

PROCEEDINGS OF THE NOVEMBER 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, November 14, 2023 at 6:00 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, Joan Davis, Dody A. Cockeram, Brad Stevens, Richard Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris.

Remotely: Mike Peterson Excused: Dave Gollon, Roger Geisking

Approval of the Agenda: Motion by Lease seconded by Sup. Davis to approve the agenda for this November 14, 2023 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. Nankee seconded by Sup. Cockeram to approve the minutes from the October 17, 2023 meeting. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports: Sup. Nankee announced the hiring of a new SUN Executive Director. Sup. Masters reported on the Public Safety and Airport committees.
- Resignation of Supervisor Alan, District #7.
- 2024 Discover Wisconsin Calendar.
- 2024 Standing Committee and Board meeting schedule.
- Forward Analytics

Administrator Bierke recognized Keith Hurlbert on his retirement from Iowa County. He received a Certificate of Appreciation and a gift card from the County.

Comments from the public: None

Motion by Sup. Kreul seconded by Sup. Nankee to adopt Amendatory Ordinance 1-1123 thru 6-1123 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-1123 to zone 34.067 acres from A-1 Agricultural to AR-1 Agricultural Residential being Lot 1 of CSM 1977 in Town of Arena.

Amendatory Ordinance No. 2-1123 to zone 5.067 acres from AR-1 Agricultural Residential, C-1 Conservancy & B-2 Highway Business to all AR-1 Agricultural Residential and 10.495 acres from AR-1 Agricultural Residential, C-1 Conservancy & B-2 Highway Business to all B-2 Highway Business in the Town of Arena.

Amendatory Ordinance No. 3-1123 to zone 30.37 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena.

Amendatory Ordinance No. 4-1123 to zone 5.94 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham.

Amendatory Ordinance No. 5-1123 to zone 5.56 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland.

Amendatory Ordinance No. 6-1123 to zone two lots of 7.24 acres & 14.64 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow.

Public Works Committee

Motion by Sup. Butteris seconded by Sup. Leix to approve the amendment to Policy 1114 County-Township 50-50 Bridge program. Motion carried unanimously.

Motion by Sup. C. Peterson seconded by Sup. Butteris to approve Resolution No. 7-1123 County Aid Town Road Bridge Construction Under Section 82.08 of the Statutes. Motion carried unanimously.

Executive Committee

A Public Hearing was held on the proposed Iowa County 2024 Budget starting at 6:11 p.m.

There were no comments made during the Public Hearing.

The Public Hearing ended at 6:15 p.m.

Motion by Sup. Butteris seconded by Sup. Davis to approve Resolution No. 8-1123 Notice of Intent to Issue Financing for Capital Improvement Projects. Motion carried unanimously.

Motion by Sup. C. Peterson seconded by Sup. Lease to approve Resolution No. 9-1123 Notice of Intent to Issue Financing for Highway Equipment and Projects. Motion carried unanimously.

Motion by Sup. Nankee seconded by Sup. Cockeram to approve Resolution No. 10-1123 Notice of Carryover of Certain Accounts from 2023 to 2024. Motion carried unanimously.

Motion by Sup. Davis seconded by Sup. Masters to approve Resolution No. 11-1123 to approve the Budgets and Approve Funds for 2024 Budgets. Motion carried unanimously.

Motion by Sup. Nankee seconded by Sup. Rolfsmeyer to approve Resolution No. 12-1123 Authorizing 2023 Tax Levy for the 2024 Budget. Motion carried unanimously.

Motion by Sup. Nankee seconded by Sup. Nelson to approve the Iowa County Library Plan. Motion carried unanimously.

Motion by Sup. Masters seconded by Sup. Cockeram to approve Contract Agreement Between Iowa County and WPPA (Sheriff's Office). Motion carried unanimously.

Motion by Sup. Davis seconded by Cockeram to approve the Administrator's appointment of:

- Brett White to the Iowa County Library Board for a two-year term expiring on April 30, 2025.
- Amanda Gardner to the Local Emergency Planning Committee on behalf of the Iowa County Emergency Management Department.
- Keith Hurlbert to the Local Emergency Planning Committee on behalf of the Upland Hills Health Care.
- Austin Durst as the Acting Emergency Management Director until February 1, 2024.

Motion carried unanimously.

County Administrator Bierke updated the board on a housing project he is working with SW CAP on and grants that the Sheriffs' Dept. have received.

Chairman Meyers reported that the Traffic Safety Commission is meeting next week. Sup. Gollon's mother passed away.

Mileage and Per Diem Report for this November 14, 2023 Session of the Board was presented.

18 Members 427 Miles and Per Diem \$1,009.69

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

Motion by Sup. Davis seconded by Sup. O'Brien to convene in closed session pursuant to State Statute 19.85(1)(g), Wisconsin Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding ongoing court lawsuits, prosecutions, and the funding thereof).

Entered closed session 6:46 p.m. with Administrator Bierke, David Morzenti, Zach Leigh and Michael Peterson.

Motion by Sup. Kreul seconded by Sup. Nelson to return to open session. Motion carried unanimously.

Returned to open session at 7:29 p.m.

Motion by Sup. Leix seconded by Sup. Davis to adjourn to December 19, 2023. Motion carried unanimously.

Meeting adjourned at 7:30 p.m.


John M. Meyers, Chairman


Kristy K. Spurley, County Clerk

