

PROCEEDINGS OF THE JUNE 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, June 21, 2022 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: 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.

Approval of Amended Agenda: Motion by Sup. Nankee seconded by Sup. Alan to approve the agenda for the June 21, 2022 meeting. Motion carried.

Aye-21 Nay-0

Approval of Minutes: Motion by Sup. Davis seconded by Sup. O'Brien to approve the minutes from the May 17, 2022 meeting with a name correction for a motion to adjourn by Sup. Kreul. Motion carried.

Aye- 21 Nay-0

Special matters and announcements.

- Committee Chair Reports: Sup. Gollon deferred to Craig Hardy, Highway Commissioner who gave an update on projects currently in progress.
Sup. Nankee spoke about the SUN program and John's involvement in negotiating with Summit for meal preparation.
Sup. Masters spoke about a sign for the Law Enforcement Center and update on the airport projects.
- Letter from WisDOT regarding Iowa County's recent resolution regarding US18/151.

Administrator Bierke recognized Kathy Key, Health Department Assistant on her retirement. She will receive a Certificate of Appreciation and a gift card from the County.

Comments from the public

- Peter Vanderloo, Driftless Area and Prairie Conservancy Groups spoke in reference to the Sale of the Bloomfield Property.
- Steve Ferrell (zoom) – Wind Turbines – Pattern Energy
- Richard Jenkins – Wind Turbines

Motion by Sup. Leix seconded by Sup. Davis to adopt Amendatory Ordinances 1-622 thru 9-622 with the exception of 6-622 as a group. Motion carried.

Aye-21 Nay-0

Motion by Sup. Leix seconded by Sup. Nankee to adopt Amendatory Ordinance 6-622. Sup. Leix gave an overview of this amendatory. Discussion followed. Motion carried.

Aye-20 Nay-1 (Leix)

Amendatory Ordinance No. 1-622 for a land use change to rezone 18.54 acres from A-1 Agricultural to AB-1 Agricultural Business and 17.32 acres from A-1 Agricultural to C-1 Conservancy in the Town of Arena was adopted.

Amendatory Ordinance No. 2-622 for a land use change to rezone 8.346 acres and 26.656 from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 3-622 to rezone 10.22 acres from AR-1 Agricultural Residential to B-3 Heavy Business in the Town of Brigham was adopted.

Amendatory Ordinance 4-622 to rezone 2.68 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance 5-622 to rezone 3.67 acres from A-1 Agricultural & AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance 6-622 to rezone 4.347 acres from A-1 Agricultural to C-1 Conservancy in the Town Highland was adopted.

Amendatory Ordinance 7-622 to rezone 5.00 acres from B-2 Highway Business to AR-1 Agricultural Residential in the Town Moscow was adopted.

Amendatory Ordinance 8-622 to rezone 2.85 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential; and 13.63 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town Ridgeway was adopted.

Amendatory Ordinance 9-622 to rezone 8.33 acres from A-1 Agricultural and B-2 Highway Business to all B-2 Highway Business; and 1.75 acres from A-1 Agricultural to C-1 Conservancy in the Town Wyoming was adopted.

A presentation was given by librarians Diane Palzkill, Mineral Point Public Library and Shari Sailing, Barneveld Public Library on behalf of the Iowa County Library Committee.

Public Works Committee

Motion by Sup. Gollon seconded by Sup. Rolfsmeyer to approve Resolution No. 10-622 Jurisdictional Transfer of CTH F By and Between the COUNTY OF IOWA and the VILLAGE OF BLANCHARDVILLE associated with the RECONSTRUCTION of CTH F in the TOWN OF MOSCOW. Discussion and questions answered by Craig Hardy. Motion carried.

Aye-21 Nay-0

Motion by Sup. Deal seconded by Sup. Lease to approve the Intergovernmental Agreement with the Village of Hollandale for Reimbursement of Costs Between Iowa County Highway Department and the Village of Hollandale as Part of the School Road (CTH K STH 39 – School Lane) Improvement Project. Motion carried.

