

PROCEEDINGS OF THE AUGUST 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, August 20, 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, 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: Excused: Dave Gollon

Approval of the Amended Agenda: Motion by Sup. Nankee seconded by Sup. Davis to approve the agenda for this August 20, 2024 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. Cockeram seconded by Sup. Lease to approve the minutes from the July 16, 2024 meeting. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports: Sup. Nankee reported that the HHS Committee has 2 grants, the Robert Campbell Foundation and the Opioid Settlement Fund that they will be reviewing requests for funds and distributing monies.
- 2024-25 Wisconsin County Officials Directory.
- Badger Hollow Report.
- Richard Jenkins – Wind Turbine Map.

Comments from the public:

- Richard Jenkins – Wind Turbines
- Alan Jewell – Wind Turbines
- Rick Zemlicka – Wind Turbines
- Jim Campbell – Wind Turbines

Motion by Sup. Lease seconded by Sup. Stucki to adopt Amendatory Ordinance 1-0824 thru 4-0824 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-0824 to zone 3.73 acres from A-1 Agricultural and AR-1 Agricultural Residential and 23.29 acres with the AC-1 Agricultural Conservancy overlay in the Town of Brigham.

Amendatory Ordinance No. 2-0824 to zone 5.13 acres and 20.64 acres from A-1 Agricultural to all AR-1 Agricultural Residential the Town of Moscow.

Amendatory Ordinance No. 3-0824 to zone 5.0 acres, 5.01 acres and 5.013 acres from A-1 Agricultural to all AR-1 Agricultural Residential in the Town of Moscow.

Amendatory Ordinance No. 4-0824 to zone 2.36 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Waldwick.

Badger Hollow/Invenergy Wind Project update by Brandon Davis, Project Manager.

General Government Committee

Motion by Sup. Davis seconded by Sup. Nankee to approve Revisions to Policy 401 Employee Handbook, Section 5.2 On-Call Pay. Motion carried unanimously.

Motion by Sup. Nelson seconded by Sup. Stevens to approve Revisions to Policy 401 Employee Handbook, Section 5.4 Performance Evaluations. Motion carried unanimously.

Motion by Sup. Lease seconded by Sup. M. Peterson to approve Revisions to Policy 401 Employee Handbook, Section 5.8 Expense Reimbursement. Motion carried unanimously.

Motion by Sup. Butteris seconded by Sup. Leix to approve reclassification of one Highway Mechanic position to Highway Parts and Inventory Specialist Position. Motion carried unanimously.

Executive Committee

Motion by Sup. Davis seconded by Sup. Paull to approve Resolution No. 5-0824 Final Resolution Regarding Unconditional County Guaranty of Its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 2, LLC Project. Mitchel Olson, Bug Tussel representative appeared by zoom and responded to questions. Motion failed.

Aye – 12

Nay – 8 (Richter, Nankee, C. Peterson, Stevens, Meyers, Leix, Masters, Butteris)

Health & Human Services Committee

Motion by Sup. Masters seconded by Sup. Nankee to approve Resolution No. 6-0824 Authorizing the Closing of Certain County Facilities for the Purpose of Conducting an Emergency Preparedness Drill. Motion carried unanimously.

Motion by Sup. Lease seconded by Sup. Cockeram to approve Resolution No. 7-0824 Deleting Ordinance 600.16 Tattoo Artist Regulation. Motion carried unanimously.

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

- Todd Novak to the ADRC Board for a three-year term expiring on May 31, 2027.
- Todd Novak to the Regional ADRC Board for a two-year term expiring on May 31, 2026.
- Amanda Gardner to the Veterans Service Commission for a 3-year term expiring on December 31, 2026.
- Scott Marty to the Veterans Service Commission for a 3-year term expiring on December 31, 2027.
- Holly Knapp to the Criminal Justice Collaboration Council for a three-year term expiring on May 31, 2027.

County Administrator reminded by members of the WCA conference and the need to get the money to him for their spouse's registration.

Chairman Meyers reported that he had attended 2024 Wisconsin Counties Association (WCA) Resolutions Committee last week and they made their recommendations on the resolutions submitted for the 2024 WCA Annual Conference.

Mileage and Per Diem Report for this August 20, 2024 Session of the County Board was presented.

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

Motion by Sup. C. Peterson seconded by Sup. Stevens to approve. Motion carried unanimously.

Motion by Sup. Lease seconded by Sup. Cockeram to adjourn to September 17, 2024. Motion carried unanimously.

Meeting adjourned at 8:08 p.m.


John M. Meyers, Chairman


Kristy K. Spurley, County Clerk