

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 15, 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, 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.

Remotely: Joan Davis

Excused: None

Approval of the Agenda: Motion by Sup. Lease seconded by Sup. Alan to approve the agenda for this August 15, 2023 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. O'Brien seconded by Sup. Cockeram to approve the minutes from the July 18, 2023 meeting. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports: Sup. Butteris informed the Board about the different events coming up at the Iowa County Fair, August 31st – September 4th and distributed a schedule and a free one day admission ticket to the Board.

Comments from the public: Jenny Huffman – Iowa County Employees.

Motion by Sup. Leix seconded by Sup. Masters to adopt Amendatory Ordinances 1-0823 thru 10-0823 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-0823 for a land use change to rezone 1.97 acres from A-1 Agricultural and AB-1 Agricultural Business to AB-1 Agricultural Business in the Town of Arena.

Amendatory Ordinance No. 2-0823 for a land use change to zone four lots of 4.374 acres, 4.402 acres, 4.422 acres & 4.388 acres from A-1 Agricultural to AR-1 Agricultural Residential including 67.95 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Brigham.

Amendatory Ordinance No. 3-0823 for a land use change to zone 19.48 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Clyde.

Amendatory Ordinance No. 4-0823 for a land use change to zone 67.94 acres from A-1 Agricultural & AB-1 Agricultural Business to AB-1 Agricultural Business in the Town of Dodgeville.

Amendatory Ordinance No. 5-0823 for a land use change to reduce a 7.5 acres AR-1 Agricultural Residential lot to 2.03 acres and to zone 35 acres from A-1 Agricultural & AR-1 Agricultural Residential to AB-1 Agricultural Business in the Town of Dodgeville.

Amendatory Ordinance No. 6-0823 for a land use change to zone 2.279 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland.

Amendatory Ordinance No. 7-0823 for a land use change to zone 20.0 acres from A-1 Agricultural to C-1 Conservancy in the Town of Linden.

Amendatory Ordinance No. 8-0823 for a land use change to zone 1.0 acre from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow.

Amendatory Ordinance No. 9-0823 for a land use change to zone 5.78 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow.

Amendatory Ordinance No. 10-0823 for a land use change to zone 8.79 acres from AR-1 Agricultural Residential to RB-1 Recreational Business in the Town of Wyoming.

Motion by Sup. Nankee seconded by Sup. Gollon to approve the appointment of Larry Bierke to the Prosperity Southwest Board of Directors. Motion carried unanimously. Larry thanked Barry Hottman for representing Iowa County on this board for the past several years.

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

General Government Committee

Motion by Sup. Gander seconded by Sup. Alan to approve Resolution No. 11-0823 Authorizing Participation in the Wisconsin Department of Natural Resources County Conservation Aid Program. Motion carried unanimously.

Motion by Sup. C. Peterson seconded by Sup. Masters to approve the updates to Policy 110, 310, 322, 705, 706, 707 and 708. Motion carried unanimously.

Executive Committee

Motion by Sup. Gollon seconded by Sup. Alan to approve Resolution No. 12-0823 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors and Per Diem for County Board Chair and Standing Committee Chairs. Sup. M. Peterson moved to amend the Resolution (1) \$50 paid to the Board of Supervisors for attendance of County Board meetings, (4) County Board Chairs, Standing Committee Chairs and Sub Committee Chairs will receive an additional \$25 paid for the Committee meeting they Chair, (6) Remove, seconded by Sup. Masters. Motion carried.

Aye - 13

Nay - 8 (Richter, C. Peterson, Alan, Davis,
Stevens, Lease, O'Brien, Leix)

Sup. Leix moved seconded by Galle to amend (5) \$600 County Board Chair monthly stipend for serving as County Board chair. Motion carried.

Aye - 11

Nay - 10 (Richter, C. Peterson, Alan, Davis
Stevens, M. Peterson, Lease, Galle,
O'Brien, Leix)

Vote on amended resolution. Motion carried unanimously.

Motion by Sup. O'Brien seconded by Sup. Alan to approve Resolution No. 13-0823 Discontinuing the Opioid Settlement Task Force. Motion carried unanimously.

Motion by Sup. Masters seconded by Sup. Cockeram to approve the Reclassification of Emergency Management Assistant to Emergency Management Department Coordinator. Motion carried unanimously.

Public Works Committee

Motion by Sup. Butteris seconded by Sup. Nankee to approve the amendments to LCD Policies 1201 and 1202. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Stevens to approve the amendments to Highway Policies 1106, 1106.1 and 1106.2. Motion carried unanimously.

County Administrator Bierke reported that he had put an ad in the Chronicle for volunteers for committees. He reported on net new construction in Iowa County and reported that budget preparation is underway. Atty Morzenti invited the Board to the Ethics committee meeting being held next Thursday, August 24th in regards to an agenda item addressing an ordinance amendment concerning "Substantial Financial Interest".

Chairman Meyers encouraged the Board to attend the WCA conference in September and the Iowa County Fair and also reminded Board members to call in if you are not attending a committee meeting.

Mileage and Per Diem Report for this August 15, 2023 Session of the Board was presented.

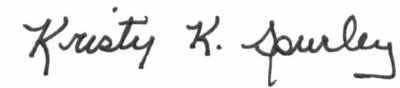
21 Members 490 Miles and Per Diem \$1,170.95

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

Motion by Sup. Lease seconded by Sup. Leix to adjourn to September 19, 2023. Motion carried unanimously.

Meeting adjourned at 8:15 p.m.


John M. Meyers, Chairman


Kristy K. Spurley, County Clerk