Improvement Budget with the Capital Improvement Plan.

RECOMMENDATIONS (IF ANY):			
Review, Approve and Recommend to the Executive Committee			
ANY ATTACHMENTS? (Only 1 copy is needed)	es C No If yes, please list below:		
Resolution Recommending Transfer of Funds from the loware Services Building Capital Outlay	a County Courthouse Building Capital Outlay to Health and Human		
FISCAL IMPACT:			
This is a budget neutral transfer of funds.			
LEGAL REVIEW PERFORMED: Yes • No	PUBLICATION REQUIRED: Yes No		
PRESENTATION?:	How much time is needed? 5 minutes		
COMPLETED BY: Jamie Gould	DEPT: Finance Department		
2/3 VOTE REQUIRED:			
TO BE COMPLETED BY COMMITTEE CHAIR			
MEETING DATE:	AGENDA ITEM #		
COMMITTEE ACTION:			

RESOLUTION NO. 8-0821

Resolution Recommending Transfer of Funds from the Iowa County Courthouse Building Capital Outlay to Health and Human Services Building Capital Outlay

WHEREAS, when the Long Range Planning Committee approved to remove Remodel of East Wing of Courthouse, Exterior Courthouse Wall Repairs, and Staff Breakroom Remodeling from the 2021 Capital Improvement Plan, and add Handicap Sidewalk Transitions and Parking Lot Upgrades at the Health and Human Services Building, and Courtroom Number Two Remodeling to the 2021 Capital Improvement Plan.

THEREFORE, BE IT RESOLVED THAT, the Long Range Planning Committee does hereby recommend to the Iowa County Board of Supervisors a transfer of funds from the Iowa County Courthouse Building Capital Outlay in the amount of \$38,000 to Health and Human Services Building Capital Outlay:

HHS Building Capital Outlay
400.32.57620.00000.810 \$ 8,000.00

HHS Building Capital Outlay
400.32.57620.00000.810 \$ 30,000.00

TOTAL

\$ 38,000.00

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations of the Long Range Planning Committee and approves the transfer of funds from the Courthouse Building Capital Outlay to the Health and Human Services Building Capital Outlay for the transfer of funds. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5)(a) for the statutory requirement:

Respectfully submitted by the Iowa County Long Range Planning Committee

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this 17th day of August, 2021.

John M. Meyers, Iowa County Board Chair

ATTEST:

Kristy K. Spurley, County Clerk