PROCEEDINGS OF THE DECEMBER 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, December 19, 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(6:02 pm), Dan Nankee, Darrell Kreul, Dave Gollon, Joan Davis, Dody A. Cockeram, Brad Stevens, Roger Geisking, Mike Peterson, Richard Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Don Gander, Justin O'Brien, Mel Masters and Kevin Butteris.

Remotely: Don Leix Excused: Curt Peterson

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

Approval of Minutes: Motion by Sup. Nankee seconded by Sup. Kreul to approve the minutes from the November 14, 2023 meeting. Motion carried unanimously.

Craig Hardy informed the Board that the Wisconsin Transportation Commission (TPC)has voted to advance the US 18/151 from Madison to Dodgeville project that offers significant safety improvements along the heavily used freight corridors critical to agricultural economics and will move closer to inclusion in the state budget.

Special matters and announcements.

- Committee Chair Reports: Sup. Nankee updated the Board on the new hires for the UW-Extension office.
- 2023 Annual Report for SW Regional Planning Commission.

Comments from the public:

- Rick Zemlicka Revenue Sharing
- Richard Jenkins Wind Turbines

Motion by Sup. Davis seconded by Sup. Nankee to adopt Amendatory Ordinance 1-1223 thru 10-1223 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-1223 to zone 34.0 acres from A-1 Agricultural to AR-1 Agricultural Residential Town of Arena.

Amendatory Ordinance No. 2-1223 to zone 2.42 acres from A-1 Agricultural to AR-1 Agricultural Residential with 18 acres zoned with the AC-1 Agricultural Conservancy overlay district in the Town of Brigham.

Amendatory Ordinance No. 3-1223 to zone 24.246 acres from A-1 Agricultural to AR-1 Agricultural Residential and 15.996 acres from A-1 Agricultural to B-3 Heavy Business in the Town of Brigham.

Amendatory Ordinance No. 4-1223 to zone 27.0 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland.

Amendatory Ordinance No. 5-1223 to zone 2.73 acres from A-1 Agricultural to AR-1 Agricultural Residential and 1.0 acre from A-1 Agricultural to B-2 Highway Business in the Town of Linden.

Amendatory Ordinance No. 6-1223 to zone 1.027 acres from A-1 Agricultural to AR-1 Agricultural Residential and 40.0 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Mifflin.

Amendatory Ordinance No. 7-1223 to zone 8.274 acres from A-1 Agricultural to AR-1 Agricultural Residential and 31.726 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Mifflin.

Amendatory Ordinance No. 8-1223 to enlarge an existing 2.5 acres AR-1 Agricultural Residential lot to 2.779 acres by rezoning from AR-1 Agricultural Residential & A-1 Agricultural to all AR-1 Agricultural Residential in the Town of Mifflin.

Amendatory Ordinance No. 9-1223 to zone 15.009 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Pulaski.

Amendatory Ordinance No. 10–1223 to zone 14.456 acres from A–1 Agricultural to AR–1 Agricultural Residential and 27.86 acres with the AC–1 Agricultural Conservancy overlay district in the Town of Waldwick.

Motion by Sup. M. Peterson seconded by Sup. Galle to authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes. Motion carried.

Public Works Committee

Motion by Sup. Gollon seconded by Sup. Butteris to approve the amendment to Ordinance 600.18B ATV-UTV Ordinance for additional road routes. Sup. Nelson moved seconded by Cockeram to amend 1.3 by moving C before B. Motion carried unanimously. Sup. Nelson moved seconded by Stevens to add 2.1 to 3.1. Motion carried unanimously. Sup. Davis moved by subsidiary motion to refer to committee for amendments and review. Motion carried unanimously.

Executive Committee

Motion by Sup. Davis seconded by Sup. Lease to approve Resolution 11-1223 Approving a Public-Private Partnership to Facilitate the Deployment of Affordable, Reliable, High-Speed Internet Services Within the County. Motion carried.

Aye - 18 Abstain - 1 (Masters)

Motion by Sup. Masters seconded by Sup. M. Peterson to approve the Amended Ethics Ordinance. Motion carried unanimously.

Motion by Sup. M. Peterson seconded by Sup. Nelson to approve Resolution No. 12-1223 Recommending Transfer of Funds in 2023 from the General Fund Balance to the Sheriff's Department for Humane Society Expenses. Motion carried unanimously.

Motion by Sup. Nankee seconded by Sup. Davis to approve Resolution No. 13-1223 Recommending Transfer of Funds in 2023 from the General Fund Balance to Health and Human Service Building Capital Outlay. Motion carried unanimously.

County Administrator Bierke informed the board the 2024 Hotel Feasibility Study Results will be ready in February. He also reminded the Board of the WCA workshop in February.

Chairman Meyers reported that he had met with several SW Chairpersons and had a discussion about shared services.

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

19 Members 416 Miles and Per Diem \$1,042.48 Motion by Sup. Nankee seconded by Sup. O'Brien to approve. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Lease to adjourn to January 16, 2024. Motion carried unanimously.

Meeting adjourned at 6:31 p.m.

John M. Meyers, Chairman

Kristy K. Spurley Kristy K. Spurley, County Clerk