

PROCEEDINGS OF THE APRIL 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, April 18, 2023 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, Ingmar Nelson, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Kim Alan, Joan Davis, Dody A. Cockeram, Brad Stevens, Roger Geisking, Mike Peterson, Ricky Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris. Excused: Remotely: None

Approval of the Amended Agenda: Motion by Sup. Nankee seconded by Sup. Davis to approve the agenda for this April 18, 2023 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. Lease seconded by Sup. Cockeram to approve the minutes with changes to correct spelling on Sup. Cockeram's name under Executive Committee and remove Sup. Meyers name from members in attendance. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports:
- Sup. Stevens gave an update on the Hidden Valleys magazine which he had passed out to all Supervisors.
- Sup. Nankee gave an update on attendance with HHS staff at a WI Counties ambassador program and provided an update on the SUN Program.
- Iowa County Register of Deeds 2022 Year End Report.
- SW Wisconsin Regional Planning Commission Spring Newsletter.
- 2023 WCA Annual Conference Information.
- 2022 Register in Probate/Juvenile Court Annual Report.

Administrator Bierke recognized Julie Cassidy on her retirement from Iowa County. She received a Certificate of Appreciation and a gift card from the County.

Comments from the public:

- Deirdre Birmingham – Wind Turbines
- Kathy Ladd – Wind Turbines
- Richard Jenkins – Wind Turbines
- Frank Polizzi – Green Energy
- Mark Lepinske – Health Policy
- Dena Kurt – Wind Turbines

Motion by Sup. Leix seconded by Sup. Alan to adopt Amendatory Ordinances 1-0423 thru 5-0423 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-0423 for a land use change to zone 10.88 acres from AR-1 Agricultural Residential and B-2 Highway Business to all AR-1 Agricultural Residential in the Town of Eden was adopted.

Amendatory Ordinance No. 2-0423 for a land use change to zone 14.358 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 3-0423 for a land use change to zone 2.184 acres from A-1 Agricultural and B-3 Heavy Business to AR-1 Agricultural Residential, and 5.816 acres from A-1 Agricultural and B-3 Heavy Business to B-3 Heavy Business in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 4-0423 for a land use change to zone 3.94 acres and 7.11 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 5-0423 for a land use change to zone 1.0 acres, 1.24 acres and 26.22 acres from R-1 Single Family Residential & AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Waldwick was adopted.

General Government Committee

Classification and Compensation Study Presentation by Matt Shefchik with Carlson Dettmann Consulting. Discussion followed. Motion by Sup. O'Brien seconded by Sup. M. Peterson to approve Resolution No. 6-0423 to Approve a New Compensation Pay Plan Structure for Iowa County Non-Represented Employees. Motion carried unanimously.

Health & Human Services Committee

Motion by Sup. Rolfsmeyer seconded by Sup. Lease to approve Resolution No. 7-0423 Adjusting Rider Fee Schedule for the Rural Taxi. Motion carried unanimously.

Long Range Planning Committee

Motion by Sup. Gollon seconded by Sup. Alan to approve Resolution No. 8-0423 Recommending Transfer of Funds in 2023 from the Capital Projects Fund Balance to the Highway Department for the Purchase of Two Additional Snowplow Trucks. Motion carried unanimously.

Executive Committee

Motion by Sup. Richter seconded by Sup. Davis to approve Resolution No. 9-0423 Establishing Staffing for Kitchen at the Iowa County Law Enforcement Center. Motion carried unanimously.

Motion by Sup. Nankee seconded by Sup. Lease approve the Administrator's appointments of:

- Scott Marty to the Board of Adjustments for a three-year term expiring on June 30, 2026.
- Mark Storti to the Board of Adjustments for a three-year term expiring on June 30, 2026.
- William Ladewig to the Ethics Board for a three-year term expiring on June 1, 2026.
- Rick Zemlicka to the Ethics Board for a three-year term expiring on June 1, 2026.
- Vickie Stangel to the Board of Health for a three-year term expiring on March 31, 2026.

Motion carried unanimously.

Presentation by Scott Godfrey and Dave Morzenti on Wind Siting and County Board responsibilities. Questions and discussion followed.

County Administrator Bierke passed around thank you notes from the Barneveld & Montfort Public Libraries. He and Highway Commissioner Hardy had met with Senator Marklein on issues the County is having with County T.

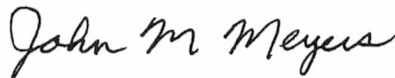
Chairman Meyers reminded members about the presentation tomorrow night at the Dodgeville High School and informed supervisors about webinars on ethics with WCA on April 26th.

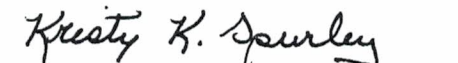
Mileage and Per Diem Report for this April 18, 2023 Session of the Board was presented.
21 Members 492 Miles and Per Diem \$1,172.26

Motion by Sup. Nankee seconded by Sup. Cockeram to approve. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Alan to adjourn to May 16, 2023. Motion carried unanimously.

Meeting adjourned at 8:48 p.m.


John M. Meyers, Chairman


Kristy K. Spurley, County Clerk