

**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 21, 2020
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 Chairman John M. Meyers.
2. Pledge of Allegiance.
3. Roll Call.
4. Approve the agenda for this January 21, 2020 meeting.
5. Approve the minutes of the December 17, 2019 meeting.
6. Recognition of Cathy Tanner on her retirement.
7. Recognition of Janet Russell on her retirement.
8. Resolution No. 1-0120 Commending Iowa County 2019 4-H Key Award Recipient Dana Hanson.
9. Update on the 2020 Census by Partnership Specialist Jerry Huffman.
10. Video of the solar installation at the Health & Human Services Center by Barry Hottman.
11. Special matters and announcements.
 - a) Committee Chair reports.
12. Comments from the public.
13. Land use changes from the Towns:
 - Arena – 2-0120 Rezoning request by Rand Schott and Julian Brost.
 - Dodgeville – 3-0120 Rezoning request by Sarah & Tony Fockler and Kyle Levetzow.

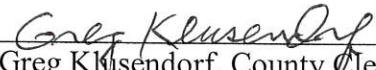
- Waldwick – 4-0120 Rezoning request by Paul G. Whitford
 - Waldwick – 5-0120 Rezoning request by Elizabeth Koehler on behalf of the Gort Family Trust.
14. Land use change from the Town of Brigham – 6-0120 Rezoning request by Robert Jensen and Dyersville Ready Mix, Inc. dba Bard Materials.
 15. County Administrator's report.
 16. Introduction and appointment of the new Health Department Director.
 17. Approve the Administrator's appointment of:
 - William Ladewig to the Pecatonica Rail Transit Commission for a term ending May 1, 2021.

Public Works Committee:

18. Resolution No. 7-0120 Supporting and Requesting State or Federal Highway Fund Appropriations for Reconditioning of CTH F in the Town of Moscow; Iowa County.
19. Resolution No. 8-0120 Giving Notice to Withdraw from Joint Ownership, Operation and Control of the Tri-County Airport.

Other:

20. Consider approving the Emergency Fire Wardens list as submitted by the Wisconsin DNR.
21. Chair's report.
22. Mileage and Per Diem Report for this January 21, 2020 meeting.
23. Motion to adjourn to February 18, 2020.


Greg Klusendorf, County Clerk

Posted 1/16/2020

**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 17, 2019 at 6:00 p.m. and was called to order by the Honorable Curt Peterson, Second Vice Chair 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. Benish, Ray and Meyers who were excused. Sup. Griffiths was absent.

Members present: Doug Richter, Stephen Deal, Mark Storti, Daniel Nankee, David Gollon, Curt Peterson, Joan Davis, Bruce Haag, Tom Forbes, Richard Rolfsmeyer, Bruce Paull, Jeremy Meek, Judy Lindholm, Justin O'Brien, Donald Leix, Mel Masters and Kevin Butteris.

Sup. Storti moved to amend the agenda for this December 17, 2019 meeting by removing agenda item #7, moving #11 up to after #6 and moving #15 up to follow #11. Sup. Leix seconded the amendment. Amendment carried.

Aye-15 Nay-2

Voting in favor: Sups. Deal, Storti, Gollon, Peterson, Davis, Haag, Forbes, Rolfsmeyer, Paull, Meek, Lindholm, O'Brien, Leix, Masters and Butteris.

Voting against: Sups. Richter and Nankee.

Sup. Storti moved to approve the amended agenda. Sup. Masters seconded the motion. Carried.

Aye-17 Nay-0

Sup. Storti moved to approve the minutes of the November 12, 2019 meeting. Sup. Davis seconded the motion. Carried.

Aye-17 Nay-0

Administrator Bierke recognized Tim Graber on his retirement after working for over 28 years at the Highway Department. Tim was not able to attend the meeting so Larry will mail a plaque and gift card to him.

Comments from the public:

The following people spoke against Resolution No. 7-1219 Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations.

Erin Runk, Amberly Ohlson, Kimberly Wright, Christine Alt, Kevin Tuttle, Becki Marnocha, Adam Alt, Abby Englert, Abri Nordine, Steve Badger, Katherine Arnaud, Amy Arthur, Konnor Arnaud, Kim Smith, Shelby Lemke, Tom Severt, Madison Elmer, Josh Englert, Trisha Hege, Keirhon Hege, Sarah Coyle and Jesse Marnocha.

Ainsley Anderson and Susan Glover spoke in favor of the resolution.

Sups. Meek and Nankee spoke about some of the accomplishments and conversations with the late Ken Palzkill.

Sup. Gollon spoke about the great job the ADRC employees do on helping people that have Medicare questions.

Board of Health:

Sup. Deal moved to adopt Resolution No. 7-1219 Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations. Sup. Paull seconded the motion. Carried.

Aye-13 Nay-4

Voting in favor: Sups. Richter, Deal, Nankee, Gollon, Peterson, Davis, Haag, Forbes, Rolfsmeyer, Paull, Lindholm, O'Brien and Leix.

Voting against: Sups. Storti, Meek, Masters and Butteris.

An update on the financial impact of the Southwest Technical College to Iowa County was given by Public Relations Manager Dennis Cooley.

A presentation by the City of Dodgeville as a follow up to receiving an Iowa County Structure Grant was given by City of Dodgeville Economic Development Specialist Steve Genoway.

Special matters and announcements.

- a) Committee Chair reports.
- b) Thank you card from the family of Jim Toay.

Sup. Deal moved to adopt Amendatory Ordinances 2-1219, 3-1219, 4-1219, 5-1219 and 6-1219 as a group. Sup. Richter seconded the motion. Carried.

Aye-17 Nay-0

Amendatory Ordinance No. 2-1219 for a land use change to rezone 20.3 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 3-1219 for a land use change to rezone 2.01 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 4-1219 for a land use change to rezone 3.279 acres from A-1 Agricultural to AR-1 Agricultural Residential and 36.72 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Mifflin was adopted.

Amendatory Ordinance No. 5-1219 for a land use change to rezone 5.29 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was adopted.

Amendatory Ordinance No. 6-1219 for a land use change to rezone 3.279 acres from A-1 Agricultural to AR-1 Agricultural Residential and 36.72 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Mifflin was adopted.

County Administrator Larry Bierke gave a report to the Board.

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

- Marilyn Rolfsmeyer to the ADRC Board to fill a vacancy for a term ending on May 31, 2020.

- Nancy Clements to the ADRC Board to fill a vacancy for a term ending on May 31, 2020.
- Carol Anderson to the Southwestern Wisconsin Regional Planning Commission for a three-year term ending on September 15, 2022.
- Al Bauman to the Board of Adjustments for a three-year term ending on July 31, 2022.

Sup. Meek seconded the motion. Carried.

Aye-17 Nay-0

Public Works Committee:

Sup. Rolfsmeyer stepped out at 8:02 p.m.

Sup. Gollon moved to amend the ATV/UTV Route Ordinance No. 600.18B as presented. Sup. Meek seconded the motion. Carried.

Aye-16 Nay-0

Sup. Rolfsmeyer entered the meeting at 8:05 p.m.

General Government Committee:

Sup. O'Brien informed the Chair that he has indicated some grammatical changes he would like to see made in the Handbook. He will forward the changes to Administrator Bierke.

Sup. O'Brien moved to approve the revisions, with the changes, to Policy 401: Iowa County Handbook. Sup. Masters seconded the motion. Carried.

Aye-17 Nay-0

Executive Committee:

Sup. Nankee moved to adopt Resolution No. 8-1219 Recommending 2019 Budget Amendment to Transfer Funds from the General Fund to the Corporation Counsel Budget. Sup. Lindholm seconded the motion. Carried.

Aye-17 Nay-0

Sup. Davis moved to adopt Resolution No. 9-1219 Recommending 2019 Budget Amendment for the Health Department. Sup. Lindholm seconded the motion.

Sup. Davis moved to amend the resolution by changing the spelling of HeArt to HeART and placing a \$ sign in front of 44,888.25. Sup. Paull seconded the motion. Amendment carried.

Aye-17 Nay-0

Vote on the amended main motion was taken. Carried.

Aye-17 Nay-0

Sup. Paull moved to adopt Resolution No. 10-1219 Opposing Proposed Rule Changes Regarding Medicaid Fiscal Accountability. Sup. Gollon seconded the motion. Carried.

Aye-17 Nay-0

Sup. Haag moved to increase the Corporation Counsel position from a ¼-time position to a ½-time position. Sup. Nankee seconded the motion. Carried.

Aye-17 Nay-0

Sup. Forbes moved to approve the Audit Services Contract from Johnson Block and Company for the years 2019-2023. Sup. Paull seconded the motion. Carried.

Aye-17 Nay-0

Sup. Davis moved to accept the ComElec Broadband Grant Proposal. Sup. Paull seconded the motion. Carried.

