

If anyone would like to speak during public comment, County Board Rules require contacting 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 June 17, 2025 – 7:00 p.m. Conference Call #: 1-312-626-6799 https://us02web.zoom.us/j/87929786043 Zoom Meeting #: 879 2978 6043 Health and Human Services Building – Community Room 303 West Chapel St., Dodgeville, WI 53533	Iowa County Wisconsin
For information regarding access for people with disabilities, please call (608) 935-0399.		
Any subject on this agenda may become an action item.		
1	Call to Order.	
2	Pledge of Allegiance.	
3	Roll Call.	
4	Approve the meeting agenda for this June 17, 2025 meeting.	
5	Approve the minutes of the May 15 & 20, 2025 meetings.	
6	Special matters and announcements. • Committee Chair reports • Forward Analytics (Handout) • County Directory (Handout)	
7	Comments from the public.	
8	Presentation of Completed ATC Funded Recreation Grants	
	<u>Health and Human Services</u>	
9	Resolution 1-0625 To Leave the Regional Aging & Disability Resource Center (ADRC) and Approving the Application to Become a Single County ADRC	
	<u>General Government</u>	
10	Resolution 2-0625 Creating Business Advancement and Resilience Council	

11	County Administrator's Appointments: • Troy Maggied to the Business Advancement and Resilience Council • Larry Bierke to the Business Advancement and Resilience Council • John Meyers to the Business Advancement and Resilience Council • Susan Storti to the Business Advancement and Resilience Council • Barry Hottmann to the Business Advancement and Resilience Council • Julia Oellerich to the Business Advancement and Resilience Council • Kristin Mitchell to the Business Advancement and Resilience Council
12	Possible Resolution topics for 2025 WCA Policy meetings
13	Closed Session: WI § 19.85(1)(g) - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. <i>Cyber Incident</i> .
14	County Administrator's report.
15	Chair's report.
16	Mileage and Per Diem report for this June 17, 2025 meeting.
17	Adjourn to July 15, 2025.
Posted by County Clerks Office on 6/11/2025 @ 1pm, Megan Currie – County Clerk	

Healthy and Safe Place to Live, Work and Play – Iowa County

The mission of Iowa County is to protect and promote the health, safety, and economic well-being of its residents and the environment in a fiscally responsible manner.



IOWA COUNTY SPECIAL BOARD MEETING

****Minutes****

Thursday May 15, 2025 – 5:00 p.m.

Health and Human Services Building – Community Room
303 West Chapel St., Dodgeville, WI 53533

Iowa
County
Wisconsin

1 Call to Order by Chair John M. Meyers at 5:00pm

2 Pledge of Allegiance.

3 Roll Call.

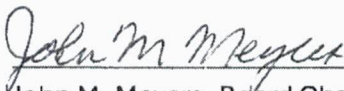
4 Motion to approve the meeting agenda for this May 15, 2025 meeting.
Motion was made and seconded. Carried unanimously.

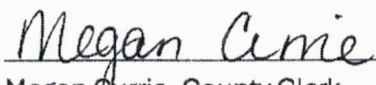
5 Questions of Department Heads on Mandated vs. Non Mandated Services

- 5:10 – 5:30 Allison Leitzinger (HR), Lia Leahy (COC), Craig Hardy (Hwy/Airport), Jeff Lindeman (Veterans)
- 5:30 – 5:50 Zachary Leigh (DA/VW/DTC), Wendy Doescher (CS), Jacob Tarrell (F&G), Debi Heisner (Treasurer)
- 5:50 – 6:10 Jamie Gould (Finance), Debbie Siegenthaler (Health), Lynn Perkins (UW-Ext), Mike Peterson (Sheriff/EM),
- 6:10 – 6:30 Katie Abbott (LCD), Scott Godfrey (P&D/GIS), Tom Slaney (ADRC / DSS),

Megan Currie (Clerk), Rick Klabough (IT), Taylor Campbell (ROD) unavailable

6	Motion to enter into Closed Session pursuant to 19.85(1)(e) Deliberating or negotiating the investing of public funds. The discussions will focus on budget decisions that will impact specific individual employees, services, or departments of Iowa County. Sup. Lease moved to approve the motion. Sup. Davis seconded. Roll call. Carried unanimously. Enter closed session at 6:46pm. Motion to enter back into open session. Sup. Kreul moved to approve the motion. Sup. Stevens seconded. Carried unanimously. Enter open session at 8:52pm.
7	No Action as a result of the Closed Session Budget Discussions.
8	Mileage and Per Diem report for this May 15, 2025 meeting. 19 members 437 miles Total \$ 1,280.90 Sup. Rolfsmeyer moved to approve the report. Sup. Galle seconded. Carried unanimously.
9	Motion to Adjourn. Sup. Stucki moved. Sup. Lease seconded. Carried unanimously. Adjourned at 8:54pm.
Minutes by Larry Bierke.	


John M. Meyers, Board Chairman


Megan Currie, County Clerk

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IOWA COUNTY BOARD MEETING

Minutes

Tuesday May 20, 2025 – 7:00 p.m.

Health and Human Services Building – Community Room
303 West Chapel St., Dodgeville, WI 53533

Iowa
County
Wisconsin

1	Call to Order. 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, April 15, 2025 at 7:00 pm and was called to order by the Honorable John M. Meyers, Chair of the Board.
2	Pledge of Allegiance.
3	Roll Call. <i>Members attending in person:</i> Douglas Richter, Ingmar Nelson, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Bruce Paull, Joan Davis, Dody Cockeram, Brad Stevens, Adam Stucki, Mike Peterson, Richard Rolfsmeyer, John Meyers, Gerald Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters, Kevin Butteris <i>Excused:</i> Tim Lease <i>Others present:</i> Larry Bierke, Dave Morzenti, Megan Currie, Scott Godfrey, Jamie Gould, Debi Heisner, Sheriff Mike Peterson
4	Motion to Approve the May 20th, 2025 2nd Amended Agenda. Sup. Nelson moved to approve the motion. Sup. Nankee seconded the motion. Carried unanimously.
5	Motion to Approve the April 15th, 2025 Minutes. Sup. Cockeram moved to approve the motion. Sup. Paull seconded the motion. Carried unanimously.
6	Special matters and announcements. • Committee Chair reports ◦ SUN functions will move to ADRC starting June 1st. ◦ Fairground kickoff event May 31st. • 2025 WCA Annual Conference (Handout)
7	Comments from the public. None.

8	Motion to Approve Iowa County State of Emergency April 28, 2025. Sup. Nankee moved to approve the motion. Sup. Nelson seconded the motion. Discussion followed. Sup. O'Brien motions to amend with the changes discussed. Sup. Rolfsmeyer seconded the amended motion. Carried unanimously. Vote on original motion with amendments. Carried unanimously.
9	Motion to adopt Amendatory Ordinances 1-0525 and 2-0525 as a group. Sup. Leix moved to approve the motion. Sup. Nankee seconded the motion. Carried unanimously. Amendatory Ordinance 1-0525 to zone 3.45 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville. Amendatory Ordinance 2-0525 to zone 2.5 acres from A-1 Agricultural to AR-1 Agricultural Residential and 38.098 acres from A-1 Agricultural to C-1 Conservancy in the Town of Highland.
10	Motion to adopt Amendatory Ordinance 3-0525 Town of Dodgeville Comprehensive Plan revision. Sup. C Peterson moved to approve the motion. Sup. Nelson seconded the motion. Discussion followed. Carried unanimously.
11	Community Development Agent Barry Hottmann presentation on progress of rooftop solar projects.
12	Motion to approve Ordinance 600.30 Foreclosure of Tax Liens by Action In Rem. Sup. Rolfsmeyer moved to approve the motion. Sup. Stevens seconded the motion. Carried unanimously.
	<u>Executive</u>
13	Motion to approve 2026 Capital Improvement Plan. Sup. O'Brien moved to approve the motion. Sup. M Peterson seconded the motion. Discussion followed. Carried unanimously.
14	Motion to approve Resolution 4-0525 Carryovers of Certain Accounts from 2024 to 2025 with the carryover change from 'K-9 Donation not spent' account to 'D.A.R.E.' account for \$5,602.82. Sup. Davis moved to approve the motion. Sup. Nankee seconded the motion. Carried unanimously.
15	Motion to approve Resolution 5-0525 Awarding the Financing for Reconstruction of CTH T and Construct a New Hollandale Highway Shop. Sup. Gollon moved to approve the motion. Sup. Butteris seconded the motion. Carried unanimously.

Healthy and Safe Place to Live, Work and Play – Iowa County

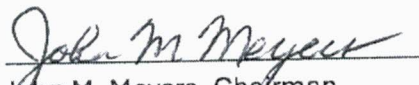
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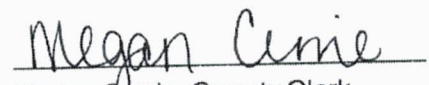
16	Motion to approve Resolution 6-0525 Amending the 2025 Capital Project Fund Budget. Sup. M Peterson moved to approve the motion. Sup. Davis seconded the motion. Discussion followed. Carried unanimously.
17	Motion to approve Resolution 7-0525 Add Defendants to Opioid Litigation. Sup. O'Brien moved to approve the motion. Sup. Davis seconded the motion. Carried unanimously.
	<u>Public Works</u>
18	Presentation / Information given by WRRTC board members. Motion to approve Resolution 8-0525 Withdrawal from the Wisconsin River Rail Transit Commission (WRRTC) per Section 8.01 of the WRRTC Charter Agreement. Sup. Gollon moved to approve the motion. Sup. M Peterson seconded the motion. Discussion followed. Sup. Masters motion to postpone indefinitely. Sup. Nelson seconded the motion. Roll Call Vote 11 – Aye 9 – Nay Motion passed. Aye – Nelson, Nankee, C Peterson, Paull, Davis, Cockeram, Stucki, Meyers, Galle, Leix, Masters May – Richter, Kreul, Gollon, Stevens, M Peterson, Rolfsmeyer, Gander, O'Brien, Butteris
19	Motion to approve Committee Appointments: • Nina Miller to the ADRC Board for a three year term expiring on May 21, 2028. • Judy Laufenberg to the ADRC Board for a three year term expiring on May 31, 2028. Sup. Nankee moved to approve the motion. Sup. Stevens seconded the motion. Carried unanimously.

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20	Motion to enter Closed Session: Wis. Stats. 19.85(1)(g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Cyber Incident. Also inviting Larry Bierke, Dave Morzenti, Megan Currie, Rick Klabough, Debi Heisner via Zoom: Josh Hansen (Shook, Hardy, Bacon), Meghan and John (Leider) Sup. Nelson moved to approve the motion. Sup. Kreul seconded the motion. Roll call vote. 20 – Aye Carried unanimously. Enter closed session at 8:23pm Motion to return to Open Session. Sup. Davis moved to approve the motion. Sup. Cockeram seconded the motion. Carried unanimously. Enter open session at 9:37pm
21	Action from Closed Session. None.
22	County Administrator's report. Report on county rebuild progress. Ribbon cutting on Cty T, 9:30am
23	Chair's report. None.
24	Motion to approve the Mileage and Per Diem report for this May 20, 2025 meeting. 20 members, 467 miles Total - \$ 1,351.90 Sup. Stucki moved to approve the motion. Sup. Leix seconded the motion. Carried unanimously.
25	Motion to Adjourn to June 17, 2025. Sup. Nankee moved to approve the motion. Sup. Cockeram seconded the motion. Carried unanimously. Meeting adjourned at 9:42pm
Minutes by Megan Currie, County Clerk	


John M. Meyers, Chairman


Megan Currie, County Clerk

Healthy and Safe Place to Live, Work and Play – Iowa County
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AGENDA ITEM COVER SHEET

Title: Resolution to leave regional ADRC and approve applying to become a single county ADRC

☐ Original

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution to leave ADRC of Southwest Wisconsin and approval for Iowa County to apply to become a single county ADRC.

RECOMMENDATIONS (IF ANY):

The Health and Human Services Committee and ADRC Board recommends to move and approve the resolution to the County Board for adoption.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution to leave regional ADRC and approve the application to become a single county ADRC

FISCAL IMPACT:

None

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 Minutes

COMPLETED BY: Thomas C. Slaney

DEPT: ADRC/Social Services Director

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO. 1-0625

RESOLUTION TO LEAVE THE REGIONAL AGING & DISABILITY RESOURCE CENTER (ADRC) AND APPROVING THE APPLICATION TO BECOME A SINGLE COUNTY ADRC

WHEREAS, the Aging and Disability Resource Center of Southwest Wisconsin started operating in 2008, which includes Grant, Green, Iowa and Lafayette Counties; and

WHEREAS, Grant, Iowa and Lafayette counties received notice from Green County of their intent to become a single county, fully integrated ADRC effective January 1, 2026; and

WHEREAS, Grant, Iowa and Lafayette counties have discussed both internally and with each other the pros and cons of restructuring as a regional ADRC or a single county ADRC and agree that submitting new applications to the state to proceed as single county ADRCs fully integrated with Aging Services is in the best interest of each county; and

WHEREAS, the State has provided information on the allocation of funding for a single county ADRC for Iowa County that indicates that it is advantageous to operate as a single county ADRC rather than form a new regional ADRC; and

WHEREAS, the current staffing of the ADRC of Iowa County will meet the needs of a fully integrated Aging Unit and ADRC requirements; and

WHEREAS, based on current state allocation information and known funding sources for the ADRC, it is anticipated that the 2026 budget will be county levy neutral, and the Department does not expect to request additional county levy beyond what is included in the normal budget process at this time; however, future needs may require revisiting this assumption.

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors approves the Iowa County ADRC leaving the Regional ADRC of Southwest Wisconsin; and

BE IT FURTHER RESOLVED that the ADRC of Iowa County be authorized to submit an application to operate an ADRC as a single county effective 1/1/2026

Adopted by the Iowa County Board of Supervisors this 17th day of June, 2025.

John M. Meyers
County Board Chairman

Megan Currie
County Clerk

AGENDA ITEM COVER SHEET

Title: Resolution Creating the "Business Advancement and Resilience Council"

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Iowa County Economic Development has been awarded a grant for \$125,000 to provide to businesses in Iowa County. The County Administrator has taken the trainings needed to complete grant reporting. There needs to be a committee of business officials who can evaluate the grant applications as noted on our application.

Please take some time to review the proposal.

RECOMMENDATIONS (IF ANY):

Staff recommends recommending the adoption of the attached Resolution to form the BARC to begin processing grant applications.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

A draft Resolution is attached.

FISCAL IMPACT:

Iowa County plans to distribute the funds to area businesses based on the terms of our grant application.

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. 2-0625

**ESTABLISHING THE BUSINESS ADVANCEMENT AND RESILIENCE COUNCIL
(BARC)**

WHEREAS, Iowa County applied for a Wisconsin Economic Development Corporation: Small Business Development Grant in 2024 and was awarded the grant in 2025; and

WHEREAS, Iowa County is committed to working with partner organizations and creating the Business Advancement and Resilience Council (BARC) identified in the grant application; and

WHEREAS, The Iowa County Board has assigned the General Government Committee with the responsibility of Economic Development oversight and reporting.

NOW THEREFORE, BE IT RESOLVED that the General Government Committee hereby creates the "Business Advancement and Resilience Council" subcommittee with the following specific duties:

- A. Recommend grant awards to the General Government Committee and the Iowa County Board and distribute, track, and manage all funds awarded.
- B. Implement the terms of the 2024 grant application when appropriating grant amounts to targeted business types and populations.
- C. Ensure that all proprietary information submitted by businesses applying for funding stays appropriately confidential, while also posting meetings and completing minutes as required by Wisconsin's Open Meetings Law.
- D. Ensure grant reporting to WEDC is completed as required.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Business Advancement and Resilience Council subcommittee include the following members:

1. A member from the General Government Committee, who shall be tasked with quarterly reporting to the General Government Committee.
2. The Executive Director of the Southwestern Wisconsin Regional Planning Commission or their representative.
3. The Iowa County Economic Development Director or their representative.
4. The Iowa County Board Chair or their representative.
5. Three Community members at large from anywhere in Iowa County.

Respectfully submitted by the General Government Subcommittee.

Adopted by the Iowa County Board of Supervisors this 17th day of June, 2025.

John M. Meyers
County Board Chairman

Megan Currie
County Clerk