

PROCEEDINGS OF THE APRIL 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, April 19, 2022 at 7:00 p.m. and was called to order by the County Clerk Kristy K. Spurley.

The Board, in unison, led the reciting of the Pledge of Allegiance to the flag.

County Clerk Spurley administered the Oaths of Office to the Supervisors.

Roll call:

Members attending in person: Doug Richter, Stephen Deal, Daniel Nankee, Curt Peterson, Darrell Kreul, David Gollon, Kim Alan, Joan Davis, Brenda Hlavac, 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.

Sup. Gollon moved to nominate Sup. Meyers as the Board Chair. Sup. Davis seconded. Sup. Meyers was elected Chair of the Iowa County Board by unanimous consent.

At 7:03 p.m., Clerk Spurley stepped down as Chair Meyers took over the meeting.

Sup. Masters moved to nominate Sup. Deal as Board Vice-Chair. Sup. O'Brien seconded. Sup. Deal was elected Vice-Chair of the Iowa County Board by unanimous consent.

Sup. Gollon moved to nominate Sup. C Peterson as Board Second Vice-Chair. Sup. Lease seconded the motion. Sup. Deal moved to nominate Sup. Masters, Sup. Butteris seconded the motion. Vote by paper ballot. Sup. C. Peterson was elected Second Vice-Chair.

C. Peterson – 12 Masters – 8 Blank – 1

Sup. Rolfsmeyer moved to adopt the current Robert's Rules of Order for Iowa County Government. Sup. M. Peterson seconded. Motion carried.

Aye-21 Nay-0

Approval of Agenda: Sup. O'Brien moved to approve the agenda. Sup. Leix seconded. Motion carried.

Aye-21 Nay-0

Approval of Minutes: Sup. Nankee moved to approve the minutes. Sup. Davis seconded. Motion carried.

Aye-21 Nay-0

Special matters and announcements.

- Committee Chair Reports – Sup. Nankee spoke about the WI Extension Association being dissolved. Sup. Leix spoke about the 50th Anniversary Celebration at Blackhawk Lake this July. Sup. Masters toured the Bloomfield facility after the closing and commended the staff.

- Iowa County Child Support Fiscal Year 2021 Certificate of Excellence Award.
- Register of Deeds 2021 Year End Report.
- Memorandum from the Wisconsin Counties Association (WCA).
- Memorandum on 2022 WCA Annual Conference – Sept. 18-20, 2022 in Sauk County.
- Forward Analytics (set-out)
- Recognition of former County Board Members Sue Storti(zoom), Judy Lindholm, Britan Grimmer and Bruce Haag all in person. Also recognized were Alex Ray, Dewan Jenkins, Ron Benish, and Jeremy Meek.

Comments from the public

- Richard Jinkins – Wind Turbines

Sup. Deal moved to adopt Amendatory Ordinances 1-422 thru 9-422 as a group. Sup. Butteris seconded. Motion carried.

Aye-21 Nay-1

Amendatory Ordinance No. 1-422 for a land use change to rezone 8.37 acres and 4.84 acres from A-1 Agricultural to AR-1 Agricultural Residential and 3.90 acres from A-1 Agricultural to C-1 Conservancy in the Town of Arena was adopted.

Amendatory Ordinance No. 2-422 for a land use change to rezone 1.0 acres from AR-1 Agricultural Residential to B-2 Highway Business to in the Town of Arena was adopted.

Amendatory Ordinance No. 3-422 to rezone 24.848 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Clyde was adopted.

Amendatory Ordinance 4-422 to rezone 7.13 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance 5-422 to rezone 218.32 acres from AB-1 Agricultural Business and A-1 Agricultural to all AB-1 Agricultural Business in the Town of Eden was adopted.

Amendatory Ordinance 6-422 to rezone 3.94 acres and 7.11 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town Highland was adopted.

Amendatory Ordinance 7-422 to rezone 26.15 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town Mineral Point was adopted.

Amendatory Ordinance 8-422 to rezone 28.617 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town Ridgeway was adopted.

Amendatory Ordinance 9-422 to rezone 10.0 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town Waldwick was adopted.

Public Safety Committee

Sup. M. Peterson moved to approve Resolution No. 10-422 Approving Participation in Wisconsin Statewide Mutual Aid Compact for Emergency Management and Authorizing the County Board Chair to Sign. Sup. Richter seconded. Motion carried.

