

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, December 17, 2024

6:00 p.m.

Conference Call 1-312-626-6799

<https://us02web.zoom.us/j/87929786043>

Meeting ID 879 2978 6043

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 December 17, 2024 meeting.
5. Approve the minutes of the November 12, 2024 meeting.
6. Special matters and announcements.
 - Committee Chair reports.
 - 2025 Discover Wisconsin Calendar (set-out).
7. Comments from the public.
8. Recognition of Cheryl Hartman on her retirement.
9. Land use changes from the Towns:
 - 1-1224 Arena – Rezoning request by Keith & Nancy Maxwell.
 - 2-1224 Arena – Rezoning request by Larry Keister and Larry Anding.
 - 3-1224 Brigham – Rezoning request by Ted & Barb Sawle.
 - 4-1224 Highland – Rezoning request by Brian & Kelly Laufenberg.

10. Presentations by:

- A. Employee Relations Director, Allison Leitzinger on Iowa County Employee Self Service Software.
- B. Recipients of the Iowa County Recreation Grants:
 - 1. 4-H Iowa County (2023 Grant).
 - 2. Ridgeway Farmers Market (2023 Grant).
 - 3. Mineral Point Historical Society (2024 Grant).
 - 4. Taliesin Preservation (2024 Grant).
- C. University student presentation on the Sharing of Highway Equipment.
- D. Dodgeville Chamber of Commerce Executive Director, Jenna Vondra on Advertising Campaign by the Dodgeville Chamber of Commerce.
- E. Executive Director, Kristen May on Iowa County Fair's use of Marketing and Advertising Funding.
- F. Land Conservation Director, Katie Abbott update on use of ATC Environmental Impact Fee Recreation Grants and SWIGG Study Follow Up Grants.

11. Amendatory Ordinance 5-1224 Revising Iowa County Zoning Ordinance, Ordinance No. 400.01.

12. Authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes.

Health and Human Services Committee

13. Resolutions Authorizing Creation of four donation funds in ADRC/Social Services Department.

- A. Resolution 6-1224 to Establish A Project Account Called: Children and Families Fund Account.
- B. Resolution 7-1224 to Establish A Project Account Called: Holiday Project Account.
- C. Resolution 8-1224 to Establish A Project Account Called: Vulnerable Adults Account.
- D. Resolution 9-1224 to Establish A Project Account Called: Food Pantry Fund Account.

14. Resolution No. 10-1224 Recommending Transfer of Funds in 2024 from the American Rescue Plan Act Fund to Highway Fund for the Reconstruction of Highway T.
15. Possible Broadband BEAD Grant letters of support for a future meeting-Special meeting needed?
16. County Administrator's report.
17. Chair's report.
18. Mileage and Per Diem Report for this December 17, 2024 meeting.
19. Closed Session: Motion to convene in closed session pursuant to State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Possible offer to purchase from SWTC for the land on the corner of 18/23-old jail site).
20. Motion to return to open session.
21. Possible action on closed session items.
22. Motion to adjourn to January 21, 2025.

Kristy K. Spurley, County Clerk

Posted 12/11/2024 @ 12:00 pm

Send Result Report



MFP

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1. Call to order by Chairman John M. Meyers.

2. Pledge of Allegiance.

No.	Date/Time	Destination	Times	Type	Result	Resolution/ECM
001	12/11/24 12:12	Dodge Chronicle	0°00'22"	FAX	OK	200x100 Normal/On
002	12/11/24 12:13	WDMP	0°01'58"	FAX	OK	200x100 Normal/Off

PROCEEDINGS OF THE NOVEMBER 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, November 12, 2024 at 6:00 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: Douglas Richter, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Bruce Paull, Dody A. Cockeram, Brad Stevens, Adam Stucki, Mike Peterson, Richard Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris. Remotely:

Excused: Ingmar Nelson, Joan Davis and Don Gander.

Approval of the Agenda: Motion by Sup. Lease seconded by Sup. Nankee to approve the agenda this November 12, 2024 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. O'Brien seconded by Sup. Lease to approve the minutes from the October 15, 2024 meeting. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports: Sup. Masters reported on the Airport progress and the SUN Program.

Comments from the public: None.

Motion by Sup. Leix seconded by Sup. Butteris to adopt Amendatory Ordinance 1-1124 thru 7-1124 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-1124 to zone 80.00 acres from A-1 Agricultural to AB-1 Agricultural Business in the Town of Eden.

Amendatory Ordinance No. 2-1124 to zone 67.94 acres from A-1 Agricultural and AB-1 Agricultural Business to all AB-1 Agricultural Business in the Town of Dodgeville.

Amendatory Ordinance No. 3-1124 to zone 1.095 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Dodgeville.

