PROCEEDINGS OF THE MARCH 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, March 21, 2023 at 6:00 p.m. and was called to order by the Honorable Curt Peterson, Vice-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, Ingmar Nelson, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Kim Alan, Joan Davis, Dody A. Cockeram, Brad Stevens, Mike Peterson, Ricky Rolfsmeyer, Tim Lease, Jerry Galle, Don Gander, Justin O'Brien, Don Leix and Mel Masters and Kevin Butteris. Excused: Roger Geisking and John M. Meyers Remotely: None

Approval of the Agenda: Motion by Sup. Rolfsemeyer seconded by Sup. Nankee to approve the agenda for this March 21, 2023 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. Lease seconded by Sup. Davis to approve the minutes. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports:
 - Sup. Nankee gave an update on the UW-Extension office.
 - Sup. Masters gave an update on the Iowa County Airport.
- Recognition Certificate Connie Johnson, Retired Treasurer

Comments from the public:

- Mark Lepinske Representing the Will of the People
- Kathy Ladd Wind Turbines
- Rick Zemlicka Wind Citing Council
- Richard Jinkins Wind Turbines
- Tom Woloszyk Solar Panels
- Robert Benson Wind Turbines
- Greg Erickson Wind Turbines
- Tabitha Rech Wind Turbines

Motion by Sup. Nankee seconded by Sup. Alan to adopt Amendatory Ordinances 1-0323 thru 5-0323 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-0323 for a land use change to zone 17.8 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 2-0323 for a land use change to zone 36.98 acres from A-1 Agricultural to AR-1 Agricultural Residential and 37.67 acres from A-1 Agricultural to C-1 Conservancy in the Town of Highland was adopted.

Amendatory Ordinance No. 3-0323 for a land use change to zone 37.208 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Pulaski was adopted.

Amendatory Ordinance No. 4-0323 for a land use change to zone 10.19 acres from A-1 Agricultural & AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 5-0323 for a land use change to zone 1.6 acres from A-1 Agricultural & R-1 Single Family Residential to all R-1 Single Family Residential in the Town of Wyoming was adopted.

Motion by Sup. Gollon seconded by Sup. Stevens to waive a permit fee for Jeffrey Brindley in the Town of Dodgeville. Motion carried unanimously.

Public Works Committee

Motion by Sup. Butteris seconded by Sup. Davis to approve Resolution No. 6-0323 Designating April 17 - April 21, 2023 as Work Zone Safety Awareness Week. Motion carried unanimously.

Presentation by Barry Hottmann on the Solar Panels and their productivity at the HHS Building.

Executive Committee

Motion by Sup. M. Peterson seconded by Sup. Gollon to approve the updating of the County's Committee Structure by removing the Bloomfield Commission. Motion carried unanimously.

Motion by Sup. Masters seconded by Sup. Cockeram to approve Resolution No. 7-0323 to Establish Spending Limitations For the Opioid Settlement Fund. Motion carried unanimously.

Motion by Sup. Masters seconded by Sup. O'Brien to approve Resolution No. 8-0323 Authorizing Settlement Agreements with Teva Pharmaceutical, Allegran Finance, Walgreens, Walmart and CVS, 5 Participation Agreements, Wisconsin State-Local Government Memorandum of Understanding for the Allocation of Opioid Settlement Proceeds and the Addendum to Wisconsin Local Government Memorandum of Understanding. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Butteris to set the starting time for County Board meetings beginning next month to 7:00 pm. Motion carried unanimously.

County Administrator Bierke reported that funds (approximately \$522,000) from the Robert G. Campbell Community Fund have been transferred to the Community Foundation of Southern Wisconsin and that there will be another transfer from a CD (approximately \$101,000) that will mature in June.

Vice-Chairman Peterson read a thank you from the Montfort Public Library.

Mileage and Per Diem Report for this March 21, 2023 Session of the Board was presented.

19 Members 450 Miles and Per Diem \$1.064.75

Motion by Sup. O'Brien seconded by Sup. Nankee to approve. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Alan to adjourn to April 18, 2023. Motion carried unanimously.

Meeting adjourned at 7:00 p.m.