

PROCEEDINGS OF THE JUNE 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, June 20, 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, Ricky Rolfsmeyer, John Meyers, Jerry Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris. Remotely: Tim Lease Excused: Mike Peterson

Approval of the Agenda: Motion by Sup. Nankee seconded by Sup. Galle to approve the agenda for this June 20,2023 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. Davis seconded by Sup. Nelson to approve the minutes from the May 16,2023 meeting. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports: Sup. Nankee and Sup. Davis informed the board of a Opioid Special meeting on 7-12-23.
- Thank you from Deb Rosenthal.
- Letter from Farmland First.
- Social Service and ADRC 2022 Annual Report-Tom Slaney, DSS Director

Administrator Bierke presented Judy Strutt, DSS Department Assistant with a Certificate of Appreciation and a gift card from the County on her retirement. He also recognized Dan Ernzen, Highway on his retirement, he will also receive a Certificate of Appreciation and a gift card from the County.

Motion by Sup. Masters seconded by Sup. Kreul to approve the appointment of Wendy Doescher to the Child Support Director position. Motion carried unanimously.

Comments from the public:

- Dena Kurt – Wind Turbines
- Kathy Ladd – Farmland First
- Richard Jinkins – Industrial Wind Turbines

Motion by Sup. Leix seconded by Sup. Alan to adopt Amendatory Ordinances 1-0623 thru 4-0623 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-0623 for a land use change to zone 6.00 acres from A-1 Agricultural to a B-2 Highway Business in the Town of Brigham was adopted.

Amendatory Ordinance No. 2-0623 for a land use change to zone 2.0 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Eden was adopted.

Amendatory Ordinance No. 3-0623 for a land use change to zone 17.11 acres from A-1 Agricultural to AR-1 Agricultural Residential with 23 acres have the AC-1 Agricultural Conservancy overlay in the Town of Eden was adopted.

Amendatory Ordinance No. 4-0623 for a land use change to zone 11.484 acres, 16.152 acres, 18.647 acres and 20.375 acres from A-1 Agricultural and AR-1 Agricultural Residential to AR-1 Agricultural Residential in the Town of Wyoming was adopted.

Motion by Sup. Alan seconded by Sup. Davis to waive permit fee for James P. Steffes. Motion carried unanimously.

The following entities were presented with recreation grants:

- Blackhawk Lake Recreation Area by Sup. Leix
- City of Mineral Point by Sup. Galle
- Ridgeway Farmers Market by Sup. Meyers
- Savor the River Valley by Sup. C Peterson and Sup. Alan
- The Prairie Enthusiasts by Sup. Nelson
- Village of Highland by Sup. Kreul
- Village of Cobb – not present
- Iowa County 4-H – not present

General Government Committee

Motion by Sup. Lease seconded by Sup. Nelson to approve Resolution No. 5-0623 Modifying the Iowa County Official Seal. Motion carried unanimously.

Motion by Sup. C. Peterson seconded by Sup. Gollon to approve the Classification/Compensation Appeals. Motion carried unanimously.

Motion by Sup. Geisking seconded by Sup. Gander to approve No-Retro Pay on Classification/Compensation Study for employees who left employment (excludes retirees). Motion carried unanimously.

Motion by Sup. Nelson seconded by Sup. Nankee to approve the Reclassification of Facilities Maintenance Crew to Facility Coordinator. Motion carried unanimously.

Motion by Sup. Davis seconded by Sup. Nankee to approve the Reclassification of one LEC Cook Position to LEC Cook Lead Position. Motion carried unanimously.

Executive Committee

Motion by Sup. Gollon seconded by Sup. Masters to approve the amended 5 Year Capital Improvement Plan. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Alan to approve Resolution No. 6-0623 Recommending Transfer of Funds in 2023 from the Iowa County General Fund Balance to the Economic Initiatives Expense Account for the Costs Associated with a Hotel Feasibility Study. Motion failed.

Aye – 12

Nay – 8 (Richter, Nankee, Kreul, Cockeram, Geisking,
Rolfsmeyer, O'Brien, Butteris)

Motion by Sup. Gollon seconded by Sup. C. Peterson to approve Resolution No. 7-0623 Transfer of Funds in 2023 from the Courthouse Building Capital Outlay to County Farm Capital Outlay. Motion Carried.

Aye – 17

Nay – 3 (Richter, Alan, Leix)

Motion by Sup. Gollon seconded by Sup. Cockerman to approve the Administrator's appointments of:

- Peter Vanderloo to the Land Conservation Committee for a two-year term expiring on May 31, 2025.
- Terri Liebmann to the Barneveld Public Library for a three-year term expiring on May 1, 2026.

Motion carried unanimously.

County Administrator Bierke is looking for members for several committees. There has been some interest in the old Bloomfield property. The Iowa County bulletin board will be changed in the near future.

Chairman Meyers informed the board that WCA is sponsoring a zoom meeting on dams June 28th and encouraged board members to sign up. He also announced that shared revenues will be going up.

Mileage and Per Diem Report for this June 20, 2023 Session of the Board was presented.
20 Members 444 Miles and Per Diem \$1,100.82

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

Motion by Sup. Gollon seconded by Sup. Kreul to go into closed session pursuant to State Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation of an public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator compensation). Motion carried unanimously.

Entered closed session at 8:16 p.m. with Administrator Bierke and Allison Leitzinger.

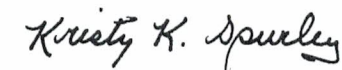
Motion by Sup. Leix seconded by Sup. Galle to return to open session. Motion carried unanimously.

Returned to open session at 10:21 p.m.

Motion by Sup. Gollon seconded by Sup. Nelson to adjourn to July 18, 2023. Motion carried unanimously.

Meeting adjourned at 10:22 p.m.


John M. Meyers, Chairman


Kristy K. Spurley, County Clerk