

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

AGENDA

Tuesday, April 18, 2023

7:00 p.m.

Conference Call 1-312-626-6799

Zoom meeting ID: 8405382607

<https://us02web.zoom.us/j/8405382607>

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 Chairman John M. Meyers.
2. Pledge of Allegiance.
3. Roll Call.
4. Approve the agenda for this April 18, 2023 meeting.
5. Approve the minutes of the March 21, 2023 meeting.
6. Special matters and announcements.
 - Committee Chair reports.
 - Iowa County Register of Deeds 2022 Year End Report.
 - SW Regional Planning Commission Spring Newsletter.
 - 2023 WCA Annual Conference Information.
 - 2022 Register in Probate/Juvenile Court Annual Report.
7. Recognition of Julie Cassidy, Accountant Specialist on her retirement.
8. Comments from the public.
9. Land use changes from the Towns:
 - 1-0423 Eden – Rezoning request by James & Cheryl Kelley.
 - 2-0423 Dodgeville – Rezoning request by Paul & Audrey Gaynor.
 - 3-0423 Dodgeville – Rezoning request by JMF Properties WI LLC and Loren & Laura Schaaf.
 - 4-0423 Highland – Rezoning request by Patricia Fillbach Estate %Patrick Fillback.
 - 5-0423 Ridgeway – Rezoning request by John & Angella Olson and George & Julie McConnell.

General Government Committee

10. Classification and Compensation Study Presentation by Carlson Dettmann Consulting.
 - Consider Resolution No. 6-0423 to Approve a New Classification and Compensation Pay Plan Structure for Iowa County Non-Represented Employees.

Health & Human Services Committee

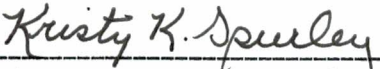
11. Consider Resolution No. 7-0423 Adjusting Rider Fee Schedule for the Rural Taxi.

Long Range Planning Committee

12. Consider Resolution No. 8-0423 Recommending Transfer of Funds in 2023 from the Capital Projects Fund Balance to the Highway Department for the Purchase of Two Additional Snowplow Trucks.

Executive Committee

13. Consider Resolution No. 9-0423 Establishing Staffing for Kitchen at the Iowa County Law Enforcement Center.
14. Approve the Administrator's appointment of:
 - Scott Marty to the Board of Adjustments for a three-year term expiring on June 30, 2026.
 - Mark Storti to the Board of Adjustments for a three-year term expiring on June 30, 2026.
 - William Ladewig to the Ethics Board for a three-year term expiring on June 1, 2026.
 - Rick Zemlicka to the Ethics Board for a three-year term expiring on June 1, 2026.
 - Vickie Stangel to the Board of Health for a three-year term expiring on March 31, 2026.
15. County Administrator's report.
16. Chair's report.
17. Mileage and Per Diem Report for this April 18, 2023 meeting.
18. Motion to adjourn to May 16, 2023.



Kristy K. Spurley, County Clerk

Posted 4/12/2023 @ 11:00 a.m.

Send Result Report



MFP

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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 Chairman John M. Meyers.
2. Pledge of Allegiance.

No.	Date/Time	Destination	Times	Type	Result	Resolution/ECM
001	04/12/23 11:12	Dodge Chronicle	0°00'28"	FAX	OK	200x100 Normal/On
002	04/12/23 11:13	WDMP	0°01'22"	FAX	OK	200x100 Normal/Off

PROCEEDINGS OF THE MARCH 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, March 21, 2023 at 6:00 p.m. and was called to order by the Honorable Curt Peterson, Vice-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, Ingmar Nelson, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Kim Alan, Joan Davis, Dody A. Cockeram, Brad Stevens, Mike Peterson, Ricky Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Don Gander, Justin O'Brien, Don Leix and Mel Masters and Kevin Butteris. Excused: Roger Geisking and John M. Meyers Remotely: None

Approval of the Agenda: Motion by Sup. Rolfsmeyer seconded by Sup. Nankee to approve the agenda for this March 21, 2023 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. Lease seconded by Sup. Davis to approve the minutes. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports:
Sup. Nankee gave an update on the UW-Extension office.
Sup. Masters gave an update on the Iowa County Airport.
- Recognition Certificate – Connie Johnson, Retired Treasurer