Aye-21 Nay-0

General Government Committee

Motion by Sup. O'Brien seconded by Sup. Davis to approve Resolution No. 11-622 to Increase the Part-time Grant Funded Project Position (Community Coordinator/Educator) with the Health Department to Full-time. Motion carried.

Aye-21 Nay-0

Motion by Sup. Deal seconded by Sup. Nankee to approve Resolution No. 12-622 to Continue Public Health Nurse Project Grant Funded Position(s) with the Health Department.

Motion carried.

Aye-21 Nay-0

Executive Committee

Motion by Sup. O'Brien seconded by Sup. C. Peterson to approve the creation of a Public Health Nurse Lead Position. Motion carried.

Aye-21 Nay-0

Motion by Sup. Davis seconded by Sup. M. Peterson to approve Resolution No. 13-622 Recommending Transfer of Funds in 2022 from the Iowa County General Fund Balance to the Capital Projects Fund for the Cost of an Appraisal of the Old Sheriff's Office and Jail Property. Motion carried.

Aye-21 Nay-0

Motion by Sup. Masters seconded by Sup. Deal to approve Resolution No. 14-622 amending Resolution No. 9-0921 to increase the rate of pay to \$40/hour. Motion carried.

Aye-21 Nay-0

County Administrator Bierke gave a brief report.

Motion by Sup. M. Peterson seconded by Sup. Alan to approve the appointments of:

Ricky Rolfsmeyer - Hidden Valley Committee

Kevin Butteris - Ludden Lake District Board

Motion carried.

Aye-21 Nay-0

Chair Meyers did not have a report.

Motion by Sup. Davis seconded by Sup. Leix to convene in closed session pursuant to section 19.85(1) (c), 19.85(1)(e) and 19.85(1) (f). Wisconsin Statutes, (c) to consider employment, promotion, compensation or preference evaluation data of any employee over which the government body has jurisdiction or exercises responsibility, (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of a person referred to in such histories or data, or involved in such problems or investigations. (Discussion and possible action related to items in the Collective Bargaining Agreement between WPPA and Iowa County Sheriff's Office. AND (e) Deliberating or negotiating the sale of public properties, the investment of public funds, or conducting other specified public

business, whenever competitive or bargaining reasons require a closed session. (Discussing the sale of Nursing Home and outlying buildings.)

Aye-21 Nay-0

Entered closed session at 7:52 p.m. with Administrator Bierke, Jamie Gould, Kris Spurley and Dave Morzenti to discuss section 19.85 (1) (e). (Discussing the sale of Nursing Home and outlying buildings.)

8:55 p.m. – Allison Leitzinger and Steve Michek joined closed session to discuss section 19.85 (1) (c) and 19.85 (1) (f). (Discussion and possible action related to items in the Collective Bargaining Agreement between WPPA and Iowa County Sheriff's Office.)

Motion by Sup. Leix seconded by Sup. Lease to return to open session. Motion carried.

Aye-21 Nay-0

Entered open session at 9:30 p.m.

Motion by Sup. M. Peterson seconded by Sup. Alan moved to approve a 2% one-time inflationary adjustment for the WPPA represented employees retroactive to June 4, 2022. Motion carried.

Aye-21 Nay-0

No action on the plan for the sale of the former Bloomfield Nursing Home facility through a sealed bid process.

Mileage and Per Diem Report for this June 21, 2022 Session of the Board was presented.

21 Members 486 Miles and Per Diem \$1,134.31

Motion by Sup. Nankee seconded by Sup. O'Brien to approve. Motion carried.

Aye-21 Nay-0

Motion by Sup. Gollon seconded by Sup. Galle to adjourn to July 19, 2022. Motion carried.

Aye-21 Nay-0

Meeting adjourned at 9:34 p.m.

John M. Meyers, Chair

Kristy K. Spurley, County Clerk