

PROCEEDINGS OF THE MARCH 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, March 19, 2024 at 6:00 p.m. and was called to order by the Honorable Curt Peterson, Vice-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: Douglas Richter, Ingmar Nelson, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Joan Davis, Dody A. Cockeram, Brad Stevens, Roger Geisking, Mike Peterson, Richard Rolfsmeyer, Tim Lease, Jerry Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris.

Remotely:           Excused: John Meyers

Approval of the Agenda: Motion by Sup. Lease seconded by Sup. Nankee to approve the agenda for this March 19, 2024 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. Nelson seconded by Sup. Davis to approve the minutes from the February 20, 2024 meeting. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports: Sup. Masters reported on the Iowa County Airport Public Hearing and 5-year plan.
- Register of Deed 2023 Year End Report.
- Thank you from Sandy Doran.
- Letter from International Union of Operating Engineers Local 139.
- Opioid Settlement Fund Report.

Comments from the public: None.

Motion by Sup. Galle seconded by Sup. Butteris to adopt Amendatory Ordinance 1-0324 thru 2-0324 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-0324 to zone 37.599 acres, 7.078 acres and 1.15 acres from AR-1 Agricultural Residential, R-1 Single Family Residential and B-4 Industrial to all AR-1 Agricultural Residential in the Town of Arena.

Amendatory Ordinance No. 2-0324 to zone 2.004 acres from A-1 Agricultural to AR-1 Agricultural Residential the Town of Linden.

Nicole Welsh of the Highland Park Committee gave a presentation on the 2023 Recreation Grant that the park was awarded.

Motion by Sup. Nankee seconded by Sup. Cockeram to approve the Iowa County Public Nuisance Ordinance No. 200.03. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Gander to approve Policy Update: Policy 112 Logo Use and Management Policy, Policy 308 – Carryover Funds Policy, Policy 325 – Donations to Iowa County, Policy 416 – Vehicle Use Policy, Policy 601 Immunization Program, Policy 602 Volunteer Medical Advisor, Policy 603 Environmental Health, Policy 604 Communicable Disease, Policy 606 Rabies Control Program, Policy 703 Meeting Use Policy. Motion carried unanimously.

Motion by Sup. Masters seconded by Sup. Leix to approve Increasing Sheriff's Office Accountant position from .75 FTE to 1.0 FTE. Motion carried unanimously.

Motion by Sup. O'Brien seconded by Sup. Galle to approve Resolution No. 3-0324 Designating April 15-19, 2024 as Work Zone Safety Recognition Week. Motion carried unanimously.

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

- Susan Steudel to the Iowa County Board of Health for a three-year term Expiring on March 31, 2027.
- Chris Underwood to the Mineral Point Library Board for a three-year term from May 1, 2024 to May 1, 2027.

County Administrator Bierke spoke about the March 9<sup>th</sup> planning meeting and budget discussion. Larry updated the Board on the affordable housing program through CAP.

No Chairman report.

Mileage and Per Diem Report for this March 19, 2024 Session of the County Board was presented.

19 members                      424 miles and Per Diem \$1,054.08

Motion by Sup. Lease seconded by Sup. M. Peterson to approve. Motion carried unanimously.

Motion by Sup. Nankee seconded by Sup. Gollon to adjourn to April 16, 2024. Motion carried unanimously.

Meeting adjourned at 6:48 p.m.

Curt Peterson, Vice-Chairman

Kristy K. Spurley, County Clerk