

PROCEEDINGS OF THE OCTOBER 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, October 17, 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: Ingmar Nelson, Curt Peterson, Darrell Kreul, Dave Gollon, Dody A. Cockeram, Brad Stevens, Mike Peterson, Richard Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris.

Remotely: Joan Davis Excused: Doug Richter, Dan Nankee, Kim Alan and Roger Geisking.

Approval of the Agenda: Motion by Stevens seconded by Sup. Lease to approve the agenda for this October 17, 2023 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. C. Peterson seconded by Sup. Cockeram to approve the minutes from the September 19, 2023 meeting. Motion carried unanimously.

Project Update from Pattern Energy - Michael Goff.

Special matters and announcements.

- Committee Chair Reports: Larry reported for Sup. Nankee from the HHS Committee concerning the awarding of grants from the Campbell Fund and Opioid Settlement fund.
- Letter from Wisconsin Laborers' District Council
- Letter sent on behalf of Terrance E. McGowan, IOUE Local 139 President/Business Manager and Chairman of the Board of Construction Business Group, supporting the Pattern Energy, Uplands Wind Project.

Comments from the public:

- Rick Zemlicka - Letter from Wisconsin Laborers' District Council

Motion by Sup. Leix seconded by Sup. Nelson to adopt Amendatory Ordinance 1-1023 thru 3-1023 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-1023 to reduce an existing 37.92 acres AR-1 Agricultural Residential lot to 32.44 acres and to zone 7.72 acres from AR-1 Agricultural Residential to B-2 Highway Business in the Town of Highland.

Amendatory Ordinance No. 2-1023 to zone 4.87 acres from A-1 Agricultural to AR-1 Agricultural Residential and 38.4 acres from A-1 Agricultural to C-1 Conservancy.

Amendatory Ordinance No. 3-1023 to zone 4.1 acres from A-1 Agricultural to AR-1 Agricultural Residential and 35.9 acres to have the AC-1 Agricultural Conservancy overlay zoning district.

Motion by Sup. C. Peterson seconded by Sup. Rolfsmeyer to adopt Amendatory Ordinance No. 4-1023 to revise the Iowa County Comprehensive Plan to be consistent with the Town of Dodgeville Comprehensive Plan. Motion carried unanimously.

General Government Committee

Motion by Sup. Gander seconded by Sup. Kreul to approve the updates to Policy 428 Employee Electronic Recording. Discussion followed.

Motion by Sup. Gollon seconded by Sup. Leix to send it back to the General Government Committee. Discussion followed. Motion carried unanimously.

Motion by Sup. M. Peterson seconded by Sup. Lease to approve revisions to Section 5.7 Compensatory Time of Policy 401 Employment Handbook with unanimous consent to change the document to add language referring to the last pay period of the year. Motion carried unanimously.

Motion by Sup. O'Brien seconded by Sup. Leix to approve revisions to Section 7.9 Flex Spending and Section 7.10 Section 125 Premium Only of Policy 401 Employment Handbook. Motion carried unanimously.

Executive Committee

Motion by Sup. M. Peterson seconded by Sup. O'Brien to approve Resolution No. 5-1023 Adjusting the Classification and Compensation Pay Plan Structure Market Adjustment. Motion carried unanimously.

Motion by Sup. C. Peterson seconded by Sup. Kreul to approve Resolution No. 6-1023 Recommending Transfer of Funds between Funds for 2023. Motion carried unanimously.

Motion by Sup. Masters seconded by Sup. Butteris to approve Resolution No. 7-1023 Recommending Transfer of Funds in 2023 from the Iowa County Capital Projects Fund Balance to Replace the Failed Boiler at the Courthouse. Motion carried unanimously.

Motion by Sup. Butteris seconded by Sup. Gollon to approve Resolution No. 8-1023 Awarding the Financing for Highway Department Capital Equipment and Road Construction Projects. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Davis to approve Resolution No. 9-1023 Awarding the Financing for Capital Projects and Other Purposes. Motion carried unanimously.

The Board reviewed the preliminary 2024 Iowa County Budget.

Motion by Sup. C. Peterson seconded by Sup. Gollon to hold the public hearing on November 14th at 6:00 pm Motion carried unanimously.

Motion by Sup. Leix seconded by Sup. Masters to set the winter hours start time for the County Board meetings at 6:00 p.m. from November through April. Motion carried unanimously.

County Administrator Bierke spoke about two residences that are being considered by the Wisconsin Historic Preservation Review Board. He advised the Board of the availability of a Quartz grant for municipalities to implement fitness opportunities.

Chairman Meyers did not have a report.

Mileage and Per Diem Report for this October 17, 2023 Session of the Board was presented.

17 Members 365 Miles and Per Diem \$929.08

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

Motion by Sup. Gollon seconded by Sup. Lease to adjourn to November 14, 2023. Motion carried unanimously.

Meeting adjourned at 8:12 p.m.

John M. Meyers, Chairman

Kristy K. Spurley, County Clerk