Amendatory Ordinance No. 4-1124 to zone 30.4 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Mifflin.

Amendatory Ordinance No. 5-1124 to zone 1.0 acre from AR-1 Agricultural Residential to A-1 Agricultural in the Town of Mineral Point.

Amendatory Ordinance No. 6-1124 to zone 6.33 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow.

Amendatory Ordinance No. 7-1124 to zone 0.715 acre from R-2 Multi-Family Residential to R-1 Single-Family Residential in the Town of Wyoming.

Public Works Committee

Motion by Sup. Gollon seconded by Sup. Nankee to approve Resolution No. 8-1124 County Aid Town Road Bridge Construction Under Section 82.08 of the Statutes. Motion carried unanimously.

Executive Committee

A Public Hearing was held on the proposed Iowa County 2025 Budget starting at 6:05 p.m.

There were no comments made during the Public Hearing.

The Public Hearing ended at 6:06 p.m.

Motion by Sup. M. Peterson seconded by Sup. Stevens to approve Resolution No. 9-1124 Notice of Intent to Issue Financing Regarding the Purchase of Capital Improvement Projects and for Other Purposes. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Butteris to approve Resolution No. 10-1124 Notice of Intent to Issue Financing for Highway Equipment and Projects. Motion carried unanimously.

Motion by Sup. Nankee seconded by Sup. Rolfsmeyer to approve Resolution No. 11-1124 Carryover of Certain Accounts from 2024 to 2025. Motion carried unanimously.

Motion by Sup. Kreul seconded by Sup. Cockeram to approve Resolution No. 12-1124 to Approve the Budgets and Approve Funds for 2025 Budgets. Motion by Sup. Gollon

seconded by Leix to amend the resolution to remove \$80,000 from the Unified Counseling budget and put it back into the crack filling budget in the highway budget. Extensive discussion followed. Motion carried.

Aye – 12

Nay – 6 (C. Peterson, Paull, Stucki, Rolfsmeyer,
Lease and O'Brien)

Vote on amended resolution: Motion carried. Aye – 16 Nay -2 (Kreul, O'Brien)

Motion by Sup. Lease seconded by Sup. Gollon to approve Resolution No. 13-1124 Authorizing 2024 Tax Levy for the 2025 Budgets. Motion carried unanimously.

Motion by Sup. M. Peterson seconded by Sup. Paull to convene in closed session pursuant to State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Possible offer to purchase from SWTC for the land on the corner of 18/23-old jail site). Motion carried unanimously by roll call vote.

Entered closed session at 6:48 p.m. with Larry Bierke, Dave Morzenti, Jamie Gould and Kris Spurley.

Motion by Sup. Masters seconded by Sup. Kreul to return to open session. Motion carried unanimously

Entered open session at 7:28 p.m.

No action on closed session items.

County Administrator – no report.

Chairman Meyers reported on his quarterly meeting with County Chairs and administrators.

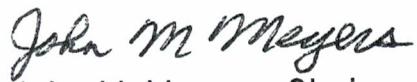
Mileage and Per Diem Report for this November 12, 2024 Session of the County Board was presented.

18 members 418 miles and Per Diem \$1,205.06

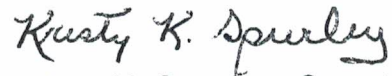
Motion by Sup. Nankee seconded by Sup. Galle to approve. Motion carried unanimously.

Motion by Sup. Lease seconded by Sup. M. Peterson to adjourn to December 17, 2024. Motion carried unanimously.

Meeting adjourned at 7:32 p.m.

A handwritten signature in cursive script that reads "John M. Meyers".

John M. Meyers, Chairman

A handwritten signature in cursive script that reads "Kristy K. Spurley".

Kristy K. Spurley, County Clerk

AGENDA ITEM COVER SHEET

Title: Resolution Authorizing creation of four donation funds in ADRC/Social Ser

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Four resolutions for setting up donation funds in the ADRC/Social Services department

RECOMMENDATIONS (IF ANY):

Approve the creation of these donation fund accounts

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Four Individual Donation resolutions

FISCAL IMPACT:

None

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Tom Slaney

DEPT: ADRC/Social Services

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

**IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 6-1224**

**A RESOLUTION TO ESTABLISH A PROJECT ACCOUNT CALLED:
CHILDREN AND FAMILIES FUND ACCOUNT**

WHEREAS, Iowa County has adopted policy 325 on March 19, 2024 to facilitate an orderly and responsible methodology of managing fundraised and donated funds and their intended uses; and

WHEREAS, the Iowa County Board of Supervisors hereby opens a new project account within the Donations Fund in order to track qualifying donations and expenses for this specific project; and

WHEREAS, adopting this resolution helps to provide the donor and county staff with guidance and permissions on what funds donated to this account can and should be used for, thereby providing confidence in Iowa County's fiscal management; and

WHEREAS, the Iowa County Board of Supervisors would like to establish this project account in order to ensure funding is available to assist with the Children and Families Fund.

