

PROCEEDINGS OF THE MAY SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Thursday, May 2, 2024 at 5:00 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, Bruce Paull, Joan Davis, Dody A. Cockeram, Brad Stevens, Adam Stucki, 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: Dave Gollon

Approval of the Agenda: Motion by Sup. Nankee seconded by Sup. Lease to approve the amended agenda for this May 2, 2024 meeting. Motion carried unanimously.

County Supervisor Trainings

- a) Strategic Planning Recap
- b) County Government Structure
- c) Update on County Administrator Goals
- d) Open Meetings and Open Records Law, Email Use, Motions
- e) Budget Process, Staff Wages, Capital Planning, and Education Opportunities

Motion by Sup. C. Peterson seconded by Sup. Masters to convene in closed session pursuant to State Statute 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 ongoing court lawsuits and legal claims).

And

Pursuant to section 19.85(1)(e) Deliberating or negotiating the purchase 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 7:41 p.m. with Larry Bierke, Craig Hardy and Dave Morzenti.

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

Entered open session at 8:14 p.m.

Mileage and Per Deim Report for this May 2, 2024 Session of the County Board was presented.

20 members 487 miles and Per Diem \$1,351.29

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

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

Meeting adjourned at 8:15 p.m.

John M. Meyers, Chairman

Kristy K. Spurley, County Clerk