Comments from the public:

- Mark Lepinske – Representing the Will of the People
- Kathy Ladd – Wind Turbines
- Rick Zemlicka – Wind Citing Council
- Richard Jinkins – Wind Turbines
- Tom Woloszyk – Solar Panels
- Robert Benson – Wind Turbines
- Greg Erickson – Wind Turbines
- Tabitha Rech – Wind Turbines

Motion by Sup. Nankee seconded by Sup. Alan to adopt Amendatory Ordinances 1-0323 thru 5-0323 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-0323 for a land use change to zone 17.8 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 2-0323 for a land use change to zone 36.98 acres from A-1 Agricultural to AR-1 Agricultural Residential and 37.67 acres from A-1 Agricultural to C-1 Conservancy in the Town of Highland was adopted.

Amendatory Ordinance No. 3-0323 for a land use change to zone 37.208 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Pulaski was adopted.

Amendatory Ordinance No. 4-0323 for a land use change to zone 10.19 acres from A-1 Agricultural & AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 5-0323 for a land use change to zone 1.6 acres from A-1 Agricultural & R-1 Single Family Residential to all R-1 Single Family Residential in the Town of Wyoming was adopted.

Motion by Sup. Gollon seconded by Sup. Stevens to waive a permit fee for Jeffrey Brindley in the Town of Dodgeville. Motion carried unanimously.

Public Works Committee

Motion by Sup. Butteris seconded by Sup. Davis to approve Resolution No. 6-0323 Designating April 17 – April 21, 2023 as Work Zone Safety Awareness Week. Motion carried unanimously.

Presentation by Barry Hottmann on the Solar Panels and their productivity at the HHS Building.

Executive Committee

Motion by Sup. M. Peterson seconded by Sup. Gollon to approve the updating of the County's Committee Structure by removing the Bloomfield Commission. Motion carried unanimously.

Motion by Sup. Masters seconded by Sup. Cockerum to approve Resolution No. 7-0323 to Establish Spending Limitations For the Opioid Settlement Fund. Motion carried unanimously.

Motion by Sup. Masters seconded by Sup. O'Brien to approve Resolution No. 8-0323 Authorizing Settlement Agreements with Teva Pharmaceutical, Allegran Finance, Walgreens, Walmart and CVS, 5 Participation Agreements, Wisconsin State-Local Government Memorandum of Understanding for the Allocation of Opioid Settlement Proceeds and the Addendum to Wisconsin Local Government Memorandum of Understanding. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Butteris to set the starting time for County Board meetings beginning next month to 7:00 pm. Motion carried unanimously.

County Administrator Bierke reported that funds (approximately \$522,000) from the Robert G. Campbell Community Fund have been transferred to the Community Foundation of Southern Wisconsin and that there will be another transfer from a CD (approximately \$101,000) that will mature in June.

Vice-Chairman Peterson read a thank you from the Montfort Public Library.

Mileage and Per Diem Report for this March 21, 2023 Session of the Board was presented.
19 Members 450 Miles and Per Diem \$1,064.75

Motion by Sup. O'Brien seconded by Sup. Nankee to approve. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Alan to adjourn to April 18, 2023. Motion carried unanimously.

Meeting adjourned at 7:00 p.m.

Curt Peterson, Vice-Chair



Kristy K Spurley
Kristy K. Spurley, County Clerk

RESOLUTION NO. 6-0423

**A RESOLUTION TO APPROVE A NEW CLASSIFICATION AND
COMPENSATION PAY PLAN STRUCTURE FOR IOWA COUNTY NON-
REPRESENTED EMPLOYEES**

WHEREAS, Iowa County Administration has submitted to the Iowa County Board of Supervisors a proposed Classification and Compensation Pay Plan Study for Iowa County non-represented employees which has been recommended by the General Government Committee; and

WHEREAS, Iowa County adopted Resolution 4-0914 in September 2014 in establishing a Classification/Compensation Study post ACT 10 for non-represented employees who had either gone without a pay increase or market wage adjustment while incurring additional benefit expenses; and

WHEREAS, Iowa County has maintained the Classification and Compensation Wage Structure since implementation in October of 2014; and

WHEREAS, with the ongoing vast market changes, Iowa County Administration along with the Iowa County Board of Supervisors have recognized the need to complete a new Classification and Compensation study to remain competitive market payers; and

WHEREAS, Iowa County retained Carlson Dettmann Consulting to develop a new Classification and Compensation Plan to include private/public sector market data for non-represented employees; and

WHEREAS, the General Government Committee has evaluated the Classification and Compensation pay plan options developed and presented by Carlson Dettmann Consulting.

