

PROCEEDINGS OF THE JULY 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, July 19, 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, Curt Peterson, Darrell Kreul, David Gollon, Joan Davis, Brenda Hlavac, Brad Stevens, Roger Geisking, Mike Peterson, Richard Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Don Gander, Justin O'Brien, Don Leix(7:02), Mel Masters and Kevin Butteris. Sup Alan was excused.

Approval of Agenda: Motion by Sup. Nankee seconded by Sup. Lease to approve the agenda for the July 19, 2022 meeting. Motion carried.

Aye-19 Nay-0

Approval of Minutes: Motion by Sup. Geisking seconded by Sup. Davis to approve the minutes from the June 21, 2022 meeting. Motion carried.

Aye- 19 Nay-0

Special matters and announcements.

- Committee Chair Reports: Sup. Masters informed the board that the Airport will be sponsoring a tailgate party at airport starting tomorrow (July 20th-Aug. 3rd). Sup. Davis reminded the board that they will be having a Opioid Task Force meeting tomorrow at the LEC.
- Social Service and ADRC 2021 Annual Reports-Set out and Tom Slaney invited any of the board members to contact him with any questions or concerns.

Comments from the public

- Steve Ferrell – Wind Turbines
- Alan Jewell – Wind Turbines
- Richard Jenkins – Wind Turbines

Motion by Sup. Leix seconded by Sup. Kreul to adopt Amendatory Ordinances 1-722 thru 6-722 as a group. Motion carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-722 for a land use change to rezone 7.548 acres from A-1 Agricultural to AB-1 Agricultural Business with 12.5 acres zoned to the AC-1 Agricultural Conservancy overlay district in the Town of Brigham was adopted.

Amendatory Ordinance No. 2-722 for a land use change to rezone 5.005 acres and 22.469 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 3-722 to rezone 27.156 acres and 24.5 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance 4-722 to rezone 2.703 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance 5-722 to rezone 3.545 acres, 3.807 acres and 10.942 acres from A-1 Agricultural to AR-1 Agricultural Residential and 14.524 acres from A-1 Agricultural to C-1 Conservancy in the Town of Ridgeway was adopted.

Amendatory Ordinance 6-722 to replace previously enacted Amendatory Ordinance 1-622 due to an acreage change of the affected lots (18.54 to 18.416 and 17.32 to 17.425) in the Town of Arena was adopted.

Executive Committee

Motion by Sup. Nankee seconded by Sup. Masters to approve the proposal for an Opioid Needs Assessment from SWWRP for a total cost of the work not-to-exceed \$15,000. Motion carried.

Aye-20 Nay-0

Motion by Sup. Deal seconded by Sup. C. Peterson to approve the contribution for the Green Leaf Glen Fiber Project in the amount of \$38,117. Discussion and questions followed. Motion carried.

Aye-18 Nay-2 (Butteris, Leix)

Motion by Sup. Masters seconded by Sup. C. Peterson to approve Resolution No. 7-722 Bug Tussel Bond Financing Final Resolution. Larry Bierke, Dave Morzenti and Mitchell Olson, Bug Tussel representative spoke and answered questions in reference to the resolution. Motion carried.

Aye-20 Nay-0

Motion by Sup. Gollon seconded by Sup. Davis to approve Resolution No. 8-722 Amending the 2022 American Rescue Plant Act. Motion carried.

Aye-20 Nay-0

County Administrator Bierke gave a brief report.

Chair Meyers did not have a report.

Motion by Sup. Davis seconded by Sup. Lease to convene in closed session pursuant to section 19.85(1)(e). Wisconsin Statutes (e) Deliberating or negotiating the sale of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussing the sale of Nursing Home and outlying buildings.)

Aye-20 Nay-0

Entered closed session at 7:51 p.m. with Administrator Bierke, Jamie Gould, Kris Spurley and Dave Morzenti.

Motion by Sup. Gollon seconded by Sup. Leix to return to open session. Motion carried.

Aye-20 Nay-0

Entered open session at 8:33 p.m.

Motion by Davis seconded by Gollon to direct County Administrator Bierke to draft a plan for the sale of the former Bloomfield Nursing Home facility along with approximately 12-16 acres and present to the August 9, 2022 Executive Committee. Motion carried.

Aye-20 Nay-0

Mileage and Per Diem Report for this July 19, 2022 Session of the Board was presented.

20 Members 458 Miles and Per Diem \$1,096.25

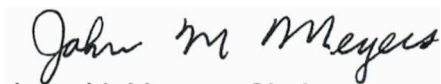
Motion by Sup. M. Peterson seconded by Sup. Deal to approve. Motion carried.

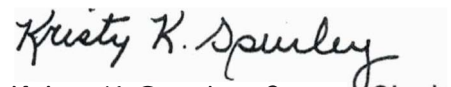
Aye-20 Nay-0

Motion by Sup. Geisking seconded by Sup. Nankee to adjourn to August 16, 2022. Motion carried.

Aye-20 Nay-0

Meeting adjourned at 8:35 p.m.


John M. Meyers, Chair


Kristy K. Spurley, County Clerk