

PROCEEDINGS OF THE JUNE 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, June 18, 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, Dody A. Cockeram, Brad Stevens, Adam Stucki, Mike Peterson, Richard Rolfsmeyer, John Meyers, Jerry Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris.

Remotely: Excused: Joan Davis and Tim Lease

Approval of the Agenda: Motion by Sup. Nankee seconded by Sup. Stevens to approve the agenda for this June 18, 2024 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. Kreul seconded by Sup. Nelson to approve the minutes from the May 21st, 2024 meeting. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports:
- The Board had a moment of silence for former supervisor Jacob (Bill) Ehr who passed away.
- Sup. Paul recognized Geana Shemak for her work as the Community Coordinator/Health Educator for the Iowa County Health Department.
- Sup. Leix informed the Board that the Blackhawk Lake shower house has been completed.
- Sup. Gander invited the Board to participate in a hearing on June 20, 2024 to review the plans for a new terminal building out at the Iowa County Airport.
- Certificate of Excellence Award – Iowa County Child Support-the board recognized Director Wendy Doescher.
- Social Service and ADRC 2023 Annual Report-Tom Slaney spoke and encouraged the Board to contact him with any questions and concerns. He also spoke about Elder Abuse Awareness week.
- Update from Pattern Energy – Michael Goff

Comments from the public:

- Rick Zemlicka – Wind Turbines
- Richard Jenkins – Wind Siting Council
- James Campbell – Wind Turbines

Motion by Sup. Nankee seconded by Sup. Kreul to adopt Amendatory Ordinance 1-0624 thru 3-0624 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-0624 to zone 1.15 acres from A-1 Agricultural to H-1 Historical in the Town of Brigham.

Amendatory Ordinance No. 2-0624 to zone 2.002 acres from A-1 Agricultural to AR-1 Agricultural Residential the Town of Highland.

Amendatory Ordinance No. 3-0624 to zone .58 acre from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Pulaski.

Presentation of Outdoor Recreation and Tourism Grants to the following:

- Village of Barneveld-Memorial Park - \$15,000
- Mineral Point Historical Society – Blues & Roots Festival - \$2,500
- WI Historical Foundation – Pendarvis – Fence at Mine Hill Trail - \$5,650
- Shake Rag Alley – Lights, Fence, WIFI - \$12,850
- Taliesin Preservation – Day at Taliesin Event - \$4,000
- Dodgeville Elementary – Inclusive Playground - \$5,000
- Iowa County Fair – Grandstand Restroom - \$5,000

2023 Recreation Grant Recipient Presentations:

- Patti Peltier from Savor the River Valley-Tour
- Tom Michek from Blackhawk Lake-Beach Wall
- Lisa Hay from City of Mineral Point- 4 Pickel Ball Courts & Equipment

Debi Siegenthaler, Health Department introduced Geana Shemak PHD, ATC, Community Coordinator/Health Educator and she presented the new website and community calendar-Welcome to Health Iowa County that she developed for Iowa County.

Motion by Sup. Gollon seconded by Sup. Paull to approve the Committee Appointments. Motion carried unanimously.

Motion by Sup. Masters seconded by Sup. Nelson to approve Ordinance 1001.01 Repealing 800.01A and 400.12 re: the Tri-County Airport. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Butteris to approve Resolution No. 4-0624 Agreement with the Village of Hollandale for a new Satellite Shop Facility in the Village of Hollandale. Motion carried unanimously.

Presentation by Sheriff Peterson, Judge Allen, District Attorney Zach Leigh, Jesse Brogley, Unified Counseling and Jeff Erickson, Public Defender's office on the Opioid Funded National conference that they all attended.

Executive Committee

Motion by Sup. O'Brien seconded by Sup. Rolfsmeyer to approve Resolution No. 5-0624 Iowa County Settlement Agreement Authorization, Authorizing Iowa County to Enter Into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement proceeds. Motion carried unanimously.

Motion by Sup. M. Peterson seconded by Sup. Cockeram to approve the 2025-2029 Capital Improvement Plan. Motion carried unanimously.

Motion by Sup. Leix seconded by Sup. Butteris to approve Resolution No. 6-0624 Notice on Intent to Issue Financing for the Reconstruction of County Highway T and Construct a New Hollandale Highway Shop. Motion carried unanimously.

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

- Timothy Whisler to the ADRC Board for a three-year term Expiring on May 1, 2027.
- Peter Vanderloo to the Board of Adjustments for a three-year term expiring on June 30, 2027.
- William Ladewig to the Ethics Board for a three-year term expiring on June 1, 2027.
- Scott Godfrey to the Land Information Council for a three-year term expiring on May 31, 2027.
- Debi Heisner to the Land Information Council for a three-year term expiring on May 31, 2027.
- Cindy Ballard to the Land Information Council for a three-year term expiring on May 31, 2026.
- Taylor Campbell to the Land Information Council for a three-year term expiring on May 31, 2026

County Administrator reported that there are ten (10) supervisors attending the conference in September.

Chairman thanked the supervisors attending the conference. He will be attending the WCA Chairman/Vice-Chairman meeting in Stevens Point June 27th and 28th.

Motion by Sup. Nelson seconded by Sup. Cockeram 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 and court decision). Motion carried unanimously.

Entered closed session at 8:27 p.m. with Larry Bierke, David Morzenti and Kris Spurley.

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

Entered open session at 8:33 p.m.

Mileage and Per Diem Report for this June 18, 2024 Session of the County Board was presented.

19 members 472 miles and Per Diem \$1,291.24

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

Motion by Sup. M. Peterson seconded by Sup. Rolfsmeyer to adjourn to July 16, 2024. Motion carried unanimously.

Meeting adjourned at 8:34 p.m.


John M. Meyers, Chairman


Kristy K. Spurley, County Clerk

