PROCEEDINGS OF THE JANUARY 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, January 16, 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: Dan Nankee, Curt Peterson, Darrell Kreul, Joan Davis, Dody A. Cockeram, Brad Stevens, Roger Geisking, Mike Peterson, Richard Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris.

Remotely: Ingmar Nelson Excused: Doug Richter, Dave Gollon

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

Approval of Minutes: Motion by Sup. Lease seconded by Sup. Geisking to approve the minutes from the December 19, 2023 meeting. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports: Sup. Nankee updated the Board on the SUN program.
- 2023 Annual Report for SW Regional Planning Commission.
- Iowa County Library window cling and notepad were distributed.

Comments from the public:

Richard Jinkins – Wind Turbines

Administrator Bierke recognized Kim Spurley, 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. Leix seconded by Sup. Galle to adopt Amendatory Ordinance 1-0124 thru 6-0124 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-0124 to zone 8.93 acres, 5.0 acres and 2.07 acres from A-1 Agricultural to AR-1 Agricultural Residential Town of Arena.

Amendatory Ordinance No. 2-0124 to zone 1.0 acres from R-1 Single Family Residential to AR-1 Agricultural Residential the Town of Arena. Amendatory Ordinance No. 3-0124 to zone 32.78 acres from A-1 Agricultural to C-1 Conservancy in the Town of Brigham.

Amendatory Ordinance No. 4-0124 to zone 15.0 acres from A-1 Agricultural to AR-1 Agricultural Residential and 43.62 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Mifflin.

Amendatory Ordinance No. 5-0124 to zone 2.02 acres from A-1 Agricultural to AR-1 Agricultural Residential and 37.98 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Mineral Point.

Amendatory Ordinance No. 6-0124 to zone 5.005 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow.

Dan Brandt, UW-Extension Youth Educator introduced Wisconsin Key Award winners Emi McCarville and Emily Graber. Emi and Emily spoke about their experiences in 4-H and how it has helped them succeed in their life goals.

lowa County Library Committee member Carol Anderson informed the Board of how important the libraries are to not only their communities but to all Iowa County residents. She explained the projects that the five libraries are planning in order to qualify for the Iowa County Grant Program and thanked the Board for their continued support.

- Sup. Rolfsmeyer will deliver & present a check to the Blanchardville Library in the amount of \$867.18.
- Sup. Don Leix congratulated & presented a check to Cobb Director Carrie Jewell in the amount of \$978.72.
- Sup. Don Leix will deliver & present a check to Montfort Director Michelle Hofer in the amount of \$1,078.20.
- Sup. Davis will deliver & present a check to Dodgeville Director Angela Noel in the amount of \$1,170.00.
- Sup. Galle will deliver & present a check to Mineral Point Director Diane Palzkill in the amount of \$900.00.

Motion by Sup. M. Peterson seconded by Sup. Nankee to approve the Iowa County Emergency Fire Warden list. Motion carried unanimously.

General Government Committee

Motion by Sup. Davis seconded by Sup. Lease to approve modifications for Policy 101 Committee and Board Structure. Motion by Sup. Nankee seconded by Davis to amend the Health & Human Services amendment to include the Robert G. Campbell Community Fund. (This Committee is responsible for the awarding of Opioid Settlement Grant Dollars and shall further serve as the advisory committee for the Robert G. Campbell Community Fund and any other funds invested at the Southern Wisconsin Community Fund.) Amendment carried unanimously. Vote on amended Policy carried unanimously.

Public Works Committee

Motion by Sup. Butteris seconded by Sup. Leix to approve the amendment to Ordinance 600.18B ATV-UTV Ordinance for additional road routes. Motion carried unanimously.

Motion by Sup. M. Peterson seconded by Sup. Butteris to proclaim a Disaster Declaration in Iowa County, Wisconsin. Motion carried unanimously.

County Administrator Bierke informed the Board that the Badger Hollow Solar Farm was completed on December 22, 2023 and the roads are being assessed as to what repairs may need to be done. He updated the Board about this past week's snow emergencies. Larry provided some statistics that Craig had provided from this past week's storm events.

Chairman Meyers commended the Law Enforcement, Emergency Management, 1st Responders and Highway workers for the fire event and this past week's storm events.

Mileage and Per Diem Report for this January 16, 2024 Session of the Board was presented.

19 Members 369 Miles and Per Diem \$1,017.23 Motion by Sup. Nankee seconded by Sup. Kreul to approve. Motion carried unanimously.

Motion by Sup. M. Peterson seconded by Sup. C. Peterson to adjourn to February 20, 2024. Motion carried unanimously.

Meeting adjourned at 6:40 p.m.

John M. Meyers, Chairman

Kristy K. Spurley, County Clerk