

PROCEEDINGS OF THE SEPTEMBER 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, September 20, 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, Dan Nankee, Curt Peterson, Darrell Kreul, Kim Alan, Joan Davis, Brad Stevens, Roger Geisking, Mike Peterson, Richard Rolfsmeyer, John Meyers, Jerry Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris. Excused: Dave Gollon and Brenda Hlavac. Remotely: Tim Lease

Approval of the Amended Amended Agenda: Motion by Sup. Nankee seconded by Sup. Rolfsmeyer to approve the agenda for this September 20, 2022 meeting. Motion carried.

Aye-19 Nay-0

Approval of Minutes: Motion by Sup. Davis seconded by Sup. Alan to approve the minutes from the August 16, 2022 meeting. Motion carried.

Aye- 19 Nay-0

Special matters and announcements.

- Committee Chair Reports: Sup. Butteris gave an update on a very successful Iowa County Fair.
- The Green Book (set-out).
- Southwest Regional Planning 2022 Annual Report (set out).

Administrator Bierke recognized Ann Thompson, Health Department Nurse on her retirement. She will receive a Certificate of Appreciation and a gift card from the County.

Comments from the public:

- Jean Luecke – Wind Turbines

Motion by Sup. Leix seconded by Sup. Davis to adopt Amendatory Ordinances 1-922 thru 9-922 as a group. Motion carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-922 for a land use change to rezone 19.0 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 2-922 for a land use change to rezone 9.01 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 3-922 to rezone 2.023 acres and 38.21 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 4-922 for a land use change to rezone 8.47 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 5-922 for a land use change to rezone 2.03 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 6-922 for a land use change to rezone 34.13 acres from A-1 Agricultural to C-1 Conservancy in the Town of Linden was adopted.

Amendatory Ordinance No. 7-922 for a land use change to rezone 2.013 acres from A-1 Agricultural to C-1 Conservancy with the balance of the parent lot remaining AR-1 Agricultural Residential in the Town of Mineral Point was adopted.

Amendatory Ordinance No. 8-922 for a land use change to rezone 1.08 acres from A-1 Agricultural and B-2 Highway Business to AR-1 Agricultural Residential with the balance of the B-2 Highway Business lot approved per ZH 447 be zoned A-1 Agricultural in the Town of Moscow was adopted.

Amendatory Ordinance No. 9-922 for a land use change to rezone 6.315 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Pulaski was adopted.

Presentation by Chelsea Filbert, Wisconsin Counties Association to Representative Todd Novak for Legislator of the Year. Todd spoke about his past years' serving and working in Iowa County.

Annual report from the Southwest Wisconsin Regional Planning Commission by Troy Maggied, Executive Director.

Executive Committee

Motion by Sup. Nankee seconded by Sup. Masters to approve the securitization of the Opioid Settlement Funds in partnership with WCA. Motion carried.

Aye-19 Nay-0

Motion by Sup. O'Brien seconded by Sup. M. Peterson to approve Resolution No. 10-922 Approving the Low Deductible Plan Option with Iowa County Contributing 82% of the Average Cost of the Three Qualifying Plans. Discussion followed. Motion by Sup. Deal seconded by C. Peterson to amend the Contributing to 83% of the Average Cost of the Three Qualifying Plans. Motion carried.

Aye-14 Nay-5 (Meyers, Nankee, Kreul, Gander, Masters)

Vote on amended resolution: Aye-19 Nay-0

Motion by Sup. C. Peterson seconded by Sup. Deal to approve the 2023 Dental Insurance Plan. Motion carried.

Aye-19 Nay-0

Motion by Sup. O'Brien seconded by Sup. M. Peterson to approve Resolution No. 11-922 Establishing a Public-Private Partnership to Facilitate the Transfer of Excess County Real Estate to Southwest Wisconsin Technical College to Establish a College Outreach Site in Dodgeville, WI. Discussion and questions followed. Motion carried.

Aye-18 Nay-1 (Lease)

Motion by Sup. Masters seconded by Sup. Deal to approve Resolution No. 12-922 Notice of Intent to Issue Financing Regarding the Purchase and Improvements of Capital Projects – Revised amount from Resolution No. 15-1121. Motion carried.

Aye-19 Nay-0

Motion by Sup. Rolfsmeyer seconded by Sup. Kreul to approve the following Administrator's appointments of:

- Ian Mickelson to the Criminal Justice Collaboration Council for a two year term expiring on May 31, 2024.
- Jeff Lockhart to the Criminal Justice Collaboration Council for a two year term expiring on May 31, 2024.
- Brian Bohnsack to the Criminal Justice Collaboration Council for a three year term expiring on May 31, 2025.
- Jeff Droste to the Criminal Justice Collaboration Council for a three year term expiring on May 31, 2025.
- Curt Johnson to the Criminal Justice Collaboration Council for a one year term expiring on May 31, 2023.
- Jennifer King to the Criminal Justice Collaboration Council for a three year term expiring on May 1, 2025.

Motion carried.

Aye-19 Nay-0

Motion by Sup. Lease seconded by Sup. Richter 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.) Motion carried.

Aye-19 Nay-0

Entered closed session at 8:31 p.m. with Administrator Bierke, Kris Spurley and Dave Morzenti.

Motion by Sup. M. Peterson seconded by Sup. Alan to return to open session. Motion carried.

Aye-19 Nay-0

Entered open session at 8:52 p.m.

Motion by M. Peterson seconded by Sup. O'Brien to list the Bloomfield Property with Wisconsin Surplus with a minimum bid of \$120,000.00. Motion carried.

Aye-19 Nay-0

County Administrator Bierke distributed a handout of a Fiber Installation Scorecard and explained how it was developed.

Chair Meyers, Sups. Deal, Davis, Stevens, Masters and Meyers reported on the WCA conference.

Mileage and Per Diem Report for this September 20, 2022 Session of the Board was presented.

19 Members 461 Miles and Per Diem \$1,058.13

Motion by Sup. Leix seconded by Sup. C. Peterson to approve. Motion carried.

Aye-19 Nay-0

Motion by Sup. Nankee seconded by Sup. Richter to adjourn to October 18, 2022. Motion carried.

Aye-19 Nay-0

Meeting adjourned at 9:20 p.m.

John M. Meyers, Chair

Kristy K. Spurley, County Clerk