NOW THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors on this 18th day of April, 2023, that the Classification and Compensation Pay Structure is hereby approved.

BE IT FURTHER RESOLVED that the comprehensive Classification and Compensation Pay Plan Structure includes Iowa County as an above average market payer; and

BE IT FURTHER RESOLVED that Iowa County's Classification and Compensation Pay Plan Structure is a Hybrid Structure that includes a step and pay for performance plan; and

BE IT FURTHER RESOLVED that the implementation of this Classification and Compensation Pay Plan structure will be implemented on February 25, 2023; and

BE IT FURTHER RESOLVED, that this plan be annually monitored and updated to remain current. This resolution will solely replace the existing Iowa County Pay Structure;

Respectfully Passed and Submitted to the County Board of Iowa County, Wisconsin:

General Government Committee

Dated this 6th day of April, 2023

The foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this 18th day of April, 2023.

John M. Meyers, Iowa County Board Chair

ATTEST:

Kristy K. Spurley, County Clerk

AGENDA ITEM COVER SHEET

Title:Resolution Adjusting Rider ee Schedule for the Rural Taxi

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

To incorporate a \$0.50 fee for any additional stops to the Rural Taxi to be uniform with the City Taxi. For example, a client could ride the Rural Taxi into Dodgeville from Hollandale and it would be a flat fee based on the mileage regardless of the number of stops. Due to an increased number of clients making multiple stops, Department Staff suggested incorporating the \$0.50 fee per additional stop that the City of Dodgeville Taxi has to ensure uniformity.

RECOMMENDATIONS (IF ANY):

Recommended by the ADRC Board and HHS Committee.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution

FISCAL IMPACT:

Increase in Rural Taxi client fees.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed?

COMPLETED BY: Nikki Mumm

DEPT: Social Services/ADRC

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Resolution No. 7-0423

RESOLUTION ADJUSTING RIDER FEE SCHEDULE FOR THE RURAL TAXI

WHEREAS, the ADRC of Southwest Wisconsin in Iowa County operates a City of Dodgeville and Rural Taxi; and

WHEREAS, a separate fee schedule has been developed and approved for the City of Dodgeville and Rural Taxi service; and

WHEREAS, the City of Dodgeville Taxi fee includes a \$0.50 charge for any additional stops; and

WHEREAS, the Rural Taxi fee schedule does not include a charge for any additional stops; and

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the ADRC of Southwest Wisconsin in Iowa County establishes a \$0.50 charge for any additional stops for the Rural Taxi.

BE IT FURTHER RESOLVED that the above fee shall take effect on May 1, 2023.

Adopted by the Iowa County Board of Supervisors this 18th day of April, 2023.

John M. Meyers, Iowa
County Board Chair

ATTEST:

Kristy K. Spurley, County
Clerk

AGENDA ITEM COVER SHEET

Title: Transfer of Funds from Capital Projects Fund Balance to Highway Dept

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The Highway Department is requesting to purchase two additional snowplow trucks at the cost of \$570,000. The Capital Projects Fund Balance can adequately fund the purchase.

RECOMMENDATIONS (IF ANY):

The Long Range Planning Committee is recommending the approval to transfer \$570,000 from the Capital Projects Fund Balance to the Highway Department.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution Recommending Transfer of Funds in 2023 from the Capital Projects Fund Balance to the Highway Department for the Purchase of Two Additional Snowplow Trucks.

