

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that the Iowa County Board of Supervisors will meet in

Regular Session
of the
IOWA COUNTY BOARD
Tuesday January 15, 2019
6:00 p.m.

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.

Agenda

1. Call to order by Vice Chair Ronald Benish.
2. Pledge of Allegiance.
3. Roll Call.
4. Approve the agenda for this January 15, 2019 meeting.
5. Approve the minutes of the December 18, 2018 meeting.
6. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Thank you card from Therese Evans.
7. Comments from the public.
8. Land use change from the Town:
 - Linden – 1-0119 Rezoning request by Rule Revocable Trust.
9. Update on the Emergency Management Department by Director Keith Hurlbert.
10. Update on the Three County Water Quality Study by County Conservationist Katie Abbott.
11. County Administrator's report.

Health & Human Services Committee:

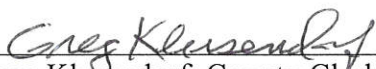
12. Resolution No. 2-0119 Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System.

General Government Committee:

13. Resolution No. 3-0119 Wage for UW Extension 4H Internship.
14. Consider donating the Middle School Murals to the Dodgeville School District and to have them moved at the District's expense.

Other:

15. Vice Chair's report.
16. Mileage and Per Diem Report for this January 15, 2019 meeting.
17. Motion to adjourn to February 19, 2019.



Greg Klusendorf, County Clerk

Posted 1/10/2019

**PROCEEDINGS OF THE DECEMBER SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, December 18, 2018 at 6:00 p.m. and was called to order by the Honorable John M. Meyers, Chairman of the Board.

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

Roll call was taken. All members were present except Sups. Judy Lindholm and Ronald Benish who were excused and Sup. Richard Rolfsmeyer who arrived after roll call.

Members present: Doug Richter, Stephen Deal, Mark Storti, Dan Nankee, David Gollon, Curt Peterson, Joan Davis, Alex Ray, Bruce Haag, James Griffiths, Tom Forbes, Richard Rolfsmeyer, John Meyers, Joseph Bruce Paull, Jeremy Meek, Justin O'Brien, Donald Leix, Mel Masters and Kevin Butteris.

Sup. Leix moved to remove number 17 from the agenda and to approve the amended agenda for this December 18, 2018 meeting. Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-0

Sup. Storti moved to approve the minutes of the November 13, 2018 meeting. Sup. Davis seconded the motion. Carried.

Aye-18 Nay-0

The Board recognized Karen Oellrich on her retirement after working for over 19 years as the Accounting Specialist at the Bloomfield Healthcare and Rehabilitation Center. Administrator Bierke presented a plaque and gift card to Karen.

The Board recognized Therese Evans on her retirement after working for 25 years at the Sheriff's Department and 17 years as a Court Bailiff. Administrator Bierke presented a plaque and gift card to Therese.

4-H Youth Development Agent Sarah Weier introduced the 2018 4-H Key Award Recipients Bree Gaffney and Bethany Harman to the Board. Sarah informed the Board on some of the activities Bree and Bethany participated in. Bree and Bethany told the Board what they hoped to do after they graduated from High School.

Sup. Forbes moved to adopt Resolution No. 1-1218 Commending Iowa County 2018 4-H Key Award Recipients Bree Gaffney and Bethany Harman. Sup. Butteris seconded the motion. Carried.

Aye-18 Nay-0

Jessica Schroeder and Josh Dirkse came before the Board representing the Wisconsin County Mutual Insurance Corporation. Josh explained some of the services the company provides. He also recognized Iowa County Sargent Eric Hartwig's second place finish in the Corporation's ALERT Challenge. Josh then presented an \$8,000 check to the county on Eric's behalf.

Southwest Wisconsin Library System Director David Kranz gave a presentation on what services the Library System provides.

Special matters and announcements.

- a) Committee Chair reports.
- b) 2019 Standing Committee & Board Meeting Schedule.
- c) Land Conservation Department 2018 Annual Report.
- d) 2019 Discover Wisconsin Calendar.