Aye-21 Nay-0

Public Works Committee

Sup. Gollon moved to approve Policy Number 1201 Soil and Water Resource Management Grant Cost-Share Prioritization. Sup. Geisking seconded. Motion carried.

Aye-21 Nay-0

Sup. Butteris moved to approve Policy Number 1202 Farmland Preservation Tax Credit Program Compliance. Sup. Lease seconded. Motion carried.

Aye-21 Nay-0

Sup. Nankee moved to approve Policy Number 1203 Agricultural Performance Standards Compliance for Non-Farmland Preservation Program Landowners. Sup. Leix seconded. Discussion and questions followed. Motion carried.

Aye-21 Nay-0

Sup. Gollon moved to approve Resolution No. 11-422 Adopting the Comprehensive Outdoor Recreation Plan for Iowa County. Sup. Nankee seconded. Discussion and questions were addressed by Katie Abbott. Motion carried.

Aye-21 Nay-0

Sup. Deal moved approve the Amended Highway Access Ordinance. Sup. Masters seconded. Motion carried

Aye-21 Nay-0

General Government Committee

Sup. Nankee moved to approve Policy 504 Healthcare Equipment Loan Program adding (H.E.L.P.) to #2. Sup. Davis seconded. Motion carried.

Aye-21 Nay-0

Executive Committee

Sup. Masters moved to approve Resolution No. 12-422 Awarding Financing for Law Enforcement Center. Sup. Alan seconded. Motion carried.

Aye-21 Nay-0

Sup. Gollon moved to approve Resolution No. 13-422 Awarding the Financing for Reconstruction of County Trunk F and Other County Trunk Highway Road and Bridge Improvement Projects. Sup. Rolfsmeyer seconded. Motion carried.

Aye-21 Nay-0

County Administrator Bierke gave a brief report and welcomed the new board members and spoke about the staffing shortages in Iowa County government.

Sup. Davis moved to approve the first six appointments of:

- Scott Marty to the Veteran's Service Commission for a three year term expiring on December 31, 2024.
- Al Bauman to the Board of Adjustments for a three year term expiring on July 31, 2025.
- Scott Marty to the Board of Adjustments for a three year term expiring on July 31, 2023.
- Jessica Shepherd to serve on the Opioid Task Force for a one year term expiring on May 1, 2023.

- Levi Zimmerman to serve on the Opioid Task Force for a one year term expiring on May 1, 2023.
- Tom Howard to serve on the Board of Health for a three year term expiring on March 31, 2025.

Sup. Rolfsmeyer seconded. Motion Carried.

Aye-21 Nay-0

Sup. Davis made a motion to forward all five (5) names Douglas Richter, Clarence Johnson, Zac Ziebarth, Gretchen Spicer and Kim Cates with bios as the County's five(5) recommendations to the Governor's Office to serve on the Lower Wisconsin Riverway Board for a three year term ending on May 1, 2025. Sup. Alan seconded. Motion Carried.

Aye-21 Nay-0

Chair Meyers welcomed the new board members and informed the board about several meetings being held in the area.

Mileage and Per Diem Report for this April 19, 2022 Session of the Board was presented.

21 Members 488 Miles and Per Diem \$1,135.48

Sup. Leix moved to approve. Sup. Nankee seconded. Motion carried.

Aye-21 Nay-0

Sup. Deal moved to convene in closed session pursuant to section 19.85(1) (c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(Consider additional Benefit payout for Bloomfield employees (including funding source). Sup.

O'Brien seconded. Motion carried.

Aye-21 Nay-0

Entered closed session at 8:05 p.m. with Administrator Bierke, Allison Leitzinger, Jamie Gould, Kris Spurley and Dave Morzenti.

Sup. Gollon moved to return to open session. Sup. Leix seconded. Motion carried.

Aye-21 Nay-0

Entered open session at 8:20 p.m.

Sup. Leix moved to approve Resolution No. 13-122B Bloomfield Healthcare and Rehabilitation Center Employee Severance Pay. Sup. Lease seconded. Motion carried.

Aye-21 Nay-0

Sup. M. Peterson moved to adjourn to May 17, 2022. Sup. Gollon seconded. Motion carried.

Aye-21 Nay-0

Meeting adjourned at 8:22 p.m.