

PROCEEDINGS OF THE OCTOBER 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, October 15, 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: Douglas Richter, Ingmar Nelson, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, 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:

Approval of the Amended Amended Agenda: Motion by Sup. Nankee seconded by Sup. Nelson to approve the agenda this October 15, 2024 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. Stevens seconded by Sup. Stucki to approve the minutes from the September 17, 2024 meeting. Motion carried unanimously.

Special matters and announcements.

- Forward Analytics(set-out).
- Committee Chair Reports:
Sup. Galle reported on the Airport "Wings & Wheels" event.
Sup. Nankee and Sup. Davis reported on the HHS committee's meeting that awarded grants from the Robert Campbell and Opioid Funds accounts.

Comments from the public:

- Leland Pollock – Veteran Service Officer
- John Walker – Veteran Service Officer
- Jeff Lindeman – Veteran Service Officer
- John Scanlan – Veteran Service Officer
- Larry D. Nelson – Veteran Service Officer
- Nicole Welsh – Veteran Service Officer

Motion by Sup. Davis seconded by Sup. Kreul to adopt Amendatory Ordinance 1-1024 thru 5-1024 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-1024 to zone 1.71 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena.

Amendatory Ordinance No. 2-1024 to zone 30.26 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow.

Amendatory Ordinance No. 3-1024 to zone three lots of 5.34, 5.11 and 5.12 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Waldwick

Amendatory Ordinance No. 4-1024 to zone 5.16 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Waldwick.

General Government Committee

Motion by Sup. C. Peterson seconded by Sup. Gander to approve Revisions to Policy 416 Vehicle Use. Motion carried unanimously.

Health & Human Services Committee

Motion by Sup. Paull seconded by Sup. Lease to approve Resolution No. 5-1024 to Establish a Project Account called: Health Department Designated Donations Account. Motion carried unanimously.

Executive Committee

Motion by Sup. Gollon seconded by Sup. Lease to approve Resolution No. 6-1024 Awarding the Financing for Highway Department Capital Equipment and Road Construction Projects and Other Purposes. Motion carried unanimously.

Motion by Sup. Davis seconded by Sup. Cockeram to approve Resolution No. 7-1024 Awarding the Financing for Capital Projects and Other Purposes. Motion carried unanimously.

Motion by Sup. Stevens seconded by Sup. Paull to approve adding a new Master Control position(s) to the Sheriff's office. Discussion followed. Motion carried unanimously.

Motion by Sup. Davis seconded by Sup. Gollon to approve suspending the "Exceeds Expectations" option in policy 401 for calendar year 2025. Discussion followed. Motion carried. Aye – 20 Nay – 1 (Leix)

Public Safety Committee

Motion by Sup. Leix seconded by Sup. O'Brien to approve Resolutions No. 8-1024 thru 10-1024 Establishing Project Accounts called: The Peer Support Account(8-1024), Drug Abuse Resistance Education (DARE) Account(9-1024) and Law Enforcement Center Fitness Account(10-1024). Motion carried unanimously.

Iowa County Library Committee member Shari Sailing, Barneveld librarian did a presentation to 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. Iowa County Library Committee member Carol Anderson presented the 2025 library grants:

- Sup. Rolfsmeyer presented a check to the Blanchardville Director Sarah Kyrie.
- Sup. M. Peterson presented a check to the Barneveld director Shari Sailing.
- Sup. Don Leix presented a check to Cobb Director Carrie Jewell.
- Sup. Davis presented a check to Dodgeville Director Carrie Portz.
- Livingston Library will also receive a check.
- Sup. Galle presented a check to Mineral Point Director Diane Palzkill.
- Sup. Leix presented a check to Montfort Director Michelle Hofer.
- Sup. Nankee presented a check to Muscoda Director Dave Baumann.

The Board reviewed the preliminary 2025 Iowa County Budget. Administrator Bierke did a presentation on the budget process. Discussion followed.

Motion by Sup. Leix seconded by Sup. Kreul to direct Administrator Bierke to find a solution to reinstate the Veteran's Service officer to full-time status in the 2025 budget and present to the Executive Committee. Motion carried unanimously.

Motion by Sup. Davis seconded by Sup. M. Peterson to hold the public hearing on November 12th at 6:05 pm. Motion carried unanimously.

County Administrator – no report.

Chairman Meyers – no report.

Mileage and Per Diem Report for this October 15, 2024 Session of the County Board was presented.

21 members 485 miles and Per Diem \$1,399.95

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

Motion by Sup. Lease seconded by Sup. Stucki to adjourn to November 12, 2024. Motion carried unanimously.

Meeting adjourned at 8:24 p.m.

John M. Meyers, Chairman

Kristy K. Spurley, County Clerk