WHEREAS, the Children and Families Fund is used to help individuals and families identified by Child Protective Services and Youth Justice staff of the Iowa County Social Service agency to provide normalcy to youth with limited means.

THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors as follows:

1. This project account in the Donations Fund shall be created in support of the Children and Families Fund and shall be created as of January 1, 2025. This account will be used from time to time to purchase clothing, recreation passes, car seats, school fees and other family supplies in support of the program.
2. The Social Services Director, Social Services Financial Manager and the Youth and Families Unit Manager shall have authority to spend funds from this project account.
3. The Children and Families Fund project account balance shall be included in the Donations Fund balance reported annually by the County Administrator to the Iowa County Board of Supervisors as part of the annual budget process.
4. Pursuant to paragraph 5(G)(3) of policy 325, the Iowa County Board of Supervisors shall have the right to reappropriate funds remaining in this project account five years after the account was created, or as of January 1, 2030.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this 17th day of December, 2024.

John M. Meyers, Iowa County Board Chair

ATTEST:

Kristy, Spurley, County Clerk

**IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 7-1224**

**A RESOLUTION TO ESTABLISH A PROJECT ACCOUNT CALLED:
HOLIDAY PROJECT ACCOUNT**

WHEREAS, Iowa County has adopted policy 325 on March 19, 2024 to facilitate an orderly and responsible methodology of managing fundraised and donated funds and their intended uses; and

WHEREAS, the Iowa County Board of Supervisors hereby opens a new project account within the Donations Fund in order to track qualifying donations and expenses for this specific project; and

WHEREAS, adopting this resolution helps to provide the donor and county staff with guidance and permissions on what funds donated to this account can and should be used for, thereby providing confidence in Iowa County's fiscal management; and

WHEREAS, the Iowa County Board of Supervisors would like to establish this project account in order to ensure funding is available to assist with the Holiday Project.

WHEREAS, The Holiday Project provides holiday meals and gifts to families and elderly households unserved by other community holiday projects.

THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors as follows:

1. This project account in the Donations Fund shall be created in support of the Holiday Project and shall be created as of January 1, 2025. This account will be used from time to time to purchase food, gifts and supplies for eligible participants in support of the project.
2. The Social Services Director, Social Services Financial Manager and Project Coordinator shall have authority to spend funds from this project account.
3. The Holiday project account balance shall be included in the Donations Fund balance reported annually by the County Administrator to the Iowa County Board of Supervisors as part of the annual budget process.
4. Pursuant to paragraph 5(G)(3) of policy 325, the Iowa County Board of Supervisors shall have the right to reappropriate funds remaining in this project account five years after the account was created, or as of January 1, 2030.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this 17th day of December, 2024.

John M. Meyers, Iowa County Board Chair

ATTEST:

Kristy, Spurley, County Clerk

**IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 8-1224**

**A RESOLUTION TO ESTABLISH A PROJECT ACCOUNT CALLED:
VULNERABLE ADULTS ACCOUNT**

WHEREAS, Iowa County has adopted policy 325 on March 19, 2024 to facilitate an orderly and responsible methodology of managing fundraised and donated funds and their intended uses; and

WHEREAS, the Iowa County Board of Supervisors hereby opens a new project account within the Donations Fund in order to track qualifying donations and expenses for this specific project; and

WHEREAS, adopting this resolution helps to provide the donor and county staff with guidance and permissions on what funds donated to this account can and should be used for, thereby providing confidence in Iowa County's fiscal management; and

WHEREAS, the Iowa County Board of Supervisors would like to establish this project account in order to ensure funding is available to assist with the Vulnerable Adults Fund.

WHEREAS, the Vulnerable Adults Fund is used to assist adults experiencing homelessness, medical, housing or energy crises, or other identified emergencies.

THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors as follows:

1. This project account in the Donations Fund shall be created in support of the Vulnerable Adults Fund and shall be created as of January 1, 2025. This account will be used from time to time to purchase heating fuel oil or LP/Natural gas, space heaters, pay past due accounts, medications, dumpsters, phones, temporary housing and other items deemed necessary in support of the program.
2. The Social Services Director, the Social Services Financial Manager, ADRC Manager and Economic Support Manager shall have authority to spend funds from this project account.
3. The Vulnerable Adults project account balance shall be included in the Donations Fund balance reported annually by the County Administrator to the Iowa County Board of Supervisors as part of the annual budget process.
4. Pursuant to paragraph 5(G)(3) of policy 325, the Iowa County Board of Supervisors shall have the right to reappropriate funds remaining in this project account five years after the account was created, or as of January 1, 2030.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this 17th day of December, 2024.

