

PROCEEDINGS OF THE MAY 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, May 17, 2022 at 7:00 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, Daniel Nankee(7:07 p.m.), Curt Peterson, Darrell Kreul, David Gollon, Kim Alan, Joan Davis, Brad Stevens, Roger Geisking, Mike Peterson, Richard Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris. Brenda Hlavac was excused.

Approval of Agenda: Sup. Gollon moved to approve the agenda with a correction to Elsie Jane Murphy's name under Item #23 and the date for Jim Blabaum's term expiring to May 31, 2025. Sup. C. Peterson seconded. Motion carried.

Aye-19 Nay-0

Approval of Minutes: Sup. O'Brien moved to approve the minutes. Sup. Alan seconded. Motion carried.

Aye-19 Nay-0

Special matters and announcements.

- Committee Chair Reports – no reports.
- WI Historical Society – Notice of Pendarvis Entry in the National Register of Historic Places.

Comments from the public

- Chris Klopp – The Update on Invenergy Projects.
- Dena Kurt – ATC line
- Gloria Belken – Wind Turbines
- Jean Luecke – Wind Turbine

Sup. Alan move to recess at 7:16 p.m. to allow time to reset the zoom program. Sup. Davis seconded. Motion carried.

Aye-20 Nay-0

Reconvened at 7:24 p.m.

- Philip Ross – Pattern Energy
- Sherif Michek spoke about Item #20 and the 3% Wage Increase and that it does not include all Iowa County employees and to please consider them in the near future.

Sup. Leix moved to adopt Amendatory Ordinances 1-522 thru 8-522 as a group. Sup. Butteris seconded. Motion carried.

Aye-20 Nay-1

Amendatory Ordinance No. 1-522 for a land use change to rezone 35.047 acres from A-1 Agricultural to C-1 Conservancy in the Town of Arena was adopted.

Amendatory Ordinance No. 2-522 for a land use change to rezone 10.7 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 3-522 to rezone four lots of 5.01 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance 4-522 to rezone 10.0 acres from A-1 Agricultural to AR-1 Agricultural Residential and 40.0 acres with the AC-Agricultural Conservancy in the Town of Dodgeville was adopted.

Amendatory Ordinance 5-522 to rezone 11.25 acres and 29.753 acres from AR-1 Agricultural Residential to A-1 Agricultural in the Town of Highland was adopted.

Amendatory Ordinance 6-522 to rezone 4.819 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town Highland was adopted.

Amendatory Ordinance 7-522 to rezone 6.76 acres from A-1 Agricultural to AR-1 Agricultural Residential and 34.5 acres with the AC-1 Agricultural Conservancy overlay district in the Town Mineral Point was adopted.

Amendatory Ordinance 8-522 to rezone 6.519 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town Mineral Point was adopted.

Presentation by Barb Barzen from the Driftless Conservancy on the Development of the Driftless Trail.

Update on Invenergy Projects-Kelly Zagrzebski, Local and Governmental Affairs Leader, WEC Energy Group; Steve Warren, Invenergy Construction Site Manager; Cooper Johnson, Invenergy Manager of Renewable Development.

Discussion on electronic voting implementation.

Public Works Committee

Sup. Deal moved to approve Policy Number 1106 Utility Accommodation Policy. Sup. Gollon seconded. Discussion and questions answered by Craig Hardy (by zoom). Motion carried.

Aye-20 Nay-0

Sup. C. Peterson moved to approve Policy Number 1106.1 Utility Accommodation Policy Supplemental Conditions. Sup. Gollon seconded. Motion carried.

Aye-20 Nay-0

General Government Committee

Sup. Masters moved to approve Policy Number 417 Internal Patrol Academy Certification Opportunity. Sup. Alan seconded. Motion carried.

Aye-20 Nay-0

Executive Committee

Sup. O'Brien moved to approve Resolution No. 9-522 Moving Scholarship Funds to Southwest Technical College. Sup. Nankee seconded. Motion carried.

Aye-20 Nay-0

Sup. M. Peterson moved to approve Resolution No. 10-522 Recommending 2021 Budget Amendments for Various Departments. Sup. Deal seconded. Motion carried.

Aye-20 Nay-0

Sup. Davis moved to approve Resolution No. 11-522 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2021. Sup. Lease seconded. Motion carried

Aye-20 Nay-0

Sup. Nankee moved to approved Resolution No. 12-522 Recommending Carryover of Certain Accounts from 2021 to 2022. Sup. M. Peterson seconded. Motion carried.

Aye-20 Nay-0

Sup. Nankee moved to approve Resolution No. 13-522 Recommending Transfer of Funds between Funds for 2021. Sup. O'Brien seconded. Motion carried.

Aye-20 Nay-0

Sup. Davis moved to approve Resolution No. 14-522 to approve 3% Wage Increase of Step 6 of the current wage grid effective June 4, 2022 and eliminate Step 2 of the wage grid. Sup. Lease seconded. Discussion followed. Motion carried.

Aye-20 Nay-0

Discussion on having a New Wage Study completed by Carlson Dettman in 2023. Sup. O'Brien moved to have a complete wage study done by Carlson Dettman in 2023. Sup. Galle seconded. Motion carried. Allison said Carlson Dettman would lock-in at \$31,000 if we contracted this year.

Aye-20 Nay-0

County Administrator Bierke gave an update on the following:

- a) Attorney Jablonski (zoom) gave an update on the Cardinal Hickory Creek lawsuit.
- b) Opioid Lawsuit.
- c) ATC Impact Payments.
- d) Update on Solar Revenue.
- e) Wind siting council letter.
- f) River Valley Commons.

Sup. Davis moved to approve the appointments of:

- Beverly Harris to the Iowa County Library Board for a three year term expiring on April 30, 2025.
- Pat Reilly to the ADRC Board for a three year term expiring on May 31, 2025.
- Dianne Evans to the ADRC Board for a three year term expiring on May 31, 2025.
- Elsie Jane Murphy to the ADRC Board for a three year term expiring on May 31, 2025.
- Peter Vanderloo as the 1st Alternate to the Board of Adjustments for a three year term expiring on June 30, 2024.

- Michael Britt to the Bloomfield Commission for a two year term expiring on May 31, 2023.
- William Ladewig to the Bloomfield Commission for a two year term expiring on May 31, 2024.
- Bill Grover to the Ethics Board for a three year term expiring on June 1, 2025.
- Bob Bunker to the Land Conservation Committee for a two year term expiring on May 31, 2024.
- Assign Mark Storti as 2nd Alternate on the Board of Adjustments.
- Alice Fischer to the ADRC Board for a three year term expiring May 31, 2025.
- Arnie Christen to the Iowa County Airport Commission for a two year term expiring May 1, 2024.
- Dianne Evans to the Regional ADRC Board for a two year term expiring on May 31, 2024.
- Jim Blabaum to the Land Information Council for a three year term expiring on May 31, 2025.
- Cindy Ballard to the Land Information Council for a three year term expiring on May 31, 2023.

Sup. O'Brien seconded. Motion Carried.

Aye-20

Nay-0

Sup. Davis moved to approve the recommendation on Committee Appointments.

Sup. Rolfsmeyer seconded. Motion carried.

Aye-20

Nay-0

Chair Meyers gave a brief report on the May 16th Water Study meeting and informed the board that the report is on the Land Conservation Department website.

Mileage and Per Diem Report for this May 17, 2022 Session of the Board was presented.

20 Members 484 Miles and Per Diem \$1,093.14

Sup. Masters moved to approve. Sup. Alan seconded. Motion carried.

Aye-20

Nay-0

Sup. Kreul moved to adjourn to June 21, 2022. Sup. Nankee seconded. Motion carried.

Aye-20

Nay-0

Meeting adjourned at 9:16 p.m.

John M. Meyers, Chair

Kristy K. Spurley, County Clerk