

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 19, 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, Dave Gollon, Kim Alan, Joan Davis, Dody A. Cockeram, Brad Stevens, Roger Geisking, John Meyers, Tim Lease, Jerry Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris.

Remotely: Mike Peterson Excused: Darrell Kreul, Richard Rolfsmeyer

Approval of the Agenda: Motion by Sup. Nankee seconded by Sup. Lease to approve the agenda for this September 19, 2023 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. Lease seconded by Sup. Cockeram to approve the minutes from the August 15, 2023 meeting. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports: WCA Conference -John Meyers reported on the WCA conference.
- Brad Stevens spoke on the different learning opportunities and the contacts he made at the conference.
- Tim Lease spoke about the presentation on renewal energy and the CIA agent's presentation.
- Mel Masters encouraged the members to attend in the future.
- 2023 The Green Book.
- Thank you from the Muscoda Library.
- Forward Analytics.

Comments from the public:

- Michael Goff – Uplands Update

Motion by Sup. Nankee seconded by Sup. Leix to adopt Amendatory Ordinance 1-0923. Motion carried unanimously.

Amendatory Ordinance No. 1-0923 to reduce an existing 24.348 acres AR-1 Agricultural Residential lot to 17.708 acres and to zone 6.64 acres from AR-1 Agricultural Residential to B-2 Highway Business in the Town of Highland.

Katie Abbott, County Conservationist gave a power point presentation on the Iowa County Farm. Scott Godfrey, Planning and Development Director was also in attendance.

Public Works Committee

Motion by Sup. Gollon seconded by Sup. Lease Revised Policy #1120 County Trunk Highway Jurisdictional Transfer Policy. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Nankee to approve Creating the Posting of Temporary Work Zone Speed Limits. Motion carried unanimously.

Health & Human Services Committee

Motion by Sup. Nankee seconded by Sup. Cockeram to approve the 2024-2028 Southwestern Wisconsin Locally Developed Coordinated Transit Plan. Nikki Mumm, Business Manager, Department of Social Services and Jaclyn Essandoh, SW Regional Planning were in attendance to answer questions. Motion carried unanimously.

General Government Committee

Motion by Sup. Gollon seconded by Sup. C. Peterson to approve the updates to Policy 313 on Credit Card Use, 428 Electronic Recording of Employees and 605 Water Lab Testing.

Sup. Davis moved seconded by Gollon to amend to remove Policy 428 Electronic Recording of Employees and send back to General Government for further discussion. Motion carried unanimously.

Vote on amended motion. Motion carried unanimously.

Motion by Sup. C. Peterson seconded by Sup. O'Brien to approve the amendments to Ordinance 7.01 Iowa County Ethics Code. Motion carried unanimously.

Executive Committee

Motion by Sup. C. Peterson seconded by Sup. Davis to approve Resolution No. 2-0923 Approving the 2024 Low Deductible Plan Option with Iowa County Contributing 88% of the Average Cost of the Qualifying Plan. Motion carried unanimously.

Motion by Sup. Nankee seconded by Sup. Masters to approve the 2024 Dental Insurance Plan. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Lease to approve Resolution N. 3-0923 Amending the 2023 Capital Projects Fund Budget. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Alan to approve Resolution No. 4-0923 Notice on Intent to Issue Financing Regarding the Purchase of Capital Projects – Revised Amount from Resolution Number 14-1122.

Sup. Leix moved seconded by Sup. Masters to amend to Option B(orange sheet). Motion carried.

Aye – 17 Nay – 2 (Nelson & Gollon)

Vote on amended motion. Motion carried unanimously.

Motion by Sup. Davis seconded by Sup. Gollon to approve Resolution No. 5-0923 Notice on Intent to Issue Financing Regarding the Purchase of Highway Equipment and Projects – Revised Amount from Resolution Number 15-1122.

Sup. Davis moved seconded by Sup. O'Brien to amend to Option B(yellow sheet). Motion carried unanimously.

Vote on amended motion. Motion carried unanimously.

Motion by Sup. Nelson seconded by Sup. Stevens to approve the Administrator's appointments of:

- Carol Anderson to the Southwestern Wisconsin Regional Planning Commission for a three-year term expiring on September 15, 2026.
- Doug Gust to the Iowa County Airport Commission for a three-year term expiring on May 1, 2026.

Motion carried unanimously.

County Administrator Bierke spoke about recent committee appointments, economic development, creating a Housing Authority, Mineral Point and Muscoda's creation of TIF districts and work on the budget.

Chairman Meyers gave the Board an update on the meal prep for SUN program meals and goal setting objectives.

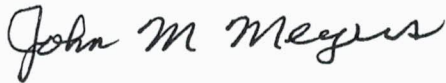
Mileage and Per Diem Report for this September 19, 2023 Session of the Board was presented.

19 Members 394 Miles and Per Diem \$1,028.07

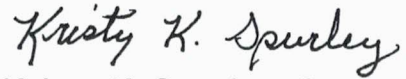
Motion by Sup. Nankee seconded by Sup. Lease to approve. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Cockeram to adjourn to October 17, 2023. Motion carried unanimously.

Meeting adjourned at 8:37 p.m.

A handwritten signature in black ink that reads "John M. Meyers". The script is cursive and fluid.

John M. Meyers, Chairman

A handwritten signature in black ink that reads "Kristy K. Spurley". The script is cursive and elegant.

Kristy K. Spurley, County Clerk