John M. Meyers, Iowa County Board Chair

ATTEST:

Kristy, Spurley, County Clerk

**IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 9-1224**

**A RESOLUTION TO ESTABLISH A PROJECT ACCOUNT CALLED:
FOOD PANTRY FUND ACCOUNT**

WHEREAS, Iowa County has adopted policy 325 on March 19, 2024 to facilitate an orderly and responsible methodology of managing fundraised and donated funds and their intended uses; and

WHEREAS, the Iowa County Board of Supervisors hereby opens a new project account within the Donations Fund in order to track qualifying donations and expenses for this specific project; and

WHEREAS, adopting this resolution helps to provide the donor and county staff with guidance and permissions on what funds donated to this account can and should be used for, thereby providing confidence in Iowa County's fiscal management; and

WHEREAS, the Iowa County Board of Supervisors would like to establish this project account in order to ensure funding is available to assist with the Food Pantry Fund.

WHEREAS, The Food Pantry Fund is used as an emergency food source for ADRC and Social Services staff to assist clients in a food crisis.

THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors as follows:

1. This project account in the Donations Fund shall be created in support of the Food Pantry Fund and shall be created as of January 1, 2025. This account will be used from time to time to purchase food in support of the program.
2. The Social Services Director and the Social Services Financial Manager shall have authority to spend funds from this project account.
3. The Food Pantry Fund project account balance shall be included in the Donations Fund balance reported annually by the County Administrator to the Iowa County Board of Supervisors as part of the annual budget process.
4. Pursuant to paragraph 5(G)(3) of policy 325, the Iowa County Board of Supervisors shall have the right to reappropriate funds remaining in this project account five years after the account was created, or as of January 1, 2030.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this 17th day of December, 2024.

John M. Meyers, Iowa County Board Chair

ATTEST:

Kristy, Spurley, County Clerk

AGENDA ITEM COVER SHEET

Title: ARPA Budget Amendment

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The Guidelines for ARPA Funding note that funds must be committed by 12/31/24 and spent by 12/31/26. Iowa County adopted a budget document prior to the end of 2024 that committed the funding and we were on track with compliance.

On 12/5/24 the Wisconsin Counties Association published information on ARPA that specifically said budgets did not count as "committing funds" under the federal guidelines. Apparently my definition of committed is different than the federal guidelines.

In order to comply with the ARPA guidelines, Iowa County is proposing to use the remaining ARPA funding for County Highway T Construction contract, which has already been signed and is currently under construction.

This budget amendment shifts ARPA funds toward County T. Iowa County would reduce the ATC Environmental Impact fee funding supporting County T and use those funds to support the broadband improvements in 2025 that were funded with ARPA funds.

RECOMMENDATIONS (IF ANY):

Consider the attached budget amendment.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Attached is a budget amendment from the Finance Director.

FISCAL IMPACT:

Without this budget amendment it is possible that the federal government could ask for the remaining ARPA funds that are not committed be returned to the federal government.

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:

RESOLUTION NO. 10-1224

Resolution Recommending Transfer of Funds in 2024 from the American Rescue Plan Act Fund to Highway Fund for the Reconstruction of County Trunk Highway T

WHEREAS, the American Rescue Plan Act (ARPA) requires all American Rescue Plan Act (ARPA) funding allocated to Iowa County to be invested, encumbered, or contracted by December 31, 2024; and

WHEREAS, Iowa County has \$1,108,261.84 remaining in their American Rescue Plan Act Fund; and

WHEREAS, the County Administrator is recommending a transfer of funds from the American Rescue Plan Act Fund to Highway Fund for the reconstruction of County Trunk Highway T; and

THEREFORE, BE IT RESOLVED THAT, the County Administrator does hereby recommend to the Iowa County Board of Supervisors a transfer of funds from the American Rescue Plan Act Fund in the amount of \$1,108,261.84 to the Highway Fund for the reconstruction of County Trunk Highway T in the following 2024 account:

County Construction - Contract Services

71053313 – 50290

\$1,108,261.84

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations of the County Administrator and approves the transfer of funds from the American Rescue Plan Act Fund in the amount of \$1,108,261.84 to the Highway Fund for the reconstruction of County Trunk Highway T. 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:

Adopted this 17th day of December, 2024.

John M. Meyers
Iowa County Chairman

ATTEST:

Kristy K. Spurley
Iowa County Clerk