

PROCEEDINGS OF THE NOVEMBER 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, November 12, 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, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Bruce Paull, Dody A. Cockeram, Brad Stevens, Adam Stucki, Mike Peterson, Richard Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris. Remotely:
Excused: Ingmar Nelson, Joan Davis and Don Gander.

Approval of the Agenda: Motion by Sup. Lease seconded by Sup. Nankee to approve the agenda this November 12, 2024 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. O'Brien seconded by Sup. Lease to approve the minutes from the October 15, 2024 meeting. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports: Sup. Masters reported on the Airport progress and the SUN Program.

Comments from the public: None.

Motion by Sup. Leix seconded by Sup. Butteris to adopt Amendatory Ordinance 1-1124 thru 7-1124 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-1124 to zone 80.00 acres from A-1 Agricultural to AB-1 Agricultural Business in the Town of Eden.

Amendatory Ordinance No. 2-1124 to zone 67.94 acres from A-1 Agricultural and AB-1 Agricultural Business to all AB-1 Agricultural Business in the Town of Dodgeville.

Amendatory Ordinance No. 3-1124 to zone 1.095 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Dodgeville.

Amendatory Ordinance No. 4-1124 to zone 30.4 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Mifflin.

Amendatory Ordinance No. 5-1124 to zone 1.0 acre from AR-1 Agricultural Residential to A-1 Agricultural in the Town of Mineral Point.

Amendatory Ordinance No. 6-1124 to zone 6.33 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow.

Amendatory Ordinance No. 7-1124 to zone 0.715 acre from R-2 Multi-Family Residential to R-1 Single-Family Residential in the Town of Wyoming.

Public Works Committee

Motion by Sup. Gollon seconded by Sup. Nankee to approve Resolution No. 8-1124 County Aid Town Road Bridge Construction Under Section 82.08 of the Statutes. Motion carried unanimously.

Executive Committee

A Public Hearing was held on the proposed Iowa County 2025 Budget starting at 6:05 p.m.

There were no comments made during the Public Hearing.

The Public Hearing ended at 6:06 p.m.

Motion by Sup. M. Peterson seconded by Sup. Stevens to approve Resolution No. 9-1124 Notice of Intent to Issue Financing Regarding the Purchase of Capital Improvement Projects and for Other Purposes. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Butteris to approve Resolution No. 10-1124 Notice of Intent to Issue Financing for Highway Equipment and Projects. Motion carried unanimously.

Motion by Sup. Nankee seconded by Sup. Rolfsmeyer to approve Resolution No. 11-1124 Carryover of Certain Accounts from 2024 to 2025. Motion carried unanimously.

Motion by Sup. Kreul seconded by Sup. Cockeram to approve Resolution No. 12-1124 to Approve the Budgets and Approve Funds for 2025 Budgets. Motion by Sup. Gollon

seconded by Leix to amend the resolution to remove \$80,000 from the Unified Community Service budget and put it back into the crack filling budget in the highway budget. Extensive discussion followed. Motion carried.

Aye – 12

Nay – 6 (C. Peterson, Paull, Stucki, Rolfsmeyer,
Lease and O'Brien)

Vote on amended resolution: Motion carried. Aye – 16 Nay -2 (Kreul, O'Brien)

Motion by Sup. Lease seconded by Sup. Gollon to approve Resolution No. 13-1124 Authorizing 2024 Tax Levy for the 2025 Budgets. Motion carried unanimously.

Motion by Sup. M. Peterson seconded by Sup. Paull to convene in closed session pursuant to State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Possible offer to purchase from SWTC for the land on the corner of 18/23-old jail site). Motion carried unanimously by roll call vote.

Entered closed session at 6:48 p.m. with Larry Bierke, Dave Morzenti, Jamie Gould and Kris Spurley.

Motion by Sup. Masters seconded by Sup. Kreul to return to open session.
Motion carried unanimously

Entered open session at 7:28 p.m.

No action on closed session items.

County Administrator – no report.

Chairman Meyers reported on his quarterly meeting with County Chairs and administrators.

Mileage and Per Diem Report for this November 12, 2024 Session of the County Board was presented.

18 members 418 miles and Per Diem \$1,205.06

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

Motion by Sup. Lease seconded by Sup. M. Peterson to adjourn to December 17, 2024. Motion carried unanimously.

Meeting adjourned at 7:32 p.m.

John M. Meyers, Chairman

Kristy K. Spurley, County Clerk