FISCAL IMPACT:

\$570,000 reduction to the Capital Projects Fund Balance

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

PRESENTATION?:

☐ Yes

☒ No

How much time is needed? 5 minutes

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO. 8-0423

Resolution Recommending Transfer of Funds in 2023 from the Capital Projects Fund Balance to the Highway Department for the of Purchase Two Additional Snowplow Trucks

WHEREAS, the Highway Department is requesting to purchase two additional snowplow trucks and the Capital Projects Fund Balance has adequate funding to support the purchase of two additional snowplow trucks; and

WHEREAS, the Long Range Planning Committee is recommending a transfer from the Capital Projects Fund Balance to the Highway Department for the purchase of two additional snowplow trucks; and

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 Capital Projects Fund Balance in the amount of \$570,000 for the purchase of two additional snowplow trucks in the following 2023 account:

Equipment/Material Acquisitions

710.70.53280.00000.000

\$ 570,000.00

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 Capital Projects Fund balance for the purchase of two additional snowplow trucks. 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

Adopted this 18th day of April, 2023.

John M. Meyers
Iowa County Chairman

ATTEST:

Kristy K. Spurley
Iowa County Clerk

AGENDA ITEM COVER SHEET

Title: Kitchen Operations and Authorization of Staffing at LEC

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Iowa County is currently contracting with Summit Food Service for the provision of meals to Iowa County inmates. Attached is the staffing analysis showing that if Iowa County hired staff to operate the kitchen, we would be able to do so and provide meals to the Seniors United for Nutrition program at a cost less than what Summit and the SUN program pay now.

There are risks with adding positions, as there are management and personnel responsibilities and increasing costs that Iowa County will need to be prepared to handle.

RECOMMENDATIONS (IF ANY):

Please discuss and consider if this is the right direction for Iowa County.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Attached to this staff note is a resolution authorizing the added positions to Iowa County and the short spreadsheet that shows anticipated revenue and costs of maintaining the kitchen staffing.

FISCAL IMPACT:

If Iowa County were able to include the SUN contract, it is anticipated that this proposal would save money for Iowa County.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Larry Bierke

DEPT: County Administrator

2/3 VOTE REQUIRED:

☐ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

**IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION 9-0423**

**A RESOLUTION ESTABLISHING STAFFING FOR KITCHEN
AT THE IOWA COUNTY LAW ENFORCEMENT CENTER**

WHEREAS, Iowa County contracts with Summit Food Service for the operation of the kitchen at the Iowa County Law Enforcement Center; and

WHEREAS, Iowa County has explored the costs associated with performing the meal preparations and kitchen staffing internally and ending the contract with Summit Foods; and

WHEREAS, the Seniors United for Nutrition currently contract with the University of Wisconsin – Platteville for meal preparation; and

WHEREAS, by staffing the Law Enforcement Center kitchen, Iowa County will be able to provide meals to the Seniors United for Nutrition program at a cost equal to or less than what is charged by University of Wisconsin – Platteville.

THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors that

1. Three full time cooks and one half time cook are hereby added to authorized positions.
2. The Iowa County Sheriff provide notice to Summit Food Service of our plan to discontinue our service contract after the evening meal on August 1, 2023.
3. The Iowa County Sheriff and Employee Relations Director ensure that necessary job descriptions are created and seeks General Government Committee approval of the position wage classifications; and that proper supervision of kitchen staff be incorporated into existing Sheriff Department positions.
4. The Iowa County Employment Relations Director is further authorized to add these positions to the Iowa County wage structure once wage classifications have been approved.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this _____ day of April, 2023.

John M. Meyers, Iowa County Board Chair

ATTEST:

Kristy, Spurley, County Clerk

Sources of Funding	2023		NOTES
	Monthly	Annually	
Current Costs Summit	\$ 19,090.41	\$ 229,084.95	
Current Cost of food	INCLUDED IN CONTRACT		
SUN Payment	\$ 15,058.33	\$ 180,700.00	UW-Platteville 6.95/meal and serves 500/wk.
Expenses			
Staffing (3FT & 1PT)	\$ 19,690.73	\$ 236,288.70	
Food			
SUN MEALS	\$ 5,850.00	\$ 70,200.00	\$3 /meal for X meals
IOWA CO Jail Meals	\$ 4,106.25	\$ 49,275.00	\$.75 per meal for 65,700 meals
Balance		\$	54,021.25