

PROCEEDINGS OF THE FEBRUARY 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, February 20, 2024 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: Ingmar Nelson, Dan Nankee, Curt Peterson, 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: Doug Richter

Approval of the Amended Agenda: Motion by Sup. Nankee seconded by Sup. Nelson to approve the agenda for this February 20, 2024 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. Lease seconded by Sup. Cockeram to approve the minutes from the January 16, 2024 meeting. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports: Sup. Davis updated the Board on the Opioid Grant programs grants that were awarded. Sup. Nankee gave an updated on the SUN program. Sup. C. Peterson reported on the Planning & Zoning Committee.
- Thank you from Kim Spurley.
- Thank you from the Mineral Point Library.

Comments from the public:

- Megan Currie – Elected Official Salaries
- Richard Jenkins – Wind Turbines

Administrator Bierke recognized Sandy Doran, Deputy Clerk of Court on her retirement from Iowa County. She will receive a Certificate of Appreciation and a gift card from the County.

Motion by Sup. Kreul seconded by Sup. Nelson to adopt Amendatory Ordinance 1-0224 thru 4-0224 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-0224 to zone 7.0 acres from A-1 Agricultural to AR-1 Agricultural Residential Town of Arena.

Amendatory Ordinance No. 2-0224 to zone 1.99 acres from A-1 Agricultural to AR-1 Agricultural Residential the Town of Dodgeville.

Amendatory Ordinance No. 3-0224 to zone 33.48 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Mineral Point.

Amendatory Ordinance No. 4-0224 to zone 1.122 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Wyoming.

Motion by Sup. C. Peterson seconded by Sup. Cockeram to approve a waiver after-the-fact permit for Curis Satter Family Trust. Motion carried.

Yes – 18 Nay – 1 (Leix)

Public Works Committee

Motion by Sup. Gollon seconded by Sup. Lease to approve Resolution No. 5-0224 Authorization and Support of Application for the Federal Raise Grant Program for CTH C – STH 23 to STH 14. Motion carried unanimously.

General Government Committee

Motion by Sup. M. Peterson seconded by Sup. Nankee to approve a Quit Claim Deed from the County to the City of Mineral Point. Motion carried unanimously.

Motion by Sup. Davis seconded by Sup. Gollon to approve Resolution No. 6-0224 Setting the Floodplain Land Use and Shoreland Land Use Permit Fees. Motion carried unanimously.

Motion by Sup. C. Peterson seconded by Sup. Masters to approve Resolution No. 7-0224 Establishing the 2025-2028 Compensation for the County Clerk, Register of Deeds and Treasurer. Motion carried unanimously.

Motion by Sup. M. Peterson seconded by Sup. Nankee to approve the Emergency Management job classification. motion carried unanimously.

Motion by Sup. Nankee seconded by Sup. Kreul to Approve Iowa County Public Nuisance Ordinance No. 200.03 and to carry it over to next month. Discussion followed. Motion carried unanimously.

Motion by Sup. Galle seconded by Sup. O'Brien to approve the Administrator's appointment of:

- Amanda Gardner to the Veterans Service Commission for a three-year term expiring on December 31, 2026.
- Chris Underwood to the Mineral Point Library Board for a three-year term from May 1, 2024 to May 1, 2027.

County Administrator Bierke informed the Board of some upcoming improvements on Hwy 23/18 intersection and meetings to be held in soon, the Spring Green Restaurant will be on the National Registry of Historic Places and handed out an information sheet from AARP. He informed the Board that the lawsuit with pharmacies will provide \$121,518 more opioid dollars coming in to Iowa County. Informed the Board of a May 2nd – 5-9 p.m. Training session and March 9th - 8 a.m. – Noon Special County Board Meeting to work on budget issues facing they will be facing next year.

Chairman Meyers reported he will be out of town for the March 19th County Board meeting. He recognized the board members that are not running in the upcoming election.

Mileage and Per Diem Report for this February 20, 2024 Session of the Board was presented.

19 Members 383 Miles and Per Diem \$1,026.61

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

Motion by Sup. Gander seconded by Sup. Masters to convene in closed session pursuant to Wisconsin Statute section 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Investment of public funds relative to airport planning). Motion carried unanimously.

Entered closed session at 6:54 p.m. with Larry Bierke, Scott Godfrey, Craig Hardy and Dave Morzenti.

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

Entered open session at 7:28 p.m.

Motion by Sup. Butteris seconded by Sup. Gander to adopt Resolution No. 8-0224 Iowa County Airport Zoning Permit Moratorium. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Cockeram to adjourn to March 19, 2024.
Motion carried unanimously.

Meeting adjourned at 7:31 p.m.

John M. Meyers, Chairman

Kristy K. Spurley, County Clerk