

PROCEEDINGS OF THE APRIL 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, April 16, 2024 at 6:00 p.m. and was called to order by the County Clerk Kristy Spurley.

The Board, in unison, led the reciting of the Pledge of Allegiance to the flag.

County Clerk Spurley administered the Oaths of Office to the Supervisors.

Roll call:

Members attending in person: Douglas Richter, Ingmar Nelson, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Bruce Paull, Joan Davis, Dody A. Cockeram, Brad Stevens, Adam Stucki(6:10 p.m.), Mike Peterson, Richard Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris.

Remotely: None Excused: None

Motion by Sup. Masters seconded by Sup. Gollon to nominate Sup. Meyers as Board Chair. Motion by Sup. Kreul seconded by Sup. Cockeram to elect John Meyers by unanimous consent.

At 6:05 p.m., Clerk Spurley stepped down as Chair Meyers took over the meeting.

Sup. Gollon nominated Sup. Curt Peterson to Vice-Chair. Motion by Sup. Davis seconded by Sup. Kreul to elect Sup. Curt Peterson by unanimous consent.

Sup. Gollon nominated Sup. Masters as Board Second Vice-Chair. Motion by Sup. Gollon seconded by Sup. C. Peterson to elect Mel Masters by unanimous consent.

Motion by Sup. O'Brien seconded by Sup. Gollon to adopt the current Robert's Rules of Order for Iowa County Government. Motion carried unanimously.

Approval of the Amended Agenda: Motion by Sup. Nankee seconded by Sup. Lease to approve the amended agenda for this April 16, 2024 meeting. Motion carried unanimously.

6:10 p.m. – Sup. Stucki arrived and Clerk Spurley administered his Oath of Office.

Approval of Minutes: Motion by Sup. Davis seconded by Sup. Butteris to approve the minutes from the March 9th and 19th, 2024 meeting. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports: Sup. Stevens spoke about the new design of the Hidden Valleys magazine.
- Memorandum from Wisconsin Counties Association & Packet
- Forward Analytics
- Hidden Valley magazine

Comments from the public:

- Rick Zemlicka – Wind Turbine Contract

Motion by Sup. Galle seconded by Sup. Nankee to adopt Amendatory Ordinance 1-0424 thru 6-0424 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-0424 to zone 1.97 acres from A-1 Agricultural and AB-1 Agricultural Business to all AB-1 Agricultural Business in the Town of Arena.

Amendatory Ordinance No. 2-0424 to zone 5.32 acres from C-1 Conservancy & AR-1 Agricultural Residential to AR-1 Agricultural Residential leaving 37.96 acres zoned C-1 Conservancy in the Town of Linden.

Amendatory Ordinance No. 3-0424 to zone 35.242 acres and 7.92 acres from A-1 Agricultural to AR-1 Agricultural Residential and 1.0 acre from to A-1 Agricultural to C-1 Conservancy in the Town of Linden.

Amendatory Ordinance No. 4-0424 to zone 2.69 acres from A-1 Agricultural to AR-1 Agricultural Residential with 40 acres having the AC-1 Agricultural Conservancy overlay district in the Town of Mineral Point.

Amendatory Ordinance No. 5-0424 to zone 5.42 acres from A-1 Agricultural & AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Mineral Point.

Amendatory Ordinance No. 6-0424 to zone 1.02 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham.

Mary Baumgartner and Ross Milton of the University Staff gave a presentation on Shared Services by zoom.

Airport Commission

Motion by Sup. M. Peterson seconded by Sup. Lease to approve Resolution No. 7-0424 Petition for State and Federal Airport Improvement Aid. Craig Hardy reported on the public hearing and explained the process for applying for aids and grants. Motion carried unanimously.

Motion by Sup. Masters seconded by Sup. Nelson to approve the Agency Agreement and Federal Grant Assurance for the airport.

Public comments from the airport petition hearing were reviewed.

Motion by Sup. Kreul seconded by Sup. Nelson to approve Resolution No. 8-0424 to Consider a Transfer of \$195,000 from the Airport Fund Balance for Architectural and Engineering Services for Design of a New Pilot's Lounge, Manager's Office, Fixed Based Operator and Terminal Building. Motion carried unanimously.

Public Works Committee

Motion by Sup. M. Peterson seconded by Sup. Butteris to approve Resolution No. 9-0424 Recommending Transfer of Funds in 2024 from the General Fund Balance and Highway Fund Balance to the Highway Department for the Construction of County Highway T and Hollandale Highway Shop. Motion carried unanimously.

Notice of Highway Right of way Pilot Vegetation Management Program in Iowa County for 2024. Craig reviewed the program with the Board.

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

- Arnold Christen to the Iowa County Airport Commission for a two-year term expiring on May 1, 2026.
- Bob Bunker to the Land Conservation Committee for a two-year term expiring on May 31, 2026
- William Britt to the ADRC Board for a three-year appointment expiring on May 31, 2027.
- Susan Schroeder to the ADRC Board for a three-year appointment expiring on May 31, 2027.

County Administrator Bierke talked about County Officials Workshop (COWS) and his meeting with Economic Development. He also reminded them that Wisconsin Counties Association's Annual Conference will be held from September 22-24 in LaCrosse County.

Chairman report that there is County Board Training on May 2nd from 5-9 pm.

He informed the Board the Wisconsin Counties Association District meeting will be held in Wisconsin Dells on May 3rd.

Motion by Sup. Gollon seconded by Sup. Masters to set the starting time for County Board meetings beginning next month thru September to 7:00 pm. Motion carried unanimously.

Mileage and Per Deim Report for this April 16, 2024 Session of the County Board was presented.

21 members 506 miles and Per Diem \$1,464.02

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

Motion by Sup. Lease seconded by Sup. Cockeram to adjourn to May 21, 2024. Motion carried unanimously.

Meeting adjourned at 7:23 p.m.



John M. Meyers, Chairman



Kristy K. Spurley, County Clerk

