

PROCEEDINGS OF THE FEBRUARY SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN

The meeting was held in person and via electronic videoconferencing/teleconferencing.

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, February 15, 2022 at 6:00 p.m. and was called to order by the Honorable John M. Meyers, Chair of the Board.

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

Roll call:

Members attending in person: Doug Richter, Stephen Deal, Susan Storti, Daniel Nankee, Ron Benish, David Gollon, Curt Peterson, Brenda Hlavac, Bruce Haag, Roger Geisking, Richard Rolfsmeyer, Mike Peterson, John Meyers, Kimberly Alan, Jeremy Meek, Don Gander, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris.

Via Zoom: Joan Davis

Approval of Agenda: Sup. Nankee moved to approve the amended agenda. Sup. Rolfsmeyer seconded. Motion carried.

Aye-21 Nay-0

Approval of Minutes: Sup. C. Peterson moved to approve the minutes. Sup. Storti seconded. Motion carried.

Aye-21 Nay-0

Special matters and announcements.

- a) Committee Chair reports-Sup. Nankee spoke about the SUN program needing volunteers and commending Bruce and Donna Paull who will be done tomorrow with their volunteer work at the Dodgeville SUN program.

Sup. C. Peterson accepted a Broadband Grant presented by Governor Evers in Reedsburg. This grant will provide installation by Lightspeed which is a Reedsburg utility for broadband fiber in northern Iowa County (Arena and Wyoming Townships).

Comments from the public –

- Kari Grady –Bloomfield Healthcare-sick leave payout.
- Rhonda Hazen- Candidate for Iowa County Circuit Judge.

Administrator Bierke recognized Ted Weier, Sanitarian on his retirement. Ted will receive a Certificate of Appreciation and a gift card from the County.

Sup. Storti moved to adopt Amendatory Ordinance 1-222. Sup. Butteris seconded. Motion carried.

Aye-21 Nay-0

Amendatory Ordinance No. 1-222 for a land use change to rezone 2.067 acres and 7.003 acres from A-1 Agricultural and AR-1 Agricultural Residential to a AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Greg Callin and Dave Vandewater representing Kraemer Brothers gave a presentation on the Law Enforcement Center Building.

Public Works Committee

Sup. Benish moved to approved Resolution No. 2-222 Authorizing Participation in the Municipal Dam Grant program. Sup. Deal seconded. Motion carried.

Aye-21 Nay-0

General Government Committee

Sup. Benish moved to approve Resolution No. 3-222 Authorizing Participation in the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids Program.

Sup. Storti seconded. Motion carried.

Aye-21 Nay-0

Executive Committee

Sup. Nankee moved to approved the Family Court Commissioner Reclassification. Sup. Storti seconded. Motion carried.

Aye-21 Nay-0

Sup. Storti moved to approve the revision of Iowa County Policy 430 Exempt Employee Recognition Policy. Sup. C. Peterson seconded. Motion carried.

Aye-18 Nay-3 (Nankee, Haag, Leix)

Health & Human Services Committee

Sup. O'Brien moved to approve Resolution No. 4-222 Establishing the Opioid Settlement Task Force.

Sup. Alan seconded. Motion carried.

Aye-21 Nay-0

County Administrator Bierke reported that the County is looking for volunteers to fill openings on the Lower Wisconsin Riverway Board and the Iowa County Library Board.

Chair Meyers did not have a report.

Mileage and Per Diem Report for this February 15, 2022 Session of the Board was presented.

21 Members 514 Miles and Per Diem \$1,150.69

Sup. Nankee moved to approve. Sup. M. Peterson seconded. Motion carried.

Aye-21 Nay-0

Sup. Haag moved to convene in closed session pursuant to sections 19.85(1)(e) and 19.85(1)(c) 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 County nursing home relative to future of facility and investment of County funds). And to consider employment, promotion, compensation or preference evaluation data of any employee over which the government body has jurisdiction or exercises responsibility. (Bloomfield Staff Compensation.) Sup. Deal seconded. Motion carried.

Aye-20 Nay-1 (Benish)

Entered closed session at 6:48 p.m. with Administrator Bierke, Allison Leitzinger, Echo Bristol, Kris Spurley and Dave Morzenti.

Sup. Benish moved to return to open session. Sup. Masters seconded. Motion carried.
Aye-21 Nay-0

Entered open session at 7:24 p.m.

Sup. Benish moved to pay out sick leave to the six (6) Bloomfield employees who are not eligible for retirement. Sup. Leix seconded. Motion carried.
Aye-21 Nay-0

Sup. M. Peterson moved to amend Resolution 13-122 to include the social worker at Bloomfield to receive the same bonus amount for additional assignments as exempt employees. Sup. Davis seconded. Motion carried.
Aye-21 Nay-0

Sup. Benish moved to approved the closed session minutes of December 21, 2021 and the amended January 18, 2022 minutes (correcting Sup. Masters name). Sup. Haag seconded. Motion carried.
Aye-21 Nay-0

Sup. Deal moved to adjourn to March 15, 2022. Sup. M. Peterson seconded. Motion carried.
Aye-21 Nay-0

Meeting adjourned at 7:28 p.m.

John M. Meyers, Chair

Kristy K. Spurley, County Clerk