

PROCEEDINGS OF THE AUGUST 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, August 16, 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, Curt Peterson, Darrell Kreul, David Gollon, Kim Alan, Brenda Hlavac, 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. Remotely: Sup. Davis and Nankee (7:03 p.m.)

Approval of Agenda: Motion by Sup. Alan seconded by Sup. Lease to approve the agenda with Larry Bierke requesting that the agenda be amended to have item #19 moved in front of #16 for this August 16, 2022 meeting. Motion carried.

Aye-20 Nay-0

Approval of Minutes: Motion by Sup. Geisking seconded by Sup. Hlavac to approve the minutes from the July 19, 2022 meeting. Motion carried.

Aye- 20 Nay-0

Special matters and announcements.

- Committee Chair Reports: None.
- Letter from Governor Evers appointing Zachary Leigh Iowa County District Attorney.
- July Bug Tussel Report.

Comments from the public – None.

Motion by Sup. Leix seconded by Sup. Deal to adopt Amendatory Ordinances 1-822 thru 3-822 as a group. Motion carried.

Aye-21 Nay-0

Amendatory Ordinance No. 1-822 for a land use change to rezone 2.0 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 2-822 for a land use change to rezone 2.34 acres and 2.25 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 3-822 to rezone 6.477 acres from A-1 Agricultural and AR-1 Agricultural Residential to AR-1 Agricultural Residential with the balance of the original 5.55 acres AR-1 Agricultural Residential lot not included in the new 6.477 acre description be zoned A-1 Agricultural in the Town of Brigham was adopted.

Motion by Sup. C. Peterson seconded by Sup. Rolfsmeyer to approve Resolution No. 4-822 Revision of the Iowa County Floodplain Zoning Ordinance. Motion carried.

Aye-21 Nay-0

Presentation by Larry Bierke on Circuit Court funding with Lia Leahy, Clerk of Court and Jamie Gould, Finance Director. Questions and discussion followed.

Public Safety Committee

Motion by Sup. Alan seconded by Sup. C. Peterson to approve Resolution No. 5-822 PSAP Grant Funding for One Public Safety Answering Point Per County. Motion carried.

Aye-21 Nay-0

Public Works Committee

Motion by Sup. Butteris seconded by Sup. Gollon approve the Utility Easement with the Town of Highland for the Highland Shop location. Motion carried.

Aye-21 Nay-0

Executive Committee

Motion by Sup. M. Peterson seconded by Sup. Deal to approve the 2023-2027 Capital Improvement Plan. Motion carried.

Aye-21 Nay-0

Discussion of the 2022 Bloomfield Bad Debt Write-offs.

Motion by Sup. Deal seconded by Sup. O'Brien to approve the 2022 Bloomfield Bad Debt Write-offs. Motion carried. Discussion and questions followed.

Aye-15 Nay-6 (Butteris, Leix, Stevens, Hlavac, Kreul, Richter)

Motion by Sup. Alan seconded by Sup. Lease to approve the following appointments:

- Miranda Magnuson - Opioid Task Force replacing Jessica Shepherd.
- Keith Hurlbert - Land Information Council.
- Stephen Holbgren - SW Wisconsin Library System Board.

Motion carried.

Aye-21 Nay-0

County Administrator Bierke gave a brief report.

Chair Meyers did not have a report.

Motion by Sup. Lease seconded by Sup. Deal 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-21 Nay-0

Entered closed session at 8:01 p.m. with Administrator Bierke, Jamie Gould, Kris Spurley and Dave Morzenti.

Motion by Sup. Gollon seconded by Sup. Geisking to return to open session. Motion carried.
Aye-21 Nay-0

Entered open session at 8:49 p.m.

Motion by M. Peterson seconded by Leix to direct County Administrator Bierke to put an RFP on the Iowa County website for the former Bloomfield Nursing Home facility with proposals due by September 9, 2022. Motion carried.

Aye-210 Nay-1 (C Peterson)

Mileage and Per Diem Report for this August 16, 2022 Session of the Board was presented.

21 Members 436 Miles and Per Diem \$1,122.50

Motion by Sup. Hlavac seconded by Sup. Kreul to approve. Motion carried.

Aye-21 Nay-0

Motion by Sup. Gollon seconded by Sup. O'Brien to adjourn to September 20, 2022. Motion carried.

Aye-21 Nay-0

Meeting adjourned at 8:53 p.m.

John M. Meyers, Chair

Kristy K. Spurley, County Clerk