Aye-14 Nay-3

Voting in favor: Sups. Richter, Nankee, Gollon, Peterson, Davis, Haag, Rolfsmeyer, Paull, Meek, Lindholm, O'Brien, Leix, Masters and Butteris.

Voting against: Sup. Deal, Storti and Forbes.

Other:

Sup. Storti moved to adopt Resolution No. 11-1219 Establishing 2020 Future Items of Challenges for the County Administrator. Sup. Masters seconded the motion. Carried.

Aye-17 Nay-0

Sup. Lindholm stepped out of the meeting at 8:30 p.m.

Sup. Meek 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. Leix seconded the motion. Carried.

Aye-16 Nay-0

Chair Peterson wished the Board Happy Holidays.

Mileage and Per Diem Report for this December 17, 2019 Session of the Board was presented.

17 Members	428 Miles	\$913.26 Mileage and Per Diem
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Sup. Nankee moved to approve the report.

Sup. Deal seconded the motion. Carried.

Aye-16 Nay-0

Sup. Haag moved to adjourn to January 21, 2020. Sup. O'Brien seconded the motion. Carried.

Aye-16 Nay-0

Meeting adjourned at 8:32 p.m.

Curt Peterson, Second Vice Chair

Greg Klusendorf, County Clerk

Resolution No. 1-0120

IOWA COUNTY, WISCONSIN

COMMENDATION OF DANA HANSON

WHEREAS, Dana Hanson has achieved the highest award in 4-H Youth Development, that being the Wisconsin Key Award; and

WHEREAS, the 4-H Youth Development Program promotes the ideals of character, conduct, patriotism and service, encouraging members to become productive and contributing citizens; and

WHEREAS, Dana Hanson, a 4-H Member, represents our country's greatest resource, that being our youth; and

WHEREAS, Dana Hanson continues the legacy of 4-H Youth Development in the United States, and serves as a role model for young 4-H members; and

WHEREAS, Dana Hanson serves as an inspiration to all of us, demonstrating that hard work and perseverance can make dreams come true.

NOW THEREFORE BE IT HEREBY RESOLVED that Wisconsin 4-H Key Award Recipient, Dana Hanson, be commended for her achievement of 4-H Youth Development's highest award.

Amendatory Ordinance No. 2-0120

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Rand Schott and Julian Brost;

For land in the SE ¼ of the SE ¼ of Section 34-T8N-R4E and SW ¼ of the SW ¼ of Section 35-T8N-R4E in the Town of Arena affecting tax parcels 002-1297 and 002-1253.

And, this petition is made to rezone 25 acres from A-1 Agricultural & AR-1 Agricultural Residential to all 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 Arena** 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 **3083** was last held on **January 2, 2020** in accord with 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 conditions that the associated certified survey map 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 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 21, 2020**. The effective date of this ordinance shall be **January 21, 2020**.

Greg Klusendorf
Iowa County Clerk

Date: _____



IOWA COUNTY OFFICE OF PLANNING & DEVELOPMENT

Courthouse - 222 N. Iowa St. - Dodgeville, WI 53533
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e-mail: scott.godfrey@iowacounty.org

Planning & Zoning Committee Recommendation Summary

Public Hearing Held on Jan. 2, 2020 Zoning Hearing 3083
Recommendation: **Approval**

Applicant(s): Rand Schott and Julian Brost **Town of Arena**
Site Description: part of the SE/SE of S34 & SW/SW of S35 all in T8N-R4E also
affecting tax parcels 002-1267; 1253

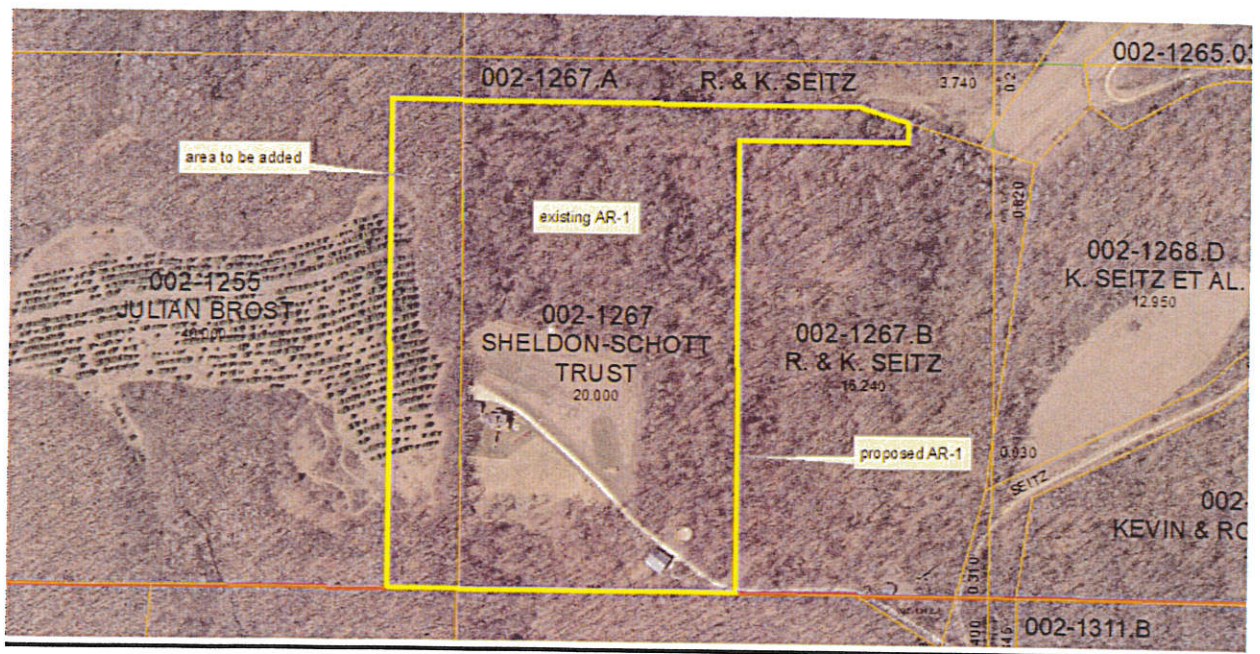
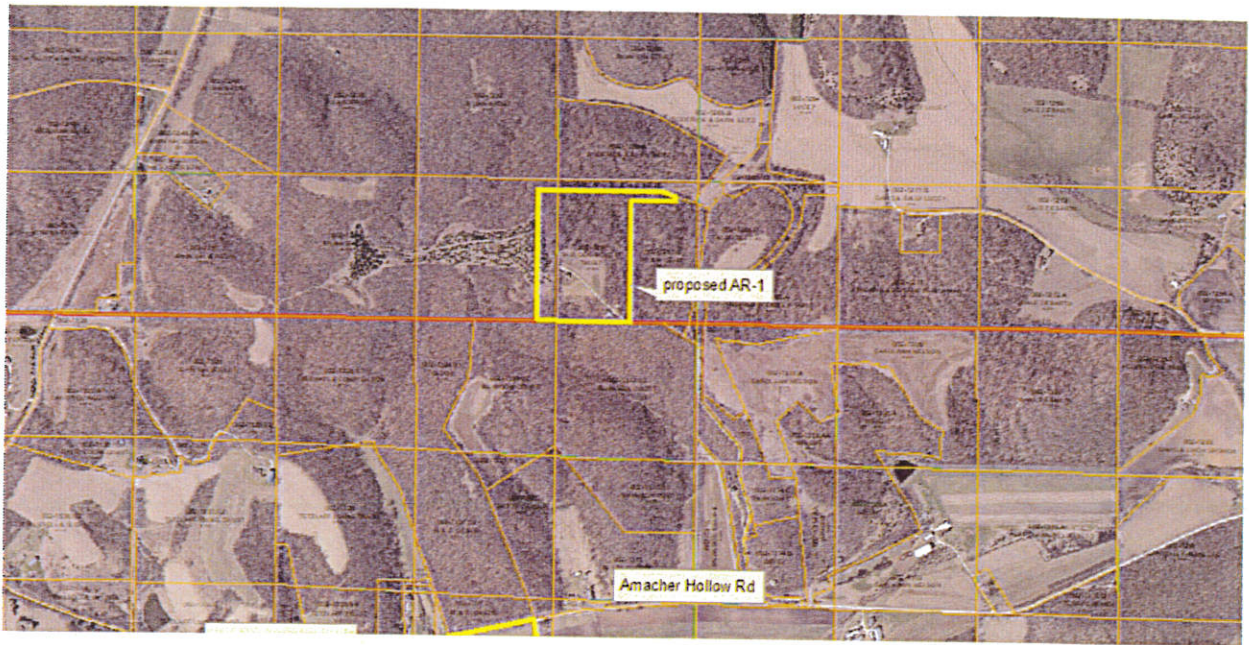
Petition Summary: This is a request to enlarge a 20-acre AR-1 Ag Res lot to 25 acres by rezoning from A-1 Ag & AR-1 to all AR-1 Ag Res.

Comments/Recommendations

1. If approved, the lot will be eligible for one single family residence (existing), accessory structures and limited ag uses, including up to 11 livestock-type animal units.
2. The associated certified survey map has been submitted for review.

Town Recommendation: The Town of Arena feels the proposal is consistent with its Comprehensive plan and is recommending approval.

Staff Recommendation: Staff recommends approval with the condition that the associated certified survey map is duly recorded within 6 months of the County Board approval.



Amendatory Ordinance No. 3-0120

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Sarah & Tony Fockler and Kyle Levetzow;

For land being part of the NE ¼ of the NW ¼ of Section 29-T6N-R4E in the Town of Dodgeville; affecting tax parcels 008-0274.04 and 008-0274.03.

And, this petition is made to rezone 7 acres from A-1 Agricultural & AR-1 Agricultural Residential to all 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 Dodgeville** 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 **3080** was last held on **January 2, 2020** in accord with 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 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 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 21, 2020**. The effective date of this ordinance shall be **January 21, 2020**.

Greg Klusendorf
Iowa County Clerk

Date: _____



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Planning & Zoning Committee Recommendation Summary

Public Hearing Held on Jan. 2, 2020

Zoning Hearing 3080

Recommendation: **Approval**

Applicant(s): Sarah & Tony Fockler and Kyle Levetzow

Town of Dodgeville

Site Description: NE/NW of S29-T6N-R4E also affecting tax parcels 008-0274.03;
0274.04

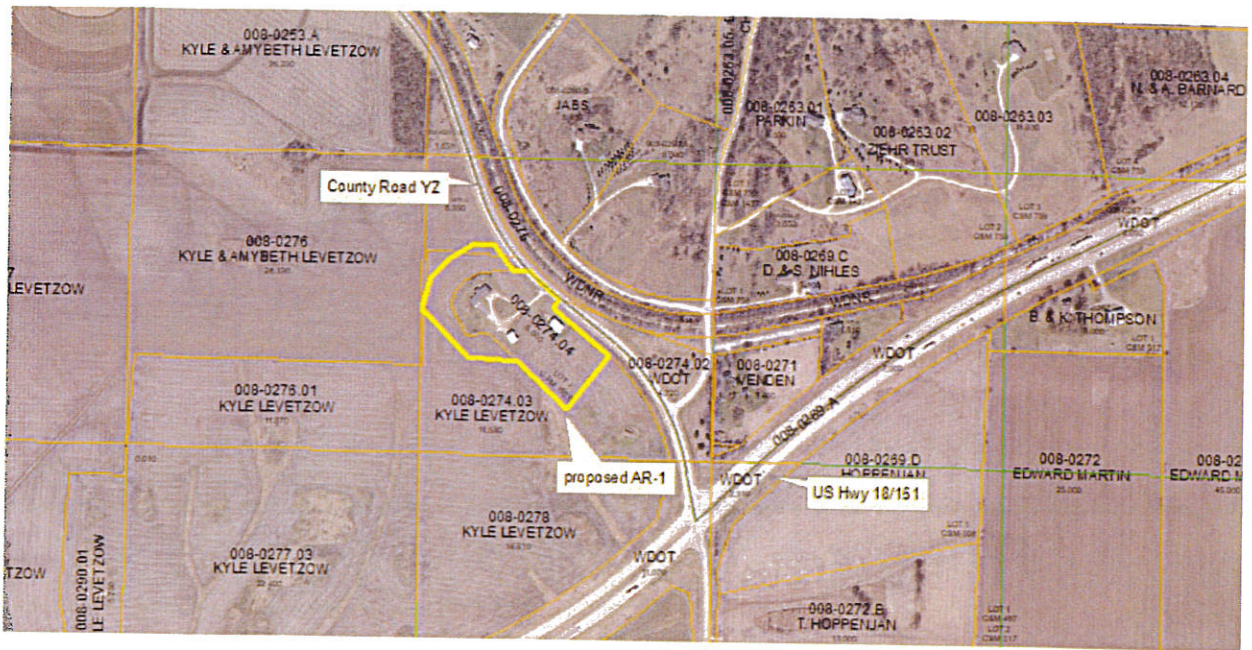
Petition Summary: This is a request to enlarge an existing 5-acre AR-1 Ag Res lot to 7 acres by rezoning from A-1 Ag & AR-1 Ag Res to all AR-1 Ag Res.

Comments/Recommendations

1. This application is to increase the existing AR-1 lot by 2 acres.
2. If approved, the lot will be eligible for one single family residence (existing), accessory structures and limited ag uses, and up to 3 livestock type animal units.
3. The associated certified survey map has been submitted for formal review.

Town Recommendation: The Town of Dodgeville 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 is duly recorded within 6 months of the County Board approval.



Amendatory Ordinance No. 4-0120

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Paul G. Whitford;

For land in the S $\frac{1}{2}$ of the SW $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 27-T5N-R4E in the Town of Waldwick affecting tax parcel 026-0241.

And, this petition is made to rezone 19.748 acres from A-1 Agricultural to C-1 Conservancy;

Whereas notice of such petition has been properly advertised and notice has been given to the **Clerk of the Town of Waldwick** 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 **3081** was last held on **January 2, 2020** in accord with 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 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 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 21, 2020**. The effective date of this ordinance shall be **January 21, 2020**.

Greg Klusendorf
Iowa County Clerk

Date: _____



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Planning & Zoning Committee Recommendation Summary

Public Hearing Held on Jan. 2, 2020

Zoning Hearing 3081

Recommendation: **Approval**

Applicant(s): Paul G. Whitford

Town of Waldwick

Site Description: part of the S1/2-SW/NE of S27-T5N-R4E also affecting tax parcel 026-0241

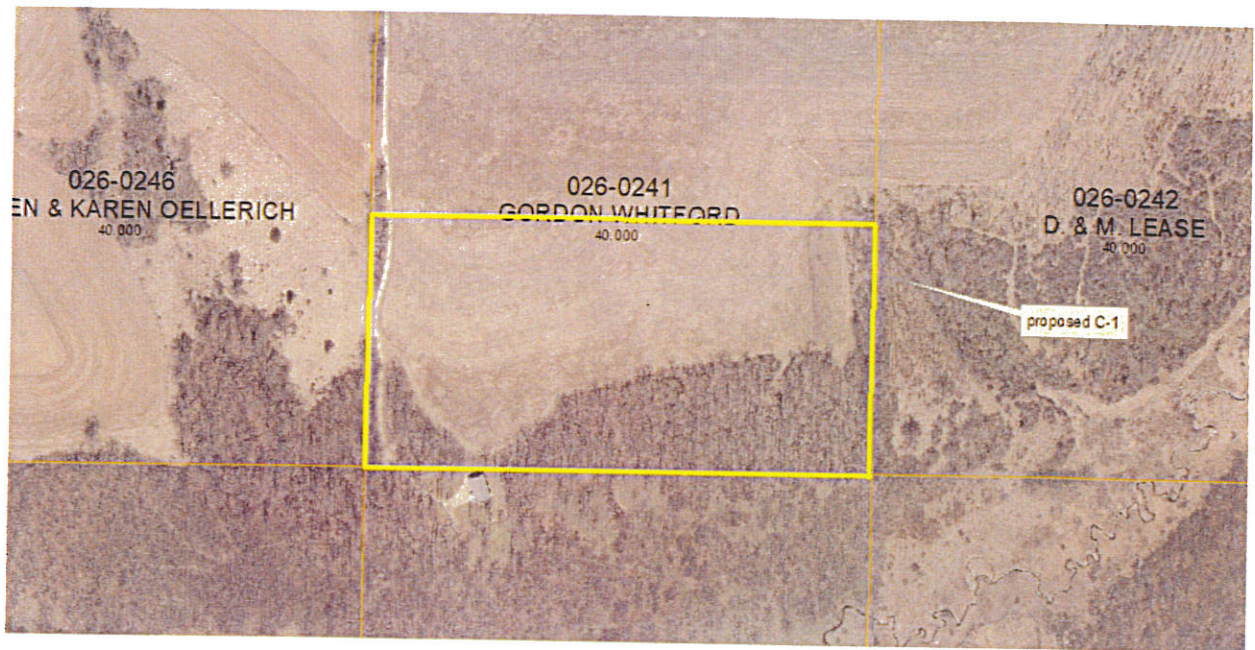
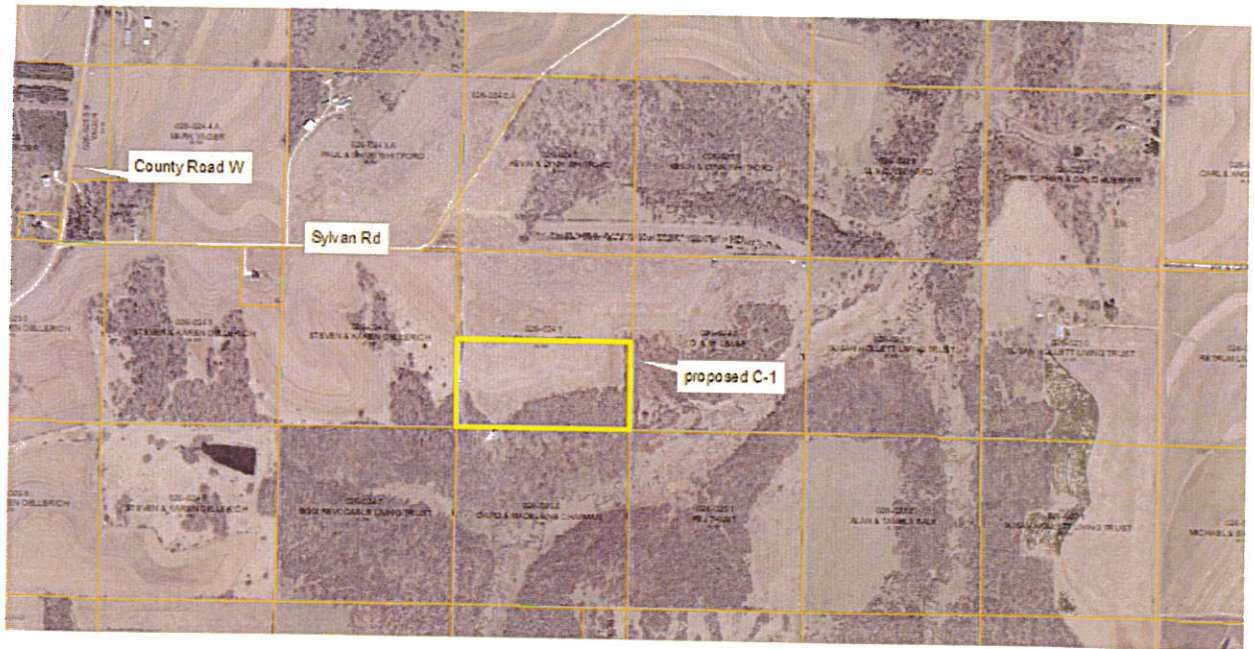
Petition Summary: This is a request to create a 19.748-acre lot and zone it C-1 Conservancy.

Comments/Recommendations

1. The existing A-1 zoning has a minimum 40-acre lot size.
2. If approved, the lot would be eligible only open space uses and not eligible for any structures that require a zoning permit.
3. The associated certified survey map has not been submitted for formal review but a draft was provided for the hearing description.

own Recommendation: The Town of Waldwick feels the proposal is consistent with its comprehensive plan.

Staff Recommendation: Staff recommends approval with the condition that the associated certified survey map is duly recorded within 6 months of the County Board approval.



Amendatory Ordinance No. 5-0120

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Elizabeth Koehler on behalf of the Gort Family Trust;

For land in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 35-T5N-R4E in the Town of Waldwick affecting tax parcels 026-0401 and 026-0373.

And, this petition is made to rezone 3.5 acres from A-1 Agricultural to AR-1 Agricultural Residential and 40 acres with the AC-1 Agricultural Conservancy overlay;

Whereas notice of such petition has been properly advertised and notice has been given to the **Clerk of the Town of Waldwick** 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 **3082** was last held on **January 2, 2020** in accord with 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 conditions that the associated certified survey map 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 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 21, 2020**. The effective date of this ordinance shall be **January 21, 2020**.

Greg Klusendorf
Iowa County Clerk

Date: _____



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Planning & Zoning Committee Recommendation Summary

Public Hearing Held on Jan. 2, 2020

Zoning Hearing 3082

Recommendation: **Approval**

Applicant(s): Elizabeth Koehler and Gort Family Trust

Town of Waldwick

Site Description: part of the NW/SW of S35-T5N-R4E also affecting tax parcels 026-0373; 0401

Petition Summary: This is a request to create a 3.5 acre lot by rezoning from A-1 Ag to AR-1 Ag Res and zoning 40 acres with the AC-1 Ag Conservancy overlay to meet density standards.

Comments/Recommendations

1. The proposed lot does not meet the current A-1 zoning minimum 40-acre lot size, thus the petition to AR-1. The Town of Waldwick has a 1:40 residential density, thus the AC-1 overlay.
2. If approved, the AR-1 lot will be eligible for one single family residence, accessory structures and limited ag uses, but no livestock-type animal units due to being under 5 acres. The AC-1 allows open space uses but no development that requires a zoning permit.
3. The associated certified survey map has been submitted for formal review.

Town Recommendation: The Town of Waldwick feels the proposal is consistent with its comprehensive plan and is recommending approval with the AC-1 overlay.

Staff Recommendation: Staff recommends approval with the condition that the associated certified survey map is duly recorded within 6 months of the County Board approval.

Amendatory Ordinance No. 6-0120

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change has been made by Robert Jensen and Dyersville Ready Mix, Inc. dba. Bard Materials;

For land in the N ½ of Section 11-T6N-R5E in the Town of Brigham affecting tax parcels 004-0576, 004-0584, 004-0580 and 004-0573.

And, this petition is made to rezone 100.45 acres from A-1 Agricultural to AB-1 Agricultural Business;

Whereas notice of such petition has been properly advertised and notice has been given to the **Clerk of the Town of Brigham** and the Town is recommending denial for inconsistency with the goals and intent of its adopted comprehensive plan,

Whereas a public hearing, designated as zoning hearing number **3085** was last held on **January 2, 2020** in accord with said notice, and as a result of said hearing action has been taken by the Iowa County Planning & Zoning Committee to **deny** based on being inconsistent with the goals and policies with the Town of Brigham Comprehensive Plan as incorporated into the Iowa County Comprehensive Plan.

Respectfully submitted by the Iowa County Planning & Zoning Committee.

I, the undersigned Iowa County Clerk, hereby certify that action was taken by the Iowa County Board of Supervisors on **January 21, 2020** on the above Amendatory Ordinance to _____ deny as recommended _____ or _____ refer to the Iowa County Planning & Zoning Committee with direction to draft an ordinance to effectuate the petition and report the ordinance back to the Board.

Greg Klusendorf
Iowa County Clerk

Date: _____



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Planning & Zoning Committee Recommendation Summary

Public Hearing Held on Jan. 2, 2020

Zoning Hearing 3083

Recommendation: **Approval**

Applicant(s): Dyersville Ready Mix/Robert Jensen

Town of Brigham

Site Description: part of the N1/2 of S11-T6N-R5E also affecting tax parcels 004-0576, 004-0584, 004-0580 and 004-0573.

Petition Summary: This is a request to rezone approximately 100.45 acres from A-1 Agricultural to AB-1 Agricultural Business in order to be eligible for consideration of a Conditional Use Permit for nonmetallic mining.

Comments:

1. The current A-1 zoning classification of the property at issue does not provide for nonmetallic mining, either as a permitted or conditional use. Therefore, the request is to rezone to AB-1 Ag Bus which does provide for this use as a conditional use.
2. The Town of Brigham recommendation to the Planning & Zoning Committee was to deny the rezoning based on the following:

**Statement detailing the Brigham Town Board recommendation against the
Bard Materials quarry application**

- I. The Brigham Town Board feels the application is inconsistent with Iowa County Zoning Ordinance Section 4.4 items #2 and #3 related to existing "adjacent legal uses". Specifically, the Town heard testimony from a veterinarian who stated that the existing horse farm located adjacent to the property on the north side will be adversely affected by the dust and particulate matter generated by the limestone quarry.

- II. The Brigham Town Board feels the Bard Materials application is inconsistent with the Town Comprehensive Plan in the following ways:

- 1) Section 1.1.3 States "The completion of the USH 18 /151 highway access plan is a key consideration and the future use and character of these community gateways should be carefully considered by both Brigham and Barneveld."

The application is to place a quarry on the east end of Town between Cty ID and 18/151 and in the middle that "Gateway" into the Town. This is not the future use the Town desires in that area.

- 2) Sections 1.6.3 and 5.4.2 both state "Continued viability of Brigham's farms depends on adequate cropland. Brigham supports development policies that maximize the preservation of available agricultural land."

Since our first Comprehensive Plan in 2008, the Town has been focused on preserving quality farmland. The land in question is 100 acres, 55 acres of which is either Class 2 or 3 farmland which is considered Prime Soil. A quarry will completely destroy the agricultural use of that property.

- 3) Section 5.4.4 states "Brigham will consider preservation of this natural beauty when evaluating development proposals."

Given the very high profile location, the Town does not feel this application is consistent with this provision

- 4) Section 8.8.3 states "Consider commercial development in coordination with the Future Land Use Map."

Brigham performed an update to our Comprehensive Plan earlier in 2019. This update included a thorough review of the Future Land Use map. The area in question was discussed at length, and in the end it was NOT designated for commercial development on our Future Land Use map.

- 5) Section 9.4 states "20-year Vision: Natural beauty, agriculture, recreational opportunities, rural atmosphere and a sense of community are some of the top reasons people choose to stay or move into Brigham. Therefore, many residents want to keep and improve their farms, maintain their homes and property and protect their investments. Existing structures will be improved and new buildings will be constructed. By achieving this future vision, Brigham will continue to appeal to residents and visitors, and in turn preserve much of its rural character. This will be accomplished by promoting orderly growth consistent with Brigham's present character, while being ever cognizant of balancing services and taxation."

The Brigham Town Board feels this application is in direct contrast to this vision.

3. Staff recommendation is to approve the zoning change as there are no specific policies in the town's plan relating to nonmetallic mining, the area is mapped for future agricultural uses, and nonmetallic mining is considered an ag-related use per Ch. 91 Stats, the Iowa County Zoning Ordinance and the Iowa County Farmland Preservation Plan. Action on a zoning change must be based on consistency or inconsistency with

policies within a comprehensive plan and/or zoning ordinance. Staff feels there are substantive consistencies with this proposal that outweigh the more subjective, value-based arguments against.

If approved, the nonmetallic mining use will need to be reviewed as a Conditional Use Permit where reasonable conditions may be attached, provided the Applicant can assure compliance with the standards of Section 4.0 of the Iowa County Zoning Ordinance.

4. The post-hearing position of the applicant is as follows:

Jackson Law Firm, S.C.

Attorney Robert J. Jackson
rj@mlhc.net

Attorney Tia G. Fisher
lawtga@gmail.com

January 8, 2020

213 North Iowa Street
P.O. Box 170
Dodgeville, Wisconsin 53533
Telephone: (608) 935-2377
Fax: (608) 935-3244

Iowa County Planning and Zoning Committee
c/o Director of Planning and Development, Scott Godfrey
222 N. Iowa Street
Dodgeville, WI 53533

Dear Honorable Members:

I am writing on behalf of BARD Materials regarding the Iowa County Planning and Zoning Committee's denial of BARD's request for a rezone from A-1 to A-B1 at its January 2, 2020 meeting. By way of background, the Town of Brigham's Planning Committee voted 3:2 in favor of the rezone request, however, it opposed the CUP. When the issues went before the Brigham Town Board on December 4th, they noted this and then decided to review the rezone and CUP request "together," meaning that they addressed all of their concerns with the CUP for a nonmetallic mine as a basis for opposing both the zoning and CUP, without recognizing any distinction. Rightly, the Planning and Zoning Committee recognized the distinction when setting forth the Agenda. However, in opposing the rezone, the Committee conflated their concerns with the CUP for the specific use as grounds to deny the rezone. There is no legal basis for the way this decision was decided. Herein lies the issue that BARD is now prepared to litigate should it become necessary.

The Chair of Brigham's Town Board acknowledged that its Comprehensive Plan and 20-year vision map did not account for the fact that nonmetallic mining was agriculture-related. He conflated the CUP request for the nonmetallic mine with the separate zoning request which is distinctly different. The focus of the Committee's discussion and ultimate decision making was the specific use, which is the CUP issue, rather than precise zoning considerations. In other words, it is BARD's position that the Planning and Zoning Committee's decision put the cart before the horse and its decision was flawed as a matter of law.

The members of the committee who voted in opposition to the rezone did not explicitly reference or appear to even recognize that the Iowa County Farmland Preservation Plan as a matter of law, includes A-B1 zoning as does the Wisconsin Farmland Preservation Law, Chapter 91. Alternatively, highway business classifications, e.g. B-2 and B-3, do not include nonmetallic mining as a CUP. Yet, the Brigham Town Board and Planning and Zoning Committee in denying the A-B1 rezone erroneously referenced the request as non-agricultural and therefore opposed.

The Iowa County Planning and Zoning Committee's decision stands entirely at odds with the Iowa County Comprehensive Plan that includes as an "integral part" the Iowa County Farmland Preservation Plan (Plan). This Plan is set forth at J2 of the County's Comprehensive Plan. The Farmland Preservation Plan delineates all county land into one of four "base" categories, one of which is Farmland Preservation. (Plan, pg. 10) The assignment of land into

Farmland Preservation is based on mapping criteria and policies related to the category. (Plan, pg. 10) Farmland Preservation areas are specifically mapped to accommodate and encourage agricultural and agriculture-related infrastructure. (Plan, pg. 2) Farmland Preservation "goals" as set forth in the Plan include to "identify and encourage the development of agriculture-related enterprises and supporting infrastructure." (Plan, pg. 9) Whereas, a "purpose" of the Farmland Preservation Area is to "preserve and promote agriculture-related and compatible uses." (Plan, pg. 10)

The Plan sets forth a list of considerations when there is requested a rezone from A-1 to a zoning district not certified as a Farmland Preservation zoning district. This includes the mandate that the "rezoning must be consistent with the applicable town and county comprehensive plan." (Plan, pg. 12) However, BARD's request is a rezone request for a zoning district that is certified as a Farmland Preservation zoning district by virtue of the Iowa County Zoning Ordinance, the Iowa County Comprehensive Plan itself and Wisconsin state law. This is a critical factor that the Planning and Zoning Committee failed to recognize and failed to consider when rendering its decision.

Included in the Plan are Farmland Preservation maps for each of the towns, including a Brigham Farmland Preservation Map, (Plan Map 4b, pg. 21) as well as a Farmland Preservation map for Iowa County (Plan Map 4p, pg. 35). Each map clearly reflects that the "Jensen Property" falls well within Farmland Preservation mapping. This was not considered by the Planning and Zoning Committee when it rendered its decision.

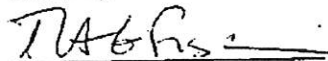
We respectfully request all documents showing overlays for the Town of Brigham.

The Iowa County Comprehensive Plan prioritizes the goals and policies of Farmland Preservation. The Plan specifically recognizes that Farmland Preservation businesses "create a support network that is key to the vitality of agriculture in the county. Therefore, it is critical to support their maintenance and expansion." (See pg. 48 of the Plan.) The Plan does not simply pay "lip service" to this proposition, but rather specifically sets forth a regulatory zoning scheme relative to Farmland Preservation that must be adhered to as a matter of principle and as a matter of law.

We have consulted with Attorney Buck Sweeney at Axley Brynson, LLP who has considerable experience in non-metallic mining to assist on this matter. He has suggested a meeting with the County prior to litigation to see if this matter can be addressed through a reconsideration motion and further negotiation.

Very truly yours,

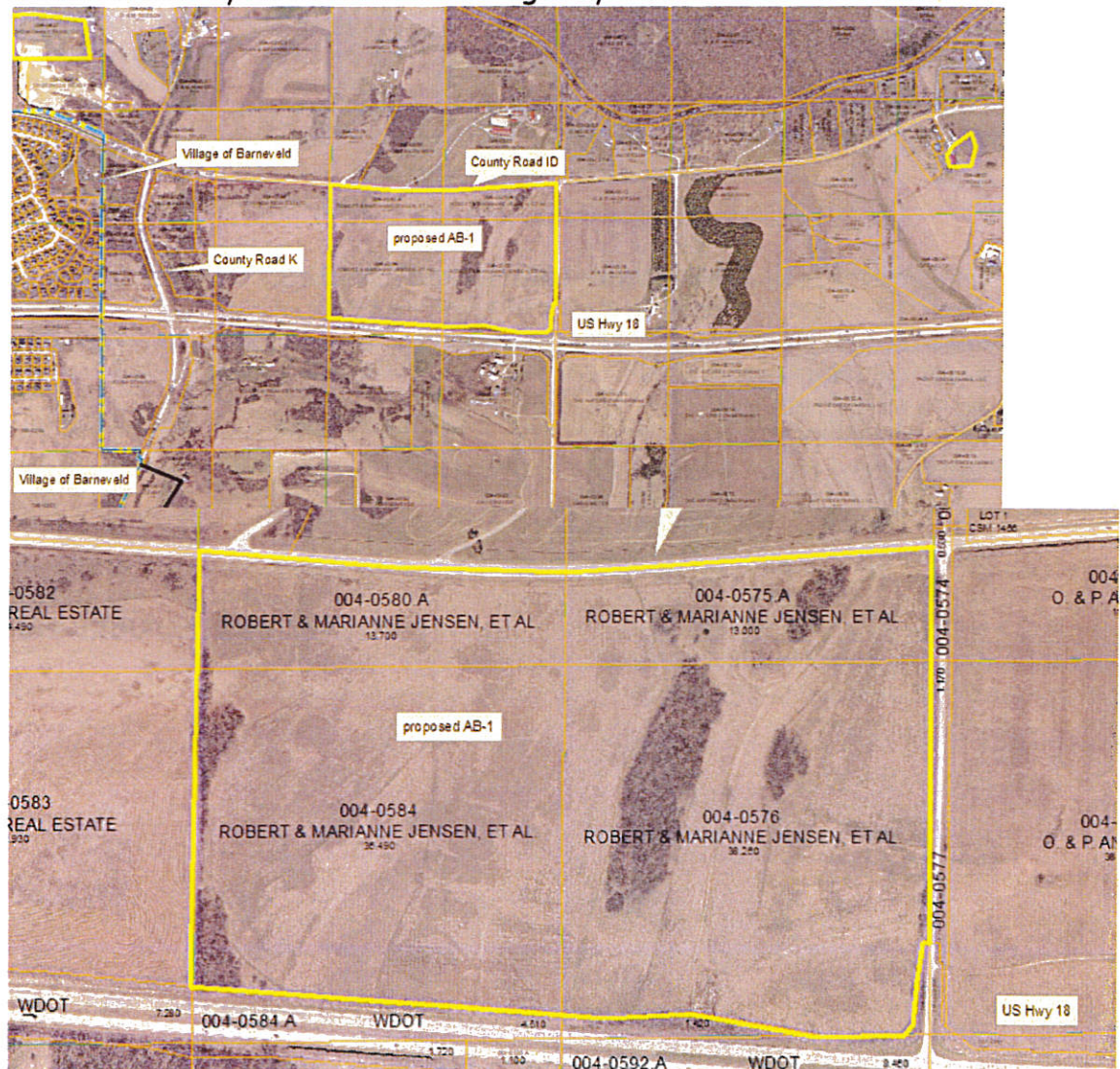
JACKSON LAW FIRM, S.C.
Attorneys for BARD Materials



Tia G. Fisher, Attorney at Law

5. Since the Planning & Zoning Committee took action to recommend denial of the zoning change, no action was taken on the associated Conditional Use Permit request.

6. Per Statute, the County Board has the following options when the recommendation is to deny a zoning change:
- a) The Board can accept the denial, in which case the zoning request is denied, or
 - b) The Board can refer back to the committee with direction to take action to recommend approving the zoning change. This then provides the Board at a subsequent meeting the options of approving or denying the zoning change.
7. The affected property is about $\frac{1}{2}$ mile east of the Village of Barneveld between County Road ID and US Highway 18/151 as shown below.



Dan O'Callaghan
222 W. Washington Ave., Ste. 705
Madison, WI 53703-2745
direct: 608.888.1685
dan.ocallaghan@carlsonblack.com

January 15, 2020

Mr. Greg Klusendorf
Iowa County Clerk
222 N. Iowa St.
Dodgeville, WI 53533

Re: Petition by Dyersville Ready Mix, Inc. dba Bard Materials, and Robert Jensen to rezone 100.45 acres (the "Subject Property") from A-1 to AB-1 in the N1/2 of S11-T6N-R5E in the Town of Brigham

Dear Clerk Klusendorf:

I represent Doug Palmer and Rebecca Lewison, the owners of the farm directly across County Highway ID from the property that is the subject of the above-referenced rezoning petition. Section 11.0 of the Iowa County Zoning Ordinance, which governs rezoning petitions, allows the owners "of at least 20% of the frontage directly opposite and across a public street, highway or alley from the area proposed to be altered" to file a formal protest petition with your office. Enclosed for filing is my clients' protest petition.

For reference, I have also enclosed a scale map showing that the Subject Property has a total of approximately 7,000 feet (rounded up to the nearest 100 feet) of frontage. The same map shows that Mr. Palmer and Ms. Lewison own approximately 2,300 feet of frontage (rounded down to the nearest 100 feet) directly opposite the Subject Property. As such, Mr. Palmer and Ms. Lewison own approximately 33% of the total frontage directly opposite and across a public street from the Subject Property.

Several other adjacent property owners are joining my clients in filing formal protest petitions:

- Campbell Trust: approx. 300 feet of frontage across CTH ID;
- David and Tory Meyer: approx. 1,600 feet of frontage across USH 18/STH 151; and
- Schurch Real Estate, LLC: approx. 900 feet of frontage across USH 18/STH 151

These petitions are enclosed for filing. Taken together, the enclosed petitions represent approximately 73% of "the frontage directly opposite and across a public street, highway or alley, from the area proposed to be altered."

Pursuant to Section 11.0 of the Iowa County Zoning Ordinance, I respectfully request that the information set forth in the enclosed petitions be found true and that the County Board of Supervisors consider these petitions before acting on the rezoning petition at issue.

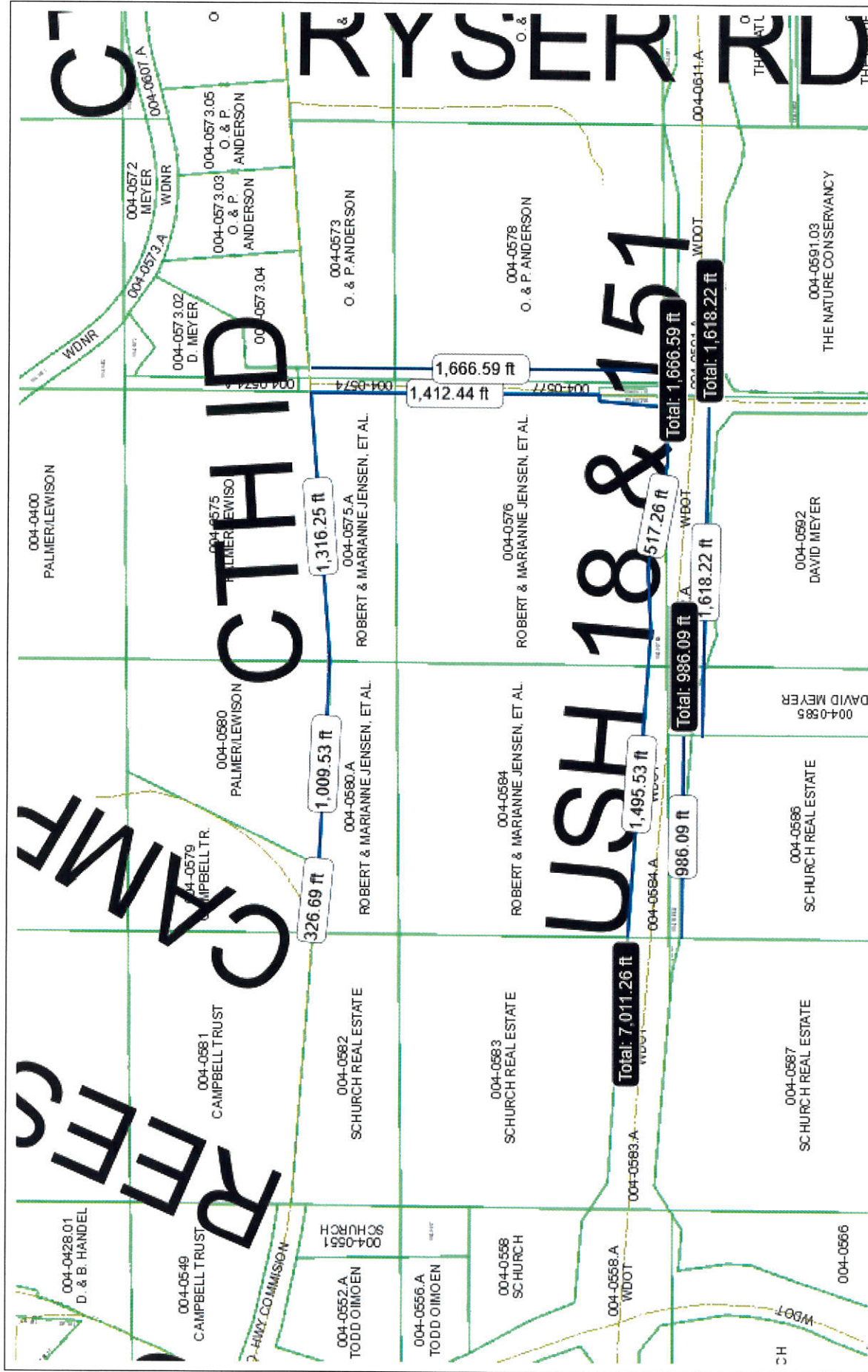
Respectfully submitted,

CARLSON BLACK O'CALLAGHAN & BATTENBERG LLP



Daniel O'Callaghan
Partner

Enclosures



Subject Property - Lineal Street Frontage

DISCLAIMER: No guarantee in the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.

SCALE: 1" = 667'

PETITION AGAINST THE PROPOSED REZONING FROM A-1 TO AB-1 OF THE JENSEN FARM
IN THE N1/2 OF S11-T6N-R5E IN THE TOWN OF BRIGHAM (100.45 ACRES) FILED BY
DYERSVILLE READY MIX, INC. DBA BARD MATERIALS AND ROBERT JENSEN

THE UNDERSIGNED Douglas R. Palmer and Rebecca S. Lewison ("Petitioners"), having a mailing address of 8532 County Road ID, Barneveld, WI 53507, hereby file this protest petition with the Iowa County Clerk pursuant to Section 11.0 of the Iowa County Zoning Ordinance, opposing the petition by Dyersville Ready Mix, Inc. dba Bard Materials, and Robert Jensen to rezone 100.45 acres (the "Subject Property") from A-1 to AB-1 in the N1/2 of S11-T6N-R5E in the Town of Brigham. In support of this petition, Petitioners hereby provide the following description of their land and make the following statements:

1. Petitioners are the owners of that certain real property located at 8532 County Road ID (Tax Parcel Numbers 004-0575 and 004-0580), which tax parcels consist of approximately 27 acres and 15.64 acres, respectively, in the NW1/4, NE1/4, S11-T6N-R5E, Town of Barneveld, County of Iowa, State of Wisconsin ("Petitioners' Adjacent Land"), as depicted on the attached Exhibit A.

2. Petitioners' Adjacent Land consists of approximately 2,300 feet of frontage (rounded down to the nearest 100 feet), more or less, directly opposite and across a public street, highway or alley from the Subject Property.

Petitioners oppose the rezoning of the Subject Property and respectfully request that the Iowa County Board of Supervisors deny the petition filed by Dyersville Ready Mix, Inc. dba Bard Materials and Robert Jensen.

Dated this 7th day of January, 2020.

PETITIONERS:


Douglas R. Palmer


Rebecca S. Lewison

ACKNOWLEDGMENT

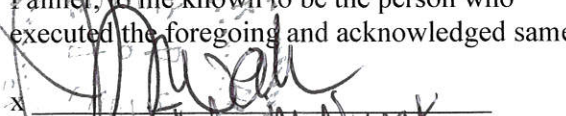
ACKNOWLEDGMENT

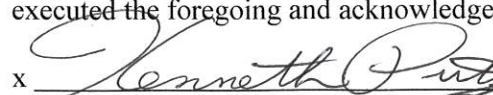
STATE OF WISCONSIN
COUNTY OF Rock

STATE OF WISCONSIN
COUNTY OF DANE

Personally came before me this 7th day of January 2020, the above-named Douglas R. Palmer, to me known to be the person who executed the foregoing and acknowledged same.

Personally came before me this 8th day of January 2020, the above-named Rebecca S. Lewison, to me known to be the persons who executed the foregoing and acknowledged same.


Print Name: Judy M. Nowak
Notary Public, State of Wisconsin
My Commission expires: 1-17-2022


Print Name: KENNETH PUTZ
Notary Public, State of Wisconsin
My Commission expires: 1/12/2020

KENNETH PUTZ
NOTARY PUBLIC
STATE OF WISCONSIN

[illegible]

PETITION AGAINST THE PROPOSED REZONING FROM A-1 TO AB-1 OF THE JENSEN FARM
IN THE N1/2 OF S11-T6N-R5E IN THE TOWN OF BRIGHAM (100.45 ACRES) FILED BY
DYERSVILLE READY MIX, INC. DBA BARD MATERIALS AND ROBERT JENSEN

THE UNDERSIGNED Campbell Trust ("Petitioner"), having a mailing address of 4225 Campbell Road, Barneveld, WI 53507, hereby files this protest petition with the Iowa County Clerk pursuant to Section 11.0 of the Iowa County Zoning Ordinance, opposing the petition by Dyersville Ready Mix, Inc. dba Bard Materials, and Robert Jensen to rezone 100.45 acres (the "Subject Property") from A-1 to AB-1 in the N1/2 of S11-T6N-R5E in the Town of Brigham. In support of this petition, Petitioner hereby provides the following description of his land and makes the following statements:

1. Petitioner is the owner of that certain real property located along USH 51/STH151 (Tax Parcel Number 004-0579), which tax parcel consists of approximately 10.66 acres, in the NE1/4, NW1/4, S11-T6N-R5E, Town of Barneveld, County of Iowa, State of Wisconsin ("Petitioner's Adjacent Land"), as depicted on the attached Exhibit A.

2. Petitioner's Adjacent Land consists of approximately 300 feet of frontage (rounded to the nearest 100 feet), more or less, directly opposite and across a public street, highway or alley from the Subject Property.

Petitioner opposes the rezoning of the Subject Property and respectfully requests that the Iowa County Board of Supervisors deny the petition filed by Dyersville Ready Mix, Inc. dba Bard Materials and Robert Jensen.

Dated this 7th day of January, 2020.

PETITIONER:
CAMPBELL TRUST

By: Campbell Trust
Name: Rosemary Campbell Trustee

ACKNOWLEDGMENT

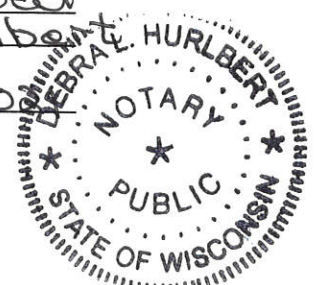
STATE OF WISCONSIN
COUNTY OF IOWA

Personally came before me this 7th day of January 2020, the above-named Rosemary Campbell as Trustee of the Campbell Trust, to me known to be the person who executed the foregoing petition and acknowledged the same.

x Debra L. Hurlbert

Print Name: Debra L. Hurlbert
Notary Public, State of Wisconsin

My Commission expires: 01/29/2021



[illegible]

PETITION AGAINST THE PROPOSED REZONING FROM A-1 TO AB-1 OF THE JENSEN FARM
IN THE N1/2 OF S11-T6N-R5E IN THE TOWN OF BRIGHAM (100.45 ACRES) FILED BY
DYERSVILLE READY MIX, INC. DBA BARD MATERIALS AND ROBERT JENSEN

THE UNDERSIGNED David Meyer and Tory Meyer ("Petitioners"), having a mailing address of 4050 Meyer Road, Barneveld, WI 53507, hereby file this protest petition with the Iowa County Clerk pursuant to Section 11.0 of the Iowa County Zoning Ordinance, opposing the petition by Dyersville Ready Mix, Inc. dba Bard Materials, and Robert Jensen to rezone 100.45 acres (the "Subject Property") from A-1 to AB-1 in the N1/2 of S11-T6N-R5E in the Town of Brigham. In support of this petition, Petitioners hereby provide the following description of their land and make the following statements:

1. Petitioners are the owner of that certain real property located along USH 51/STH151 (Tax Parcel Numbers 004-0585 and 004-0592), which tax parcels consists of approximately 8.9 acres and 31.54 acres, respectively, in the NE1/4, SW1/4, S11-T6N-R5E, Town of Barneveld, County of Iowa, State of Wisconsin ("Petitioners' Adjacent Land"), as depicted on the attached Exhibit A.

2. Petitioners' Adjacent Land consists of approximately 1,600 feet of frontage (rounded to the nearest 100 feet), more or less, directly opposite and across a public street, highway or alley from the Subject Property.

Petitioners opposes the rezoning of the Subject Property and respectfully requests that the Iowa County Board of Supervisors deny the petition filed by Dyersville Ready Mix, Inc. dba Bard Materials and Robert Jensen.

Dated this 10th day of January, 2020.

PETITIONERS:

David Meyer
David Meyer

Tory Meyer
Tory Meyer

ACKNOWLEDGMENT

STATE OF WISCONSIN
COUNTY OF IOWA

Personally came before me this 10th day of January 2020, the above-named David Meyer and Tory Meyer, to me known to be the persons who executed the foregoing petition and acknowledged the same.

Debra L. Huribert
Print Name: Debra L. Huribert
Notary Public, State of Wisconsin
My Commission expires: 01/29/2021

DEBRA L. HURIBERT
NOTARY PUBLIC
STATE OF WISCONSIN

EXHIBIT A



PETITION AGAINST THE PROPOSED REZONING FROM A-1 TO AB-1 OF THE JENSEN FARM
IN THE N1/2 OF S11-T6N-R5E IN THE TOWN OF BRIGHAM (100.45 ACRES) FILED BY
DYERSVILLE READY MIX, INC. DBA BARD MATERIALS AND ROBERT JENSEN

THE UNDERSIGNED Schurch Real Estate, LLC, a Wisconsin limited liability company ("Petitioner"), having a mailing address of 4525 Halfmoon Valley Rd., Warriors Mark, PA 16877-6603, hereby files this protest petition with the Iowa County Clerk pursuant to Section 11.0 of the Iowa County Zoning Ordinance, opposing the petition by Dyersville Ready Mix, Inc. dba Bard Materials, and Robert Jensen to rezone 100.45 acres (the "Subject Property") from A-1 to AB-1 in the N1/2 of S11-T6N-R5E in the Town of Brigham. In support of this petition, Petitioner hereby provides the following description of its land and makes the following statements:

1. Petitioner is the owner of that certain real property located along County Road ID (Tax Parcel Number 004-0586), which tax parcel consists of approximately 28.52 acres, in the NE1/4, SW1/4, S11-T6N-R5E, Town of Barneveld, County of Iowa, State of Wisconsin ("Petitioner's Adjacent Land"), as depicted on the attached Exhibit A.

2. Petitioner's Adjacent Land consists of approximately 900 feet of frontage (rounded down to the nearest 100 feet), more or less, directly opposite and across a public street, highway or alley from the Subject Property.

Petitioner opposes the rezoning of the Subject Property and respectfully requests that the Iowa County Board of Supervisors deny the petition filed by Dyersville Ready Mix, Inc. dba Bard Materials and Robert Jensen.

Dated this 7th day of January, 2020.

PETITIONER:
SCHURCH REAL ESTATE, LLC

By: Joan S. Thomson

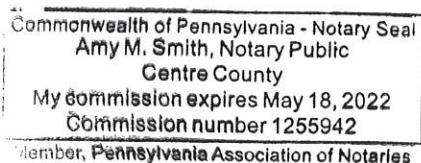
Name: Joan S. Thomson

Title: managing member

ACKNOWLEDGMENT

STATE OF PENNSYLVANIA
COUNTY OF Centre

Personally came before me this 7th day of January 2020, the above-named Joan S. Thomson to me known to be the person who executed the foregoing petition and acknowledged the same.



x

Amy M. Smith
Print Name: Amy M. Smith

Notary Public, State of Pennsylvania

My Commission expires: May 18, 2022

004-0550
KEPESVILLE
11.000

004-0428 01
D & B HANDEL
11.000

004-0549
CAMPBELL TRUST
11.000

004-0581
CAMPBELL TRUST
11.000

004-0579
CAMPBELL TR.
11.000

04-0556 ICWA-CQ-HWY COMMISSION

04-0562 B
GEBRECHT

PA



**IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 7-0120**

**A RESOLUTION SUPPORTING AND REQUESTING STATE OR FEDERAL HIGHWAY
FUND APPROPRIATIONS FOR RECONDITIONING OF CTH F IN THE TOWN OF
MOSCOW; IOWA COUNTY WISCONSIN.**

WHEREAS, the asphalt surface of CTH F was spot repaired and resurfaced in 1981 and has provided 38 years of service life, but now suffers from severe deterioration due to segregation of oils in the asphalt surface and insufficient subbase materials for current traffic trends being a 6-inch sand bed; and,

WHEREAS, County Trunk Highway (CTH) F is functionally classified as a Major Collector, as such it carries regional traffic thru Dane, Green, Lafayette, and Iowa counties; and,

WHEREAS, CTH F serves as a major collector between the village of Blanchardville and STH 39 / USH 151 in Dane County and has local importance as a connector for the Pecatonica-Argyle school district, the villages of Hollandale and Blanchardville and other regional significance such as a state highway detour / backup route; and,

WHEREAS, the State Department of Transportation often utilizes CTH F as a detour route for work planned on STH 39 and STH 78 between Blanchardville and Dane County more specifically during 2008 for the STH 78 reconstruction project between Blanchardville and STH 39 and in 2012 for the STH 39 "Blue Bridge" replacement near River Forks Road; and,

WHEREAS, as a result of the severe asphalt pavement deterioration of the roadway and rutting due to an insufficient subbase materials; Iowa County applied for Surface Transportation Program Funding in 2010 for a roadway improvement project to reconstruct CTH F between STH 78 and STH 39 in the Town of Moscow to current County Highway Standards to address the inadequacies of the original roadway subbase design and the severe deterioration of the pavement surface; and,

WHEREAS, the State Department of Transportation awarded funding for the design portion of the project only, negotiated a State-Municipal agreement for that design work, and issued a three-party contract agreement between the State-County and Consultant Engineer to begin design work for the proposed improvement; and

WHEREAS, the County has applied unsuccessfully for funding for the construction phase of the project in years 2013, 2015, and 2017; and

WHEREAS, the design has proceeded to the 30% plan preparations phase and was then placed on HOLD by the State Department of Transportation in 2015 due to a lack of construction funding and a revised project specific environmental document policy agreement with the Federal Highway Association related to projects funded with federal funds; and,

WHEREAS, after the 2017 denial of a state-federal STP-Rural funding grant; the County designated to perform the project in phases to decrease the amount of STP-Rural funding necessary to complete the project by designating Local Road Improvement Program County Highway Improvement dollars to about 40% of the project; and,

WHEREAS, the County has received funding within the Local Roads Improvement program to fund about 40% of the project through two grants;

NOW THEREFORE, BE IT RESOLVED, by the County Board as follows:

1. The County Highway Commissioner is authorized and has applied for both STP-Rural program funds and one-time Multi-modal Local Supplement funding in 2019 through the state grant processes for the project on CTH F;
2. The Iowa County Board is fully in support of completion of the project, construction of the roadway to current county trunk highway standards, and commits to provide local match funding for grant awards as are fiscally capable through debt service or borrowing;
3. The Iowa County Board shall take any and all necessary actions to undertake, direct, complete approved grant activities, and comply with state and Federal rules for the program.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this _____ day of _____, 2020.

John M. Meyers, Iowa County Board Chair

ATTEST:

Greg Klusendorf, County Clerk

**IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 8-0120**

**A RESOLUTION GIVING NOTICE TO WITHDRAW FROM JOINT OWNERSHIP,
OPERATION AND CONTROL OF THE TRI-COUNTY AIRPORT**

WHEREAS, Iowa County participates in the joint ownership, operation and control of the Tri-County Airport located in Spring Green, Wisconsin (the "Airport"), with Sauk and Richland counties; and

WHEREAS, the Airport is located in an area which makes it susceptible to flooding, and in 2019, it experienced significant flooding during approximately eight months of the year; and

WHEREAS, it is estimated the cost to remedy the flooding problems could total several million dollars; and

WHEREAS, the agreement between Iowa, Richland and Sauk counties pertaining to the joint ownership, operation and control of the Airport permits any such county to withdraw from such agreement under the terms specified therein; and

WHEREAS, the County Board finds the cost to Iowa County for continued joint ownership, operation and control of the Airport exceeds the benefit the Airport provides to Iowa County and its residents.

NOW THEREFORE, BE IT RESOLVED, by the County Board as follows:

1. In accordance with section VIII.A.2 of the Airport Operation Ordinance, Iowa County hereby gives notice of its intent to withdraw from the Airport and relinquish its interest in the joint operation and control of the Airport in accordance with the terms and conditions set forth therein, effective January 1, 2021.
2. The County Administrator is hereby authorized and directed to provide notice of said intent to withdraw to Sauk and Richland counties.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this _____ day of _____, 2020.

John M. Meyers, Iowa County Board Chair

ATTEST:

Greg Klusendorf, County Clerk

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
1500 N Johns Street
Dodgeville WI 53533

Tony Evers, Governor
Preston D. Cole, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



January 13, 2020

Greg Klusendorf
Iowa County Clerk
222 N Iowa Street
Dodgeville, WI 53533

Dear Greg:

Attached you will find a PDF of the Iowa County Emergency Fire Warden list for board approval. For the current online database of Emergency Fire Wardens located at businesses in your county, go to <http://dnr.wi.gov> and search keyword "fire warden."

In accordance with Section 26.12(3) and Section 26.14(3) of the Wisconsin Statutes we recommend the following businesses/individuals to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in Iowa County for the 2020 calendar year.

If these businesses/individuals have the county board's approval, we request that the chairperson return a signed copy to Chrissy Shaw at the email or address below at your earliest convenience. A second copy can be signed and kept for your records.

Chrissy Shaw
1500 N Johns St
Dodgeville, WI 53533
Chrissy.shaw@wisconsin.gov

If you have any questions or concerns, please call the Dodgeville Fire Control Dispatch Office at 608-935-1929. Thank you for your cooperation.

Sincerely,

Aaron Young
Area Forestry Leader – Division of Forestry
Wisconsin Department of Natural Resources

Enc.

Emergency Fire Wardens
Iowa County
2020

Below is a list of businesses/individuals who we recommend to serve as Emergency Fire Wardens in Iowa County.

Business Name	Street Address	City	State	Zip Code
Avoca Easy Stop	401 E. Main Street	Avoca	WI	53506
Heck's Market	7266 US Hwy 14	Arena	WI	53503
Highland State Bank	541 N. Main Street	Highland	WI	53543
Town of Dodgeville	108 E. Leffler Street	Dodgeville	WI	53533
Wright's Feed Service	101 Commerce Street	Barneveld	WI	53507

By: Aaron Young
Aaron Young, Area Forestry Leader

Date: 01/13/2020

By: _____
Chairperson, Iowa County Board

Date: _____