

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 18, 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, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Kim Alan, Brad Stevens, Roger Geisking, Mike Peterson, Richard Rolfsmeyer, John Meyers, Tim Lease, Tom Jerry Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris. Excused: Joan Davis and Brenda Hlavac. Remotely:

Approval of the Agenda: Motion by Sup. Nankee seconded by Sup. Alan to approve the agenda for this October 18, 2022 meeting. Motion carried.

Aye-19 Nay-0

Approval of Minutes: Motion by Sup. Alan seconded by Sup. C. Peterson to approve the minutes with a correction of the spelling of Jean Luecke's name under the public comment from the September 20, 2022 meeting. Motion carried.

Aye-19 Nay-0

Special matters and announcements.

- Committee Chair Reports: Sup. Nankee provided an update on the ARPA funds given to Seniors United for Nutrition (SUN). SUN has spent \$15,000 of the ARPA funds so far.
- 2023 Wisconsin County Officials Directory.
- Forward Analytics.

Comments from the public:

- Richard Jenkins – Wind Turbines
- Rick Zemlicka – Wind Turbines on County Farm Land
- Alan Jewell – Wind Turbines
- Gloria Belken – Wind Turbines

Motion by Sup. Deal seconded by Sup. Rolfsmeyer to adopt Amendatory Ordinances 1-1022 thru 3-1022 as a group. Motion carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-1022 for a land use change to reduce an existing 7.5 acres AR-1 Agricultural Residential lot to 2.03 acres, and to rezone 35 acres from A-1 Agricultural and AR-1 Agricultural Residential to AB-1 Agricultural Business in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 2-1022 for a land use change to zone 1.86 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was adopted.

Amendatory Ordinance No. 3-1022 to rezone 3.46 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Waldwick was adopted.

Public Safety Committee

Motion by Sup. Kreul seