



Agenda
Executive Committee
Tuesday, April 8, 2025 – 5:30 pm
Conference Call 1-312-626-6799
Zoom Meeting ID: 883 4888 7561
Passcode: 454700
<https://us02web.zoom.us/j/88348887561>
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled, please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this April 8, 2025 meeting.
4	Approve the minutes of the March 11, 2025 meeting.
5	Opportunity for members of the audience to address the committee.
6	Amending Ordinance 200.03 Public Nuisance.
7	Resolution to Set Fee Schedule for Full Cost Meal Price and Suggested Contribution for the Senior Nutrition Program.
8	Review of Federal Aeronautical Administration (FAA) issuance of Study # 2024-WTE-9417-OE with a summary of potential obstruction(s) affecting the airport or airport operations at MRJ-Iowa County as a result of a permit to construct 24 windmill towers at a height of 660 feet, exceeding the 500 foot aviation threshold within 7 nautical miles of the airport.
9	Resolution Recommending 2024 Budget Amendments for Various Departments
10	Resolution Recommending Transfer of Funds from the Iowa County General Fund to cover Expenditures in Excess of Budget for 2024.
11	Resolution Recommending Transfer of Funds between Funds in 2025 for 2024.
12	Resolution Recommending Transfer of Funds from the General Fund to the Capital Projects Fund in 2024.
13	Discuss 2026 Budget.
12	County Administrator's Report.
13	Set date and time for next meeting. (May 13, 2025 at 5:30 p.m.)
14	Adjournment.
Posting verified by the County Clerk's Office: Megan Currie, County Clerk Date: 04/04/25 @ 11:30am	



**Draft Minutes
Executive Committee
Tuesday, March 11, 2025 – 5:30 pm
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Call to order. The March 11, 2025, Executive Committee meeting was called to order by Vice Chairman Curt Peterson at 5:30 p.m.
2	Roll Call. Present at roll call: Supervisors: Dave Gollon, Mel Masters, Dan Nankee, Brad Stevens, Curt Peterson, Joan Davis and Dody Cockeram (seated for John Meyers). Excused Absence: Chairman John Meyers Others present: Larry Bierke, Jamie Gould, Dave Morzenti, Tom Slaney, Craig Hardy, Scott Godfrey, Lynn Perkins, Debbie Siegenthaler and Allison Leitzinger. Via Zoom: Supervisor Bruce Paull, Katie Abbott, Nikki Mumm, Sue Storti, Megan McBride and Mandeep Kaleka.
3	Approve the agenda for this March 11, 2025 meeting. Motion by Sup. Nankee seconded by Sup. Stevens to approve the agenda for the March 11, 2025, meeting. Motion carried.
4	Approve the minutes of the February 11, 2025 meeting. Motion by Sup. Davis seconded by Sup. Masters to approve of the minutes for the February 11, 2025, meeting. Motion carried.
5	Opportunity for members of the audience to address the committee.
6	Presentation from UniverCity Alliance on “Legislative Barriers to Shared Services”. Mandeep Kaelka presented Legislative Barriers to Shared Services.
7	Recommend Moving Staff Presentation of Mandated and Non-mandated Programs and Services and County Fees to the County Board of Supervisors Motion by Sup. Gollon seconded by Sup. Davis to move Staff Presentation of Mandated and Non-mandated Programs and Services and County Fees to the County Board of Supervisors. Motion carried.
8	Creation of Nutrition Program positions. Motion by Sup. Masters seconded by Sup. Davis to move Creation of Nutrition Program positions to County Board. Motion carried.

9	Resolution Recommending Transfer of Funds in 2025 to Create the Iowa County Nutrition Program Motion by Sup. Davis seconded by Sup. Stephens to move Recommending Transfer of Funds in 2025 to Create the Iowa County Nutrition Program to county board. Motion carried.
10	Discuss potential Congressional Spending funding request. Committee discussed ideas for potential funding request idea.
11	Discuss 2026 Budget. County Administrator Bierke lead a discussion on 2026 budget ideas.
12	County Administrator's Report. County Administrator Bierke provided the committee with an update.
13	Set date and time for next meeting. The next Executive Committee meeting will be April 8, 2025, at 5:30 p.m.
14	Adjournment. Motion by Sup. Gollon seconded by Sup. Nankee to adjourn at 6:46 p.m.
	Prepared by Jamie Gould

AGENDA ITEM COVER SHEET

Title: Amendment to Public Nuisance Ordinance 200.03

☐ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

After discussions of ongoing issues with members of the public entering inlet structures of county-owned dams, and occasional vandalism, the Land Conservation Committee requested staff look into ordinance changes to provide the County with enforcement options and some liability protection. Corporate Counsel suggested the attached language be added to the Public Nuisance Ordinance in the short term, with intentions to develop a separate dam ordinance in the future.

RECOMMENDATIONS (IF ANY):

At their March 26 meeting, the Land Conservation Committee voted to approve the change and send it to Executive Committee

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Public Nuisance Ordinance with proposed language addition in section V.A.12.

FISCAL IMPACT:

None

LEGAL REVIEW PERFORMED:

☒ Yes

☐ No

PUBLICATION REQUIRED:

☐ Yes

☐ No

PRESENTATION?:

☐ Yes

☐ No

How much time is needed? _____

COMPLETED BY: Katie Abbott

DEPT: Land Conservation

2/3 VOTE REQUIRED:

☐ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Ordinance No. 200.03

IOWA COUNTY PUBLIC NUISANCE ORDINANCE

Iowa County, through the duly elected Board of Supervisors, does ordain as follows:

I. General Provisions.

- A. Title. This Ordinance shall be referred to as the "Iowa County Public Nuisance Ordinance."
- B. Purpose. To provide and promote public health, safety, peace, morals or decency, general welfare, and to prevent, control, and prohibit public nuisances in Iowa County.
- C. Authority. Wis. Stat. Chapters 59, 66, 823.
- D. Effective Date. This Ordinance shall be effective immediately upon adoption by the Iowa County Board of Supervisors and publication as provided by law.
- E. Administration. This Ordinance shall be administered by the Iowa County Sheriff's Office.
- F. Interpretation. The provisions of this Ordinance shall be interpreted to be the minimum requirements and shall be liberally construed in favor of Iowa County and shall not be deemed a limitation of any power granted by the State of Wisconsin Statutes.

II. Definitions.

- A. As used in this Ordinance, the following terms shall have the meanings indicated:
 - 1. COUNTY: Iowa County, Wisconsin.
 - 2. EXCESSIVE CALLS: Three calls requiring a law enforcement response to the same location or property within the preceding continuous 12- month period.
 - 3. IOWA COUNTY BOARD: The Iowa County Board of Supervisors.
 - 4. PERSON: Any individual, corporation, society, partnership, entity, or institution.
 - 5. PUBLIC: Affecting or having the potential to affect the people and/or environment outside the limits of an individual's personally occupied structure.
 - 6. PUBLIC NUISANCE: A public nuisance is a thing, act, occupation, condition, or use of property which shall continue for such length of time as to:
 - a. Substantially annoy, injure, or endanger the comfort, health, repose, or safety of the public;
 - b. In any way render the public insecure in life or in the use of property;
 - c. Greatly offend the public morals or decency; or,
 - d. Unlawfully and substantially interfere with, obstruct or tend to obstruct, or render dangerous for passage any street, alley, highway, navigable body of water or other public way or the use of public property.
 - e. Only those Public Nuisances contained in Section V., Public Nuisances

Enumerated, shall be enforceable through the issuance of a citation under this ordinance.

7. STATE: The State of Wisconsin.
 8. WRITTEN ORDERS: A Public Nuisance Abatement Order issued by competent authority that directs a person to take specific action, or abstain from certain behavior, that is reasonable and necessary under the circumstances to cease, control, or prevent a public nuisance in Iowa County.
- B. All other words not specifically defined in this Ordinance shall be defined as set forth in any applicable Wisconsin Statutes or regulations and if not defined otherwise, the standard dictionary definition of the word shall apply.

III. Public Nuisances Prohibited.

It shall be the responsibility of the Iowa County Sheriff's Office staff to investigate instances and cases of Public Nuisances in Iowa County, and in collaboration with the County Administrator and Corporation Counsel, execute the requirements described in Wis. Stat. Chapters 59, 66, and 823 regarding the reporting, surveillance, control, and prevention of public nuisances.

IV. Responsibility of Property Owner.

It shall be the responsibility of the property owner to maintain his or her property in a nuisance-free manner and also to be responsible for the abatement and/or correction of any Public Nuisance that has been determined to exist on his or her property.

V. Public Nuisances Enumerated.

- A. As used in this Ordinance, the following are defined as Public Nuisances and shall have the meanings indicated:
1. *Loitering or Prowling*. No person shall loiter or prowl in a place at a time or in a manner not usual for law abiding individuals under circumstances that warrant alarm for the safety of persons or property in the vicinity. Among the circumstances which may be considered in determining whether such alarm is warranted is the fact that the person takes flight upon appearance of a police or peace officer, refuses to identify himself or manifestly endeavors to conceal himself or any object. Unless flight by the person or other circumstances makes it impracticable, a police or peace officer shall, prior to any arrest for an offense under this section, afford the person an opportunity to dispel any alarm which would otherwise be warranted by requesting him to identify himself and explain his presence and conduct. No person shall be convicted of an offense under this subsection if the police or peace officer did not comply with the preceding sentence, or if it appears, at trial, that the explanation given by the person was true and, if believed by the police or peace officer at the time, would have dispelled the alarm.
 2. *False fire alarms*. The activation of an alarm system through negligence of the owner or lessee of an alarm system or of his employees or agents, the activation of an alarm system through mechanical failure or malfunction because of improper maintenance by the alarm user, or the activation of an

alarm system because of improper installation and/or use of equipment by the alarm business; but does not include alarms caused by tornadoes, earthquakes or other violent conditions or acts of God. More than three false fire alarms in the preceding 12-month period is defined as a Public Nuisance.

3. *Loud Music or Noise.* No person shall make or cause to be made any loud, disturbing or unnecessary sounds or noises such as may tend to annoy or disturb a person of ordinary sensibilities in or about any public street, alley or park or any private residence.
4. *Animal or Animals.* Any animal or animals which:
 - a. Attacks, harasses or molests passersby or passing vehicles.
 - b. Attacks persons or animals without provocation.
 - c. Trespasses on school grounds, parks or cemeteries.
 - d. Is repeatedly at large.
 - e. Damages private or public property.
 - f. Barks, whines, howls, yelps or makes other continuous disturbing noises which offends the peace and quiet of the neighborhood.
 - (1) Continuous disturbing noise is defined as noise which goes on for 15 minutes or more or which occurs for a total of 20 minutes or more in a one-hour period.
5. *Disorderly Houses.* All disorderly houses, bawdy houses, houses of ill fame, gambling houses and buildings or structures kept or resorted to for the purpose of prostitution, promiscuous sexual intercourse or gambling.
6. *Unlicensed Sale of Liquor and Beer.* All places where intoxicating liquor or fermented malt beverages are sold, possessed, stored, brewed, bottled, manufactured or rectified without a permit or license as required by law.
7. *Illegal Burning.* It may be considered to be a Public Nuisance for any person to start, create, or maintain a fire that is in violation of the burning regulations contained in Wis. Admin. Code Chapter (NR) 30, Forest Fire Control; or Chapter (NR) 429, Malodorous Emission and Open Burning.
8. *Illegal Dumping.* It may be considered to be a Public Nuisance for any person to dump, discard, abandon or otherwise dispose of material in violation of the environmental protection regulations contained in Wis. Admin. Code Chapters (NR) 100-199, Environmental Protection – General; Chapters (NR) 200-299, Environmental Protection – Wisconsin Pollutant Discharge Elimination System; Chapters (NR) 300-399, Environmental Protection – Water Regulation; Chapters (NR) 400-499, Environmental Protection – Air Pollution Control; Chapters (NR) 500-599, Environmental Protection – Solid Waste Management; and Chapters (NR) 600-699, Environmental Protection – Hazardous Waste Management.
9. *Violation of House Rules in Public Housing.* It may be considered a Public Nuisance for a tenant or occupant to violate the established House Rules in any public housing building that is owned, operated, or substantially funded by the County or State.
10. *Violation of Iowa County Policy 702.* Iowa County has designated certain County-owned buildings and property as secured entry facilities or areas

as indicated in Iowa County Policy 702. It shall be deemed a Public Nuisance for an individual to unlawfully enter or attempt to gain unlawful entry to these buildings and areas in violation of Iowa County Policy 702. It shall also be deemed a Public Nuisance to unlawfully enter or attempt to gain unlawful entry into County-owned property in the vicinity of these buildings or areas in violation of a sign clearly prohibiting entrance to such area.

11. *Violation of Iowa County Policy 711.* Iowa County has designated certain spaces within County-owned buildings and property as “Restricted Areas” for the purpose of prohibiting public access, audio, video, and photographic recording as indicated in Iowa County Policy 711. It shall be deemed a Public Nuisance for an individual to enter these areas and record or attempt to record persons or property in these areas in violation of Iowa County Policy 711. Designated areas in County-owned buildings or property where public access, audio, video, and photographic recording are prohibited are clearly marked with a sign prohibiting such conduct, and it shall be deemed a Public Nuisance to enter such area and engage in recording activity in violation of such sign.

12. *Unauthorized access or interference with County-owned dam/impoundments.* It shall be deemed a Public Nuisance for a person to enter or attempt to gain access to any inlet and outlet device, structure, or equipment of a County-owned dam/impoundment. It shall be deemed a Public Nuisance for a person to remove, damage, or interfere with any inlet and outlet device, structure, or equipment of a County-owned dam/impoundment.

VI. Authority and Administration.

A. Authority.

1. General Provisions:

- a. The purpose and intent of this Ordinance, in cooperation with local, state, and federal agencies, is to protect the public health, safety, peace, morals or decency, and general welfare of the people of the County and to:
 - (1) Identify, prevent and control Public Nuisances;
 - (2) Protect, inform and educate the population on Public Nuisances and measures to prevent or mitigate Public Nuisances from occurring in Iowa County;
 - (3) Enforce local, County, State, and Federal laws, orders, directives, regulations, ordinances, and resolutions enacted to protect the public from Public Nuisances.
- b. The Iowa County Sheriff’s Office is authorized to enforce this Ordinance.

B. Administration.

1. General provisions. This Ordinance shall be interpreted, administered, and enforced by the Iowa County Sheriff, or his or her designee.
2. Responsibilities of the Sheriff and Iowa County Sheriff’s Office staff shall include:

- a. To ensure compliance with the purpose and intent of this Ordinance;
 - b. To maintain records of all official actions taken under this Ordinance; and
 - c. To enforce with local, county, and state government officials the provisions of this Ordinance.
 - 3. Powers. The Sheriff, his or her designee, and the staff of the Iowa County Sheriff's Office shall have the powers necessary to enforce the provisions of this Ordinance, to include taking action when it is suspected or determined that a Public Nuisance exists. This includes, but is not limited to, the authority to issue Public Nuisance Abatement Orders, to include Written Orders to direct a person to comply with any of the following (singly or in combination), as appropriate:
 - a. Completion of a Public Nuisance Abatement Order (Appendix A).
 - b. Completion of a Crisis Alert (Appendix B).
 - c. Completion of a Crisis Plan (Appendix C).
 - d. Completion of an Interagency Agreement (Appendix D).
- C. Citations.
- 1. The Sheriff, his or her designee, and officers of the Iowa County Sheriff's Office are hereby authorized to issue citations to persons, as defined above, to include any individual, organizations, corporations, societies, partnerships, or entities that violate this Ordinance.
 - 2. A citation issued to any violator of this Ordinance shall include all of the information required for citations by §66.0113, Wis. Stats.
 - 3. If the violator receives a summons in addition to the citation, the violator must appear in court for the hearing on the citation.
 - 4. A citation and summons issued under this Ordinance can be served on a violator in person by the Sheriff, his or her designee, or by the Iowa County Sheriff's Office.

VII. Compliance and Enforcement.

A. Compliance.

- 1. Orders. Compliance with this Ordinance shall include compliance with Public Nuisance Abatement Orders issued by the Iowa County Sheriff's Office or the Iowa County Board, under the authority of this Ordinance or state laws, which are reasonable and necessary to promote public health, safety, and welfare in Iowa County.
- 2. Noncompliance. Failure to follow the directions or requirements of this Ordinance and/or violations of a Public Nuisance Abatement Order from the Iowa County Sheriff's Office, or Iowa County Board, issued under this Ordinance or state laws or regulations shall be deemed noncompliance.
- 3. Mitigation. Compliance with Public Nuisance Abatement Orders shall be considered a mitigating factor when determining whether a violation of this Ordinance occurred.

B. Enforcement.

- 1. Public Nuisance Abatement Orders. If the existence of a Public Nuisance is determined to exist at a property or residence, the Sheriff, his or her

designee, or staff of the Iowa County Sheriff's Office will take all action necessary to prevent and control the public nuisance to include issuing a specific order to the owner or occupants of the subject property.

2. Exception to Public Nuisance Abatement Orders. Any deviation, exception, or modification to a Public Nuisance Abatement Order issued under the authority of this Ordinance must be requested and approved in writing by the Sheriff, his or her designee, or staff of the Iowa County Sheriff's Office, the Iowa County Board of Supervisors, or the Iowa County Circuit Court.
3. Noncompliance of a Public Nuisance Abatement Order issued pursuant to this Ordinance. If a person does not comply with a Public Nuisance Abatement Order from the Sheriff, his or her designee, the staff of the Iowa County Sheriff's Office, or the Iowa County Board of Supervisors, the violator may be subject to one or more of the following actions and/or penalties:
 - a. The issuance of an enforceable citation;
 - b. Commencement of legal action against the person, seeking an injunction to comply with the terms and conditions of an Administrative Direction Order;
 - c. Any other action authorized by this Ordinance, or by other applicable laws, as deemed necessary by the Iowa County Sheriff's Office;
 - d. The initiation of one action or penalty under this section does not exempt the violator from any additional actions and/or penalties prescribed by law.
4. Penalties. A single violation of this Ordinance may subject the violator to a citation with a cash forfeiture of up to \$500 plus statutory court costs, assessments, surcharges, and fees, as determined by the Iowa County Circuit Court. Continuing violations of a Public Nuisance Abatement Order issued under the authority of this Ordinance can be the subject of an additional violation and corresponding citation for each 24-hour period that the violation continues. The cash forfeiture, statutory court costs, assessments, surcharges, and fees shall be paid to the Iowa County Clerk of Circuit Court at 222 North Iowa Street, Dodgeville, Wisconsin 53533. The Clerk of Circuit Court shall issue receipts for cash forfeitures, statutory court costs, assessments, surcharges, and fees paid under this ordinance.
5. Initiation of Legal Action. The Iowa County Corporation Counsel, or his or her designee, is authorized to handle any lawsuit or citation action filed against a violator of this Ordinance.
6. Coordination with State Agencies. Where a Public Nuisance Abatement Order violation involves noncompliance with a state order, state-enforced regulation or state statute, the Iowa County Sheriff's Office may, but is not required, to first refer the complaint to the appropriate agency for enforcement or corrective action. If the appropriate agency declines or does not pursue compliance and enforcement within a reasonable period of time, then the Iowa County Sheriff's Office may initiate action under this Ordinance to ensure compliance and enforcement.

VIII. Abatement of Public Nuisances.

- A. *Enforcement.* It shall be the duty of the Iowa County Sheriff's Office to enforce those provisions of this chapter that come within the jurisdiction of their respective offices, including the issuance of citations, and they shall make periodic inspections and inspections upon complaint to ensure that such provisions are not violated. No action shall be taken under this section to abate a public nuisance unless the officer shall have inspected or caused to be inspected the premises where the nuisance is alleged to exist and have satisfied himself that a nuisance does, in fact, exist.
- B. *Summary Abatement.*
1. *Notice to Owner.* If the inspecting officer determines that a public nuisance exists within the County and that there is great and immediate danger to the public health, safety, peace, morals or decency, the Iowa County Sheriff's Office may serve notice on the person causing, permitting or maintaining such nuisance, and/or upon the owner or occupant of the premises where such nuisance is caused, permitted or maintained, and to post a copy of said notice on the premises. Such notice shall direct the person causing, permitting or maintaining such nuisance, and/or the owner or occupant of the premises, to abate or remove such nuisance within 24-hours and shall state that unless such nuisance is so abated, the County shall cause the same to be abated and will charge the cost thereof to the owner, occupant, or person causing, permitting or maintaining the nuisance, as the case may be.
 2. *Abatement by County.* If the nuisance is not abated within the time provided or if the owner, occupant, or person causing the nuisance cannot be found, the officer having the duty of enforcement shall cause the abatement or removal of such public nuisance.
- C. *Abatement by Court Action.* If the inspecting officer shall determine that a public nuisance exists on private premises, but that the nature of such nuisance is not such as to threaten great and immediate danger to the public health, safety, peace, morals or decency, the inspecting officer shall serve notice on the person causing or maintaining the nuisance and the owner of the property to remove the same within 10 days. If such nuisance is not removed within 10 days, the inspecting officer shall report such fact to the County Administrator, who may direct the Iowa County Corporation Counsel to commence an action in Circuit Court for the abatement of the nuisance.
- D. *Other Methods Not Excluded.* Nothing in this chapter shall be construed as prohibiting the abatement of public nuisances by the County or its officials in accordance with the laws of the State, nor as prohibiting an action to be commenced in the Circuit Court seeking a forfeiture as provided in sec. VII.B.4. of this ordinance.
- E. *Cost of Abatement.* In addition to any other cost or penalty imposed by this Ordinance for the erection, contrivance, creation, continuance or maintenance of a public nuisance, the cost to the County for abating a public nuisance shall be collected as a debt from the owner, occupant or person causing, permitting or maintaining the nuisance, and if notice to abate the nuisance has been given to the owner, such cost shall be assessed against the real estate as a special

charge.

- F. *Fees for Excessive calls.* In addition to any other cost or penalty imposed by this Ordinance for the erection, contrivance, creation, continuance or maintenance of a public nuisance, the County shall impose a fee for responding to excessive calls for a public nuisance which shall be collected as a debt from the owner, occupant or person causing, permitting or maintaining the nuisance, and if notice to abate the nuisance has been given to the owner, such fee shall be assessed against the real estate as a special charge, subject to the following conditions:
1. Within the preceding continuous 12-month period, no fee shall be imposed for the first, second and third calls requiring a law enforcement response to a residence or property for a public nuisance violation, regulatory violation, or criminal or statute violation.
 2. Within the preceding continuous 12-month period, for every call in excess of the first, second and third calls requiring a law enforcement response to a residence or property for a public nuisance violation, regulatory violation, or criminal or statute violation, the County will impose a fee of \$200.00 plus mileage at the current mileage rate in effect for the Sheriff's Office on the date of the excessive call for all law enforcement vehicles used in responding to the excessive call.

IX. Oversight. *Reserved.*

X. Appendices.

- A. Appendix A: Public Nuisance Abatement Order
- B. Appendix B: Crisis Alert
- C. Appendix C: Crisis Plan
- D. Appendix D: Interagency Agreement

AGENDA ITEM COVER SHEET

Title: Resolution to Set Fee Schedule Full Cost Meal Price and Suggested Contribution
for the Senior Nutrition Program

☐

Original

☐

Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The operator of the Senior Nutrition Program needs to set a full cost for providing senior meals and a suggested contribution level for eligible participants.

RECOMMENDATIONS (IF ANY):

Approve full cost of meals and suggested contribution level

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

FISCAL IMPACT:

These fees supply approximately \$56,600 toward the funding of this program

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:

Resolution No. _____

**RESOLUTION TO SET FEE SCHEDULE FULL COST MEAL PRICE AND SUGGESTED
CONTRIBUTION FOR THE SENIOR NUTRITION PROGRAM**

WHEREAS, the ADRC of Southwest Wisconsin in Iowa County will begin operating a Senior Nutrition Program; and

WHEREAS, a separate fee schedule has been developed and approved by the Seniors United for Nutrition Program; and

WHEREAS, a separate fee schedule needs to be developed and approved for full cost meals, suggested contributions for Title III eligible participants receiving both congregate and home delivered meals; and

WHEREAS, the Seniors United for Nutrition Program has a suggested contribution for congregate diners of \$5.50 per meal, a suggested contribution for home delivered participants of \$6.50 per meal, and a full cost of \$15.25 per meal; and

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the ADRC of Southwest Wisconsin in Iowa County establishes a suggested contribution for congregate diners of \$5.50 per meal, a suggested contribution for home delivered participants of \$6.50 per meal, and a full cost of \$15.23 per meal for the Senior Nutrition Program.

BE IT FURTHER RESOLVED that the above fee shall take effect on May 1, 2025.

Adopted by the Iowa County Board of Supervisors this ____ day of _____, 2025.

John M. Meyers,
Iowa County Board Chair

ATTEST:

Megan Currie,
County Clerk

AGENDA ITEM COVER SHEET

Title: Review of FAA Obstruction Study for Iowa County Airport impacts due to a Permit for construction of windmill towers in western Iowa County.

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Review of Federal Aeronautical Administration (FAA) issuance of Study # 2024-WTE-9417-OE with a summary of potential obstruction(s) affecting the airport or airport operations at MRJ-Iowa County as a result of a permit to construct 24 windmill towers at a height of 660 feet, exceeding the 500 foot aviation threshold within 7 nautical miles of the airport.

RECOMMENDATIONS (IF ANY):

Provided for information, the response timeline is tight (less than 30 days). The Airport Commission will review a Draft Resolution to file in opposition of the placement of four towers and further consideration of alternate placement for 20 others.

ANY ATTACHMENTS? (Only 1 copy is needed)

☐ Yes

☐ No

If yes, please list below:

Staff memo / note and a map of the proposed tower locations.

FISCAL IMPACT:

Unknown

LEGAL REVIEW PERFORMED:

☒ Yes

☐ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5-10 Minutes

COMPLETED BY: CRH

DEPT: HWY

2/3 VOTE REQUIRED:

☐ Yes

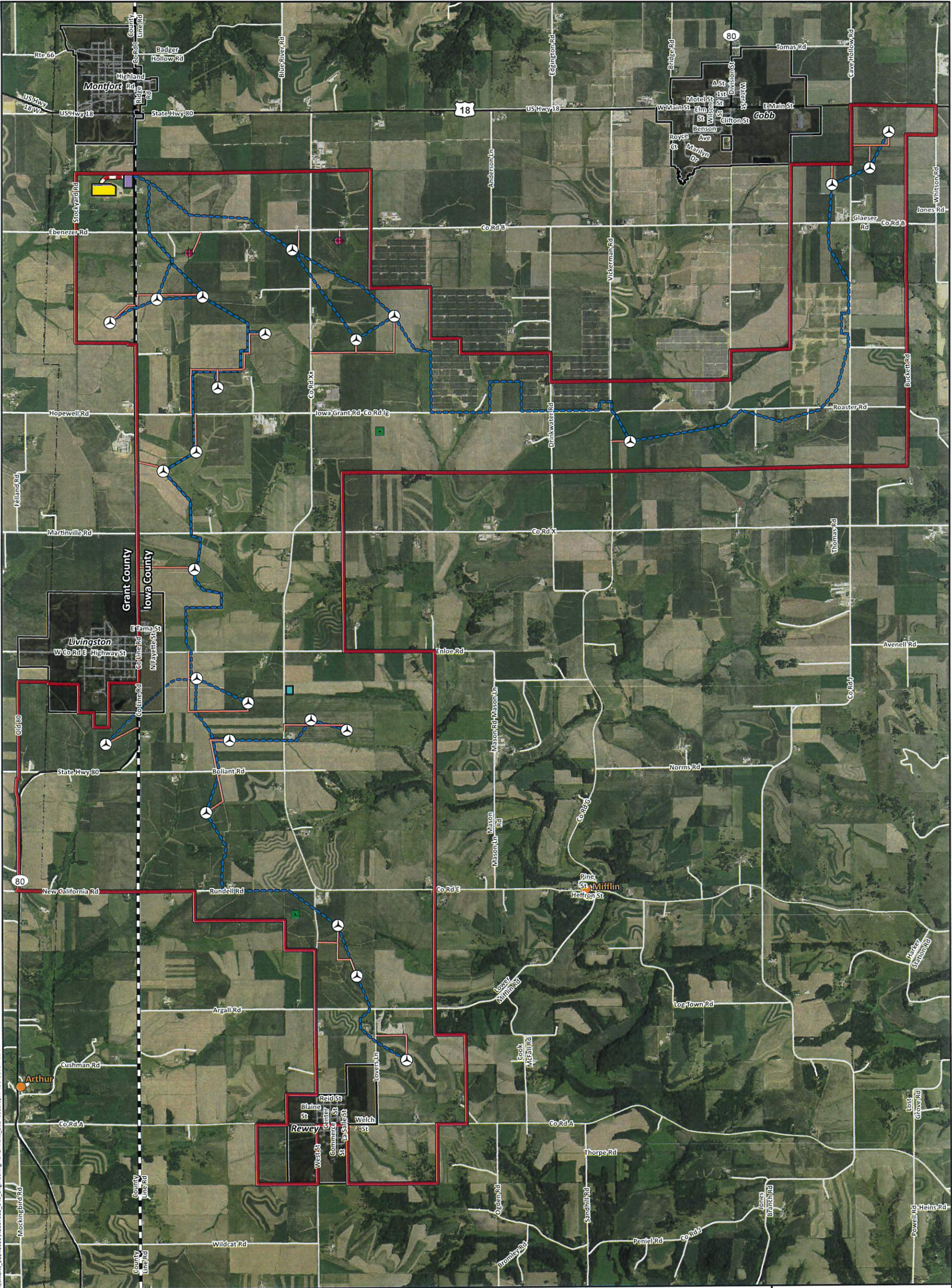
☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE: 04-8-2025 & 04-TBD-2025

AGENDA ITEM#

COMMITTEE ACTION:



Data Source(s): Westwood (2024); NAIP (2022); U.S. Census Bureau (2021).

Badger Hollow Wind Energy Center

Iowa and Grant Counties, Wisconsin

Preliminary Project Layout Map

Exhibit 2

Legend

- Project Area
- County Boundary
- Municipal Boundary
- Collector Substation

- O&M Facility
- Interconnection Switchyard
- Electrical Collection System
- Gen-Tie Line

- Access Road
- Major Road
- Local Road
- Turbine

- Meteorological Tower
- Aircraft Detection Lighting System Tower
- Municipal Township Point



Toll Free (888) 937-5150 westwoodps.com



Iowa County Highway Department

1215 N Bequette Street
Dodgeville WI 53533-0078
Phone: 608.935.3381
Fax 608.935.0372
Email: highway@iowacounty.org

CRAIG HARDY
HIGHWAY COMMISSIONER
WWW.IOWACOUNTY.ORG

FAA Part 77 Windmill Tower Implications – Notice of Potential Obstructions to Avigation FAA Study #2024-WTE-9417-OE

Proposed Construction of 24 Wind Towers at 660Feet AGL in western Iowa County.
5.5Nautical Miles (NM) NW to 9.2NM WNW to 6.8NM WSW of MRJ Airport.

Teleconference with Josh Cothorn 04/02/2025, with regards to the receipt of an email in March 26, 2025 with reference to the above published FAA study in response to a filing for a Utility Permit for construction of twenty-four (24) 660-foot tall windmill towers in eastern Grant and western Iowa Counties Wisconsin. In actuality there are two airports in Iowa County potentially affected by the permit proposal – MRJ Iowa County and a Private runway between Cobb-Montfort-Livingston. The FAA study determines effects on both public and private airports as the FAA recognizes both airports as being legal and accepted. However; the FAA's filing of an objection or No Impact determination is only made with regard to the public owned airport MRJ Iowa County.

1. Badger Hollow Wind Farm filed a Notice of Public Convenience and Need (NPCN) for a Windmill project in western Iowa County with the Public Service Commission. As a result, the FAA performed a study of the impacts of the proposed utility installation due to the construction exceeding the 500FT AGL threshold for avigation and flight being within 7 Nautical Miles (NM) of a public airport (MRJ – Iowa County Airport). The FAA study summarizes potential impacts or conflicts to the airport or airport operations. To which the airport then must review impacts and operations to respond and provide information to identify if the project may impede or impose limitations on the airport or airport operations.
2. FAA issued notice which results in a summary of some impacts to obstructions for MRJ. See email from Josh on 03/24/2025 and FAA Notice dated 03/19/2025.
3. FAA is requesting feedback on impacts to make a determination if the proposed improvements create an impact to the public airport or not.
 - a. Facts relative to existing and planned airspace use
 - b. Air navigation facilities
 - c. Airports
 - d. Aircraft Operations
 - e. Procedures and minimum flight altitudes
 - f. Air Traffic Control System.
4. The proposed Towers were identified to create concerns and some obstructions to avigation, airport operations, and the airport protected spaces:
 - a. 24 Turbines exceed the height of 499 Feet, exceed the surface by 161 Feet.
 - b. 4 Turbines are within 3NM of the MRJ airport and exceed a height of 200Ft AGL, the standard for the airport up to 499 Ft. The towers exceed the standard by 205, 218, 225, and 210 Feet thereby causing an obstruction within the terminal obstruction clearance area.
 - c. 4 Towers exceed concern for a private airport which lies NW of MRJ and within the project area. Private airports are out of the comment of objection by the FAA for this

determination due to being private, however; if a pilot had trouble upon take off at MRJ they could land at the private airport – no questions asked by FAA.

- d. VFR – Visual Flight Rules – All 24 proposed towers extend into airspace (+499Ft AGL) normally used for VFR enroute flight and may be located within two statute miles of potential VFR routes. Those within that area would have an adverse effect on air navigation. Feedback is necessary to determine if that is a significant volume of effect to be deemed an objection.

What is required for the FAA to make a determination as to if there is an impact of the identified issues from the study and file an Objection or determination of No Impact?

1. The FAA would only consider filing an objection (deemed relevant) if airport operations are affected by the following MINIMUM criteria:
 - i. Exceed 1 VFR / Day average (Visual Flight Rules).
 - ii. Exceed 1 IFR / Week average (Instrument Flight Rules)
 - iii. To be verified need to
 1. Quantify # of occurrences or flights.
 2. Need to Identify what the impact is or will be.
 3. Type of Flights – aircraft and purposes recreational, commercial, etc.
2. FAA does not use existing local ordinances or laws to determine impacts, based on FAA standards and users of airport input. If the towers do impose on the local ordinance, the airport owner can state its' development for control of land use and protection of airport / safety and preservation. Verify Petition and Protection of Assurance Agreement reasoning.
3. Anyone can provide comment or response to the findings of the study. Provide letter, electronic response, resolution if deemed appropriate. The Airport Commission will consider a Draft Resolution in Opposition to the issuance of the permit based on the Tower Siting locations of the towers which cause impacts to the airport, airport operations, and aviation within the 7NM threshold. The Response of objection to the permit based on the findings of the FAA obstruction study and airport determination of effects of the proposed obstructions is due to the FAA by April 25, 2025. If no response or feedback is provided from the airport or pilots utilizing the airport; the FAA would typically issue a summary Finding of No Significant Impact. Otherwise, the FAA would further evaluate and study the windmill tower impacts and file an objection on their placement with the PSC; thereby objecting to the issuance of a permit for the windmill towers in the location(s) of concern.

Respectfully Submitted;

Craig E Hardy; PE/PLS
Highway Commissioner

AGENDA ITEM COVER SHEET

Title: Resolution- Recommending 2024 Budget Amendments for Various Dept.

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Budget amendment to increase the expenditure and revenue budgets for various departments

RECOMMENDATIONS (IF ANY):

Approve the 2024 budget amendments

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution Recommending 2024 Budget Amendments for Various Departments

FISCAL IMPACT:

None

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.
Resolution Recommending 2024 Budget Amendments for Various Departments

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board approved the 2024 Iowa County Budget on November 7, 2023, and the budget adoption is considered authorization and Department Heads shall have the authority to expend or receive funds within their respective budgets without regard to specific line items.

WHEREAS, the County Board realizes that budget amendments are necessary and the following increases revenue budgets and expenditure budgets for the accounts listed below for the year ending December 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED THAT:

The Iowa County Board of Supervisors adopts the recommendations and approves the budget amendments of the following accounts. 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.

<u>REVENUE</u>	<u>Amount of Increase</u>	<u>EXPENSE</u>	<u>Amount of Increase (Decrease)</u>
Finance:			
10051510-48600 Miscellaneous Revenue	\$ 11,535.86	10051510-50213 Indirect Cost Report & Audit	\$ 11,535.86
	Total Finance	\$11,535.86	
Facilities & Grounds:			
10051600-48600 Miscellaneous Revenue	\$ 305.95	10051602-50248 Courthouse Heating & Cooling	\$ 305.95
	Total Facilities & Grounds	\$ 305.95	
Sheriff's Department:			
10052110-45103 Warrant Fees Collected	\$ 16,188.40	10052120-50115 Patrol Overtime	\$ 25,496.46
10052110-48410 Insurance Recoveries	\$ 12,767.83	10052120-50241 Motor Vehicle Repair	\$ 12,767.83
10052120-47321 Revenue from Villages or Schools	\$ 9,308.06	10052140-50115 Corrections Overtime	\$ 47,791.73
10052120-46122 Board of Prisoners	\$ 1,052.27		
10052120-46124 DOC 90 Day Hold Revenue	\$ 11,090.64		
10052120-46126 Inmate Meals revenue	\$ 108.20		
10052120-46128 Holding Other Counties Inmates	\$ 26,544.04		
10052120-46133 Jail Medical Reimbursement	\$ 8,557.20		
10052120-48603 Restitution	\$ 439.38		
	Total Sheriff's Department	\$ 86,056.02	

Resolution No.
Resolution Recommending 2024 Budget Amendments for Various Departments

Public Health:

10054100-43545	\$ 11,971.00	10054100-50395	\$ 21,546.49
State Grant		R.I.C.E. Grant Expenses	
10054100-43546	\$ 9,575.49		
Environmental Health Revenue			

Total Public Health \$ 21,546.49

Snowmobile:

10056160-43570	\$ 105.94	10056160-50396	\$ 105.94
Snowmobile Trail Grant		Grant Expenses	

Total Snowmobile \$ 105.94

Aging & Disability Resource Center:

22055733-43246	\$ 32,842.00	22055729-50397	\$226,839.00
Title IIIC2 Grant		Home Delivered Meals	
22055729-48500	\$193,997.00		
General Donations			

Total Aging & Disability Resource Center \$226,839.00

Dated this 15th day of April 2025

AGENDA ITEM COVER SHEET

Title: Resolution- 2024 Transfer of Funds from the General Fund Balance

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution of Recommending Transfer of Funds in 2024 from the Iowa County General Fund Balance to cover expenditures in excess of Budget.

RECOMMENDATIONS (IF ANY):

Review and Approve of the Transfer

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution of Recommending Transfer of Funds from the Iowa County General Fund to cover Expenditures in Excess of Budget.

FISCAL IMPACT:

Transfer of \$94,299.64 from the General Fund Balance to seven departments as listed in the resolution

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.

Resolution Recommending Transfer of Funds from the Iowa County General Fund to cover Expenditures in Excess of Budget for 2024

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, there were departments that exceeded the adopted budget for the year and funds will be transferred to that department to cover the excess expenditures, and;

NOW, THEREFORE, BE IT RESOLVED THAT: it is recommended to the Iowa County Board of Supervisors a transfer of funds from the Iowa County General Fund to cover the Expenditures in Excess of Budget by Department in the following 2024 accounts:

Finance

10051510-50110 \$ 23,552.78

Indirect Cost Report & Audit

Total Finance **\$ 23,552.78**

Corporation Counsel

10051320-50212 \$ 13,804.13

Legal Services

Total Corporation Counsel **\$ 13,804.13**

Facilities & Grounds

10051602-50248 \$ 8,845.83

Courthouse Heating & Cooling

Total Facilities & Grounds **\$ 8,845.83**

Sheriff's Department

10052120-50115 \$ 23,881.32

Patrol Overtime

10052130-50115 \$ 24,215.58

Dispatch Overtime

Total Sheriff's Department **\$ 48,096.90**

TOTAL

\$94,299.64

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations of the Executive Committee and approves the transfer of funds from the General Fund to cover the expenditures in excess of budget by department. 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.

Dated this 15th day of April, 2025

AGENDA ITEM COVER SHEET

Title: Resolution - Transfer of Funds between Funds for 2024

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution of Recommending Transfer of Funds between Funds for 2023 in 2024.

RECOMMENDATIONS (IF ANY):

Staff recommendation to approve of the transfer of funds from Social Services and ADRC

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution of Recommending Transfer of Funds from Social Services, Child Support and ADRC to the General Fund. This is excess funds from 2023.

FISCAL IMPACT:

Transfer of \$1,051,000.00 to the General Fund Balance from the combination of funds from Social Services Child Support and ADRC

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.

Resolution Recommending Transfer of Funds between Funds in 2025 for 2024

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, the Social Services, Child Support and ADRC funds all had excess fund balance at the end of 2023, and;

WHEREAS, per the Working Capital Policy the excess funds in these departments are to be transferred to the General Fund Balance once the audit is complete.

THEREFORE, BE IT RESOLVED THAT, it is hereby recommended to the Iowa County Board of Supervisors a transfer of funds in 2024 from the Funds listed below to the General Fund Balance:

Social Services Fund:

21000000 - 34203

\$ 796,000.00

Child Support Fund:

21500000 - 34203

\$ 55,000.00

ADRC Fund:

22000000 – 34203

\$ 200,000.00

General Fund Transfer 10000000 - 34203

\$1,051,000.00

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations and approves the transfer of funds from Social Services, Child Support and ADRC to the General Fund Balance. 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:

Dated this 15th day of April, 2025

AGENDA ITEM COVER SHEET

Title: Transfer of Funds from the General Fund to Capital Projects Fund

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution of Recommending Transfer of Funds from the Iowa County General Fund to the Capital Projects Fund in 2024

RECOMMENDATIONS (IF ANY):

Review and Approve the Transfer

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution of Recommending Transfer of Funds from the General Fund to the Capital Projects Fund in 2024

FISCAL IMPACT:

Transfer of \$235,577.48 from the General Fund for revenue from the closing of tax increment districts in 2020 and 2021 and sale of tax deed property in 2020 and 2021

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Roxie Hamilton

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM#

COMMITTEE ACTION:

RESOLUTION NO.

Resolution Recommending Transfer of Funds from the General Fund to the Capital Projects Fund in 2024

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, the County received funds in 2020 from the closure of Tax Increment Districts located in the Village of Muscoda and Village of Livingston; and

WHEREAS, the County received funds in 2021 from the closure of Tax Increment Districts located in the Village of Avoca and City of Dodgeville; and

WHEREAS, the County received funds in 2020 from the sale of tax deed property for property located in the Town of Highland, City of Mineral Point and Village of Arena; and

WHEREAS, the County received funds in 2021 from the sale of tax deed property for property located in the Village of Linden and City of Mineral Point; and

WHEREAS, the recommendation is to transfer these funds from the General Fund to the Capital Projects Fund to offset the cost of future capital projects; and

THEREFORE, BE IT RESOLVED THAT, it is hereby recommended to the Iowa County Board of Supervisors a transfer of funds from the General Fund to the Capital Projects fund in 2024 for the proceeds received from the Village of Muscoda, Village of Livingston, Village of Avoca, and City of Dodgeville in the closing of tax increment district located in their municipalities and the sales of tax deed property for property located in the Town of Highland, City of Mineral Point, Village of Arena, and Village of Linden:

General Fund:

10059200-59214	\$ 235,577.48
Transfer to Capital Projects Fund	

Capital Projects Fund:

40059200-49210	\$ 235,577.48
Transfer from the General Fund	

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations and approves the transfer of funds from the General Fund to the Capital Projects Fund. 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:

Dated this 15th day of April, 2025