Comments from the public:

- Amy Arthur spoke against Midway Bowling Lanes' proposed change to an Adult Entertainment business in the Town of Mineral Point. She urged the county to not issue a Conditional Use Permit if it comes before them.
- Alan Jewell spoke against the proposed Badger Hollow Solar Farm project.
- Dan Adams spoke in favor of the proposed Badger Hollow Solar Farm project.
- Richard Jinkins spoke against the proposed Badger Hollow Solar Farm project.
- Carol Anderson spoke against the proposed Badger Hollow Solar Farm project.
- Rob Danielson spoke against the proposed Badger Hollow Solar Farm project.
- Michael Vickerman spoke in favor of the proposed Badger Hollow Solar Farm project.
- Patrick Patterson spoke against the proposed Badger Hollow Solar Farm project.
- Andrew Bishop spoke in favor of the proposed Badger Hollow Solar Farm project.
- Larry Stenner wanted to see some changes made to the Badger Solar Local Operating Agreement.
- Chris Klopp spoke against the proposed Badger Hollow Solar Farm project.
- Peter Melvy spoke in favor of the proposed Badger Hollow Solar Farm project.
- Rick Zimlicka spoke against the proposed Badger Hollow Solar Farm project.
- Brad Bishop spoke in favor of the proposed Badger Hollow Solar Farm project.
- Pat Raimer was "torn" about the proposed Badger Hollow Solar Farm Project.
- Bob Bishop spoke in favor of the proposed Badger Hollow Solar Farm project.
- Bill Polkinghorn spoke in favor of the proposed Badger Hollow Solar Farm project.
- Gloria Belkam spoke against the proposed Badger Hollow Solar Farm project.

Sup. Rolfsmeyer entered the meeting at 6:43 p.m.

Administrator Larry Bierke did not have a report for the Board.

Sup. Haag moved to approve the Administrator's appointments of:

- Kate Franzmann to the Barneveld Public Library Board for a three-year term ending May 1, 2021.
- Kate Franzmann to the Iowa County Library Board for a three-year term ending April 30, 2021.
- James Murphy to the Veterans Service Commission for a three-year term ending December 31, 2021.

Sup. Davis seconded the motion. Carried.

Aye-19

Nay-0

Public Works Committee:

Sup. Gollon moved to amend Ordinance No. 800.02 Iowa County Highway Access Control as presented. Sup. Storti seconded the motion. Carried.

Aye-19

Nay-0

General Government Committee:

Sup. Davis moved to approve the Pay Grade reclassification for the Deputy County Clerk. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Executive Committee:

Daniel Litchfield, Invenergy, LLC, gave a presentation on the proposed Badger Hollow Solar Farm project.

Sup. Peterson moved to approve the Local Operating Contract between Iowa County, the affected Townships and Badger Hollow Solar Farm with the changes shown to the Board. Sup. Meek seconded the motion.

Sup. Gollon moved to amend the motion by changing the last sentence in paragraph 4 to read: "In the case of any such sale, assignment or lease of all or any portion of the Project or the Facilities, Project Owner shall assign its rights and obligations under this LOC and may do so without obtaining the prior consent of the Local Governments." Sup. Deal seconded the amendment. Carried.

Aye-19 Nay-0

A vote on the amended main motion was taken. Carried.

Aye-16 Nay-2 Abstention-1

Voting in favor: Sups. Richter, Deal, Storti, Nankee, Gollon, Peterson, Davis, Ray, Haag, Forbes, Rolfsmeyer, Meyers, Paull, Meek, O'Brien and Butteris.

Voting against: Sups Griffiths and Leix.

Abstained: Sup. Masters.

Jail Building Committee:

Sup. Storti moved to approve the Law Enforcement Center Architectural and Design Contract with Potter Lawson. Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Other:

Sup. Masters moved to 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. Sup. Davis seconded the motion. Carried.

Aye-19 Nay-0

Chair Meyers did not have a report for the Board.

Mileage and Per Diem Report for this December 18, 2018 Session of the Board was presented.

19 Members 455 Miles \$1,017.97 Mileage and Per Diem

Sup. Meek moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Sup. Haag moved to convene in closed session pursuant to section 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. (Discuss

investment of County funds and Memorandum of Understanding relative to nursing home merger with Upland Hills Health) Administrator Larry Bierke, Corporation Counsel Matthew Allen and County Clerk Greg Klusendorf were asked to attend the closed session. Sup. Davis seconded the motion. Carried.

Aye-19 Nay-0

Board entered closed session at 8:23p.m.

Sup. Gollon moved to return to open session. Sup. Forbes seconded the motion. Carried.

Aye-19 Nay-0

Board entered open session at 8:58 p.m.

No action was taken on the closed session item.

Sup. Leix moved to convene in closed session pursuant to Wis. Stat. §19.85(1)(e) for purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Land purchase options for the proposed Law Enforcement Center) Larry Bierke, Matthew Allen, Greg Klusendorf, Jail Building Committee members Carol Anderson, Pam Steffes, Bill Ehr, Greg Jewell, Steve Michek and Buying Agency Representative Michael Wagner were asked to attend the closed session. Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Board entered closed session at 9:00 p.m.

Sup. Leix moved to return to open session. Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Board entered open session at 9:23 p.m.

Possible action on the closed session item.

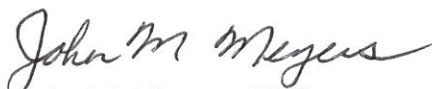
Sup. Storti moved to purchase the 9-acre Leffler Street property for \$382,500.00. Sup. Masters seconded the motion. Carried.

Aye-19 Nay-0

Sup. Gollon moved to adjourn to January 15, 2019. Sup. Paull seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 9:25 p.m.


John M. Meyers, Chairman


Greg Klusendorf, County Clerk

Amendatory Ordinance No. 1-0119

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by the Rule Revocable Trust;

For land in the NE1/4 of the NE ¼ of Section 9-T5N-R2E in the Town of Linden; affecting tax parcels 014-0572 and 014-0573.

And, this petition is made to rezone 17.48 acres from A-1 Agricultural to AR-1 Agricultural Residential;

Whereas notice of such petition has been properly advertised and notice has been given to the **Clerk of the Town of Linden** and the Town is recommending approval as it has been deemed to be consistent with the goals and intent of its adopted comprehensive plan,

Whereas a public hearing, designated as zoning hearing number **3003** was last held on **January 3, 2019** in accord with said notice, and said notice, and as a result of said hearing action has been taken by the Iowa County Planning & Zoning Committee to **approve** said petition with the condition that the associated certified survey map be revised to eliminate the Outlot and it be duly recorded within 6 months.

Now therefore be it resolved that official county zoning map be amended as recommended by the Iowa County Planning and Zoning Committee.

Respectfully submitted by the Iowa County Planning & Zoning Committee.

I, the undersigned Iowa County Clerk, hereby certify that the above Amendatory Ordinance No. was _____ approved as recommended _____ approved with amendment _____ denied as recommended _____ denied or _____ rereferred to the Iowa County Planning & Zoning Committee by the Iowa County Board of Supervisors on **January 15, 2019**. The effective date of this ordinance shall be **January 15, 2019**.

Greg Klusendorf
Iowa County Clerk

Date: _____



IOWA COUNTY OFFICE OF PLANNING & DEVELOPMENT

Courthouse - 222 N. Iowa St. - Dodgeville, WI 53533

Telephone: (608) 935-0398 Fax: (608) 930-1205 Mobile: (608) 553-7575

e-mail: scott.godfrey@iowacounty.org

Planning & Zoning Committee Recommendation Summary

Public Hearing Held on Jan. 3, 2019

Zoning Hearing 3003

Recommendation: **Approval**

Applicant(s): Rule Revocable Trust

Town of Linden

Site Description: part of the NE/NE of S9-T5N-R2E also affecting tax parcels 014-0572; 0573

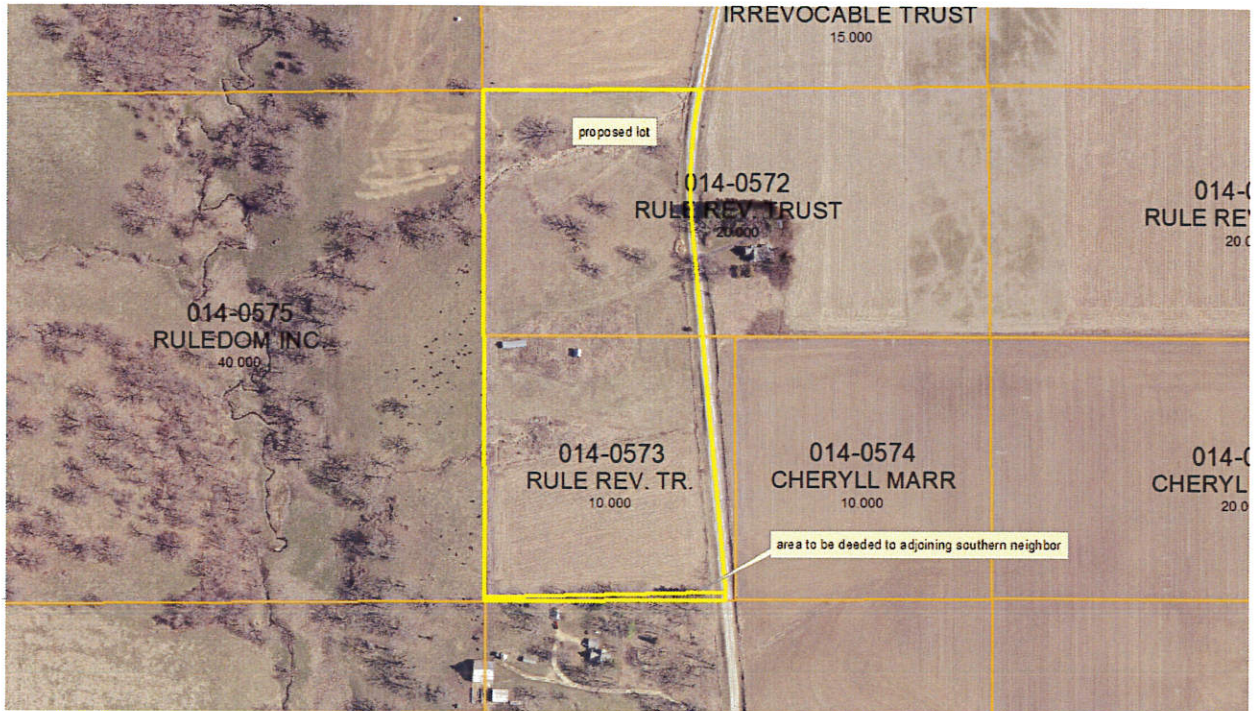
Petition Summary: This is a request to create a new residential lot by rezoning 17.48 acres from A-1 Ag to AR-1 Ag Res

Comments/Recommendations

1. The existing A-1 zoning requires a minimum 40-acre lot size, thus the request to rezone the proposed 17.48 acres to the AR-1 Ag Res district.
2. If approved, the lot would be eligible for one single family residence and limited agricultural uses, including up to 8 livestock-type animal units.
3. The preliminary certified survey map has been submitted for review. It proposes a 0.21-acre Outlot, the intent being this land be deeded to the adjoining neighbor to the south. It is recommended this 0.21 acre be described instead by metes and bounds versus as an Outlot so the neighbor can consolidate it by deed without need of another certified survey map.
4. The proposed lot is within Zone 5 of the Iowa County Airport Zoning overlay. The proposal is consistent with airport zoning standards, provided a Fair Disclosure Statement is provided to the buyer informing the land to be within the Airport Affected Area of the Iowa County Airport. The statement is provided by the Office.

Town Recommendation: The Town of Linden feels the proposal is consistent with its comprehensive plan and recommends approval.

Staff Recommendation: Staff recommends approval with the condition that the associated certified survey map be revised to eliminate the Outlot and it be duly recorded within 6 months of the County Board approving the zoning change and that an Airport Affected Area Fair Disclosure Statement be provided to any buyer.



2-0119

AGENDA ITEM COVER SHEET

Title: Resolution Requesting Increased Funding for Wisconsin's CPS System

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Resolution requesting increased funding and oversight for Wisconsin's Child Protective Services System. Follow up action to last month's presentation on this topic.

RECOMMENDATIONS (IF ANY):

Approval

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution

FISCAL IMPACT:

Uncertain, potential increased funding for child protective services already provided by agency.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☐ Yes

☒ No

How much time is needed? 5 - 10 min.

COMPLETED BY: Thomas C. 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. 2-0119

REQUESTING INCREASED FUNDING AND OVERSIGHT REFORMS FOR WISCONSIN'S CHILD PROTECTIVE SERVICES SYSTEM

WHEREAS, the Wisconsin child welfare system is county-operated and state-supervised, except Milwaukee County, where the system is administered by the Wisconsin Department of Children and Families (DCF), Division of Milwaukee Child Protective Services (DMCPS); and

WHEREAS, DCF provides insufficient funding to counties for the provision of child abuse and neglect services including *prevention*, investigation, treatment, and out-of-home placement costs, though the state has primary responsibility for compliance with federal requirements and shares liability for ensuring the system is meeting its obligations to children and families in all 72 counties; and

WHEREAS, in recent years the state of Wisconsin added numerous mandates and practice expectations which increased county child protective services (CPS) workload and costs; and

WHEREAS, the opioid and methamphetamine epidemics have brought Wisconsin's child welfare system to a point of crisis, with increasing concern about the system's ability to meet its obligations to children and families; and

WHEREAS, the capacity for counties to continue to bear the lion's share of financial responsibility to address this crisis has been exhausted, as rising county contributions to the CPS system have far outpaced increases to the DCF Children and Family Aids allocation and counties have used reserve funding to cover CPS expenses and increase staffing; and

WHEREAS, maintaining sufficient resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children; and

WHEREAS, without a proportional increase in the DCF Children and Family Services allocation, the CPS system has been stressed for over a decade, causing caseloads for CPS workers to grow to unreasonable levels, contributing to high levels of staff turnover in some counties and an overrun of out-of-home care costs above what counties can sustain within available resources; and

WHEREAS, Wisconsin's CPS system leaves significant gaps in state-level oversight for all counties except Milwaukee County, including the absence of caseload standards, no process for regular legislative evaluation and prioritization of CPS needs and the absence of a legislative committee that provides regular policy guidance concerning CPS system issues such as adequate funding, performance, cost sharing and long-term stability; and

WHEREAS, along with DMCPS, all eleven of Wisconsin's peer states with county-administered CPS systems have either adopted caseload standards for CPS caseworkers,

completed thorough workload studies as a basis of determining funding needs, or otherwise have made significant recommendations related to keeping CPS workloads manageable; and

WHEREAS, the children within Wisconsin's CPS system are too important to allow the current level of under resourcing, oversight gaps and, disparity of attention, while shifting the burden to property taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors does hereby request that the state of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million annually in order to cover a greater share of out-of-home care costs, *prevention efforts* and increase staffing levels based on the caseload standards developed by the Wisconsin County Human Services Association (WCHSA) so Wisconsin's CPS system can meet its obligations; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association urges the state of Wisconsin to close critical oversight gaps by creating legislative mechanisms to review the CPS resource needs of all counties as part of the biennial budget process and ensure an appropriate committee provide ongoing policy guidance to respond to emerging CPS trends and ongoing system needs; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Tony Evers, Department of Children and Families Secretary, Department of Administration Secretary, area legislators, and the Wisconsin Counties Association.

3-0119

AGENDA ITEM COVER SHEET

Title: UW Extension 4H Internship Wage

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

The hourly wage for the 4H Internship has been \$8.50 since January 2005. With staying competitive and attracting students to participate in the 4H Internship, Iowa County needs to increase the hourly internship wage. UW Extension is proposing the hourly wage to be increased to \$10.00 from \$8.50.

RECOMMENDATIONS (IF ANY):

Approve the wage increase for the 4H Internship.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Draft Resolution

FISCAL IMPACT:

No financial impact to the UW Extension budget.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Allison Leitzinger _____

DEPT: Employee Relations _____

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO. 3-0119

WAGE FOR UW EXTENSION 4H INTERNSHIP

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, Iowa County has approved and adopted a UW Extension 4H Internship; and

WHEREAS, the 4H Internship is not a position on the Iowa County Wage Structure; and

WHEREAS, the UW Extension 4H Internship position is currently paid \$8.50/hr., which was last set in January 2005; and

WHEREAS, the General Government Committee supports fair and competitive compensation to all positions.

NOW, THEREFORE BE IT RESOLVED, the Committee recommends that the UW Extension 4H Internship wage be set at \$10.00/hr.

BE IT FURTHER RESOLVED, that this resolution replace Resolution No. 1-0105.

Respectfully submitted by the Iowa County General Government Committee:

Dated this 3rd day of January 2019

AGENDA ITEM COVER SHEET

Title: Middle School Murals

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

Iowa County was recently approached and asked if we would be willing to donate the Middle School Murals back to the school district to be used as part of their school addition. Three of them are hanging in the pocket park next to the Courthouse now. These are the three that were requested. With the large trees growing in front of them, they are no longer visible from Iowa Street in downtown.

In the future, the Environmental Services Department would like to move the air handling unit in the park to the roof of the courthouse and take out the overgrown trees. Perhaps soon it would be appropriate to create a new landscaping plan for this pocket park area?

RECOMMENDATIONS (IF ANY):

Should Iowa County donate the Middle School Murals back to the School District?

ANY ATTACHMENTS? (Only 1 copy is needed)

☐ Yes

☒ No

If yes, please list below:

FISCAL IMPACT:

None

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: