

PROCEEDINGS OF THE MAY 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, May 21, 2024 at 7:00 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: Douglas Richter, Ingmar Nelson, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Bruce Paull, Joan Davis, Dody A. Cockeram, Brad Stevens, Mike Peterson, Richard Rolfsmeyer, John Meyers, Tim Lease, Don Gander, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris.

Remotely: Excused: Jerry Galle and Adam Stucki

Approval of the Agenda: Motion by Sup. Nankee seconded by Sup. Davis to approve the agenda for this May 21, 2024 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. C. Peterson seconded by Sup. Lease to approve the minutes from the April 16th and May 2nd, 2024 meetings. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports:
Sup. Masters reported on the Public Safety Committee and the Iowa County Airport. Sup. Nankee reported that a business in Iowa County received a \$200,000 Veteran's Mental Health grant and the Public Health Department has applied for a \$55,000 grant for a Public Health vending machine. Sup. Leix reported that Blackhawk Lake's new showers will be ready next week for the season.
- SW Wisconsin Regional Planning Commission Spring newsletter.
- Sup. Rolfsmeyer distributed bookmarks for Grandview and presented a photo to the County of Grandview.

Comments from the public:

- Rick Zemlicka – Wind Siting Council

Motion by Sup. Gollon seconded by Sup. Davis to adopt Amendatory Ordinance 1-0524 thru 7-0524 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-0524 to zone 2.35 acres from A-1 Agricultural to all AR-1 Agricultural Residential in the Town of Arena.

Amendatory Ordinance No. 2-0524 to zone 11.03 acres from AR-1 Agricultural Residential to AB-1 Agricultural Business the Town of Brigham.

Amendatory Ordinance No. 3-0524 to zone 12.9 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville.

Amendatory Ordinance No. 4-0524 to zone 5.256 acres from A-1 Agricultural to AR-1 Agricultural Residential with 40 acres having the AC-1 Agricultural Conservancy overlay in the Town of Mifflin.

Amendatory Ordinance No. 5-0524 to zone 2.24 acres from A-1 Agricultural to AR-1 Agricultural Residential with 40 acres having the AC-1 Agricultural Conservancy overlay in the Town of Mifflin.

Amendatory Ordinance No. 6-0524 to zone 0.096 acre from AR-1 Agricultural Residential to C-1 Conservancy with 9.459 acres to remain AR-1 Agricultural Residential in the Town of Mineral Point.

Amendatory Ordinance No. 7-0524 to zone 4.34 acres from A-1 Agricultural to AR-1 Agricultural Residential with approximately 39 acres having the AC-1 Agricultural Conservancy overlay in the Town of Mineral Point.

General Government Committee

Motion by Sup. O'Brien seconded by Sup. Davis to send back Policy 701 – Safety Manual and Policy 404 – Safety Inspections to committee for review. Motion carried unanimously.

Motion by Sup. Lease seconded by Sup. Rolfsmeyer to approve Resolution 8-0524 Establishing a Self-Insured Worker's Compensation Program. Motion carried unanimously.

Public Works Committee

Motion by Sup. Gollon seconded by Sup. Leix to approve Resolution 9-0524 Jurisdictional Transfer Agreement for CTH CC-CTH C to STH 14 with Town of Arena. Motion carried unanimously.

Motion by Sup. Butteris seconded by Sup. Paull to approve the amendment of Ordinance #800.06A, Sup. Paull moved to amend to increase the registration fee to \$30, seconded by Sup. Gander to approve the amendment of Ordinance #800.06A – The Annual County Vehicle Registration Fee.

Vote on Amendment Aye – 5 Nay – 14

Vote on Original motion Aye-18 Nay – 1 (Leix)

Sup. Gollon left the meeting at 7:28 p.m.

Executive Committee

Motion by Sup. Masters seconded by Sup. Paull to approve the contributions and in-kind services to the SUN program. Motion carried unanimously.

Motion by Sup. Stevens seconded by Sup. M. Peterson to approve Resolution 10-0524 to Establish a Project Account called: K9 Support. Motion carried unanimously.

Motion by Sup. Nankee seconded by Sup. Lease to approve Resolution 11-0524 to Establish a Project Account called: Courthouse Grounds & Memorial Improvements. Motion carried unanimously.

Motion by Sup. O'Brien seconded by Sup. Paull to approve Resolution 12-0524 to Establish a Project Account called: Health Care Equipment Loan (HELP) Account. Motion carried unanimously.

Motion by Sup. Stevens seconded by Sup. M. Peterson to approve Resolution 13-0524 Recommending 2023 Budget Amendments for Various Departments. Motion carried unanimously.

Motion by Sup. Nankee seconded by Sup. Paull to approve Resolution 14-0524 Transfer of Funds from the General Fund Balance. Motion carried unanimously.

Motion by Sup. Davis seconded by Sup. M. Peterson to approve Resolution 15-0524 for Carryover of Certain Accounts from 2023 to 2024. Motion carried unanimously.

Motion by Sup. Davis seconded by Sup. Lease to approve Resolution 16-0524 Approving Revenue Bond Financing for Bug Tussel Wireless, LLC. Discussion followed. Bug Tussel representative Scott Feldt, Government Relations Director gave a brief explanation of the resolution. Motion carried. Sup. Butteris voted no.

Motion by Sup. M. Peterson seconded by Sup. Rolfsmeyer to approve the Administrator's appointment of:

- Joann Manteufel to the Barneveld Public Library for a three-year term expiring on May 1, 2027.

County Administrator reminded the supervisors about the WCA conference.

No Chairman report.

Mileage and Per Diem Report for this May 21, 2024 Session of the County Board was presented.

19 members 475 miles and Per Diem \$1,293.25

Motion by Sup. Nankee seconded by Sup. O'Brien to approve. Motion carried unanimously.

Motion by Sup. Kreul seconded by Sup. Lease to convene in closed session pursuant to Section 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 BARD litigation, HHS HVAC claim, and eminent domain cases); AND Section 19.85(1)(e), Wisconsin Statutes, 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 (Discuss Iowa County Airport property and Airport Zoning Permit Moratorium). Motion carried unanimously.

Entered closed session at 8:10 p.m. with Larry Bierke, Craig Hardy and David Morzenti.

Motion by Sup. Leix seconded by Sup. C. Peterson to return to open session. Motion carried unanimously.

Entered open session at 8:38 p.m.

Motion by Sup. M. Peterson seconded by Sup. Rolfsmeyer to approve Resolution 17-0524 Advance Land Acquisition Loan. Motion carried unanimously.

Motion by Sup. Davis seconded by Sup. Cockeram to adjourn to June 18, 2024. Motion carried unanimously.

Meeting adjourned at 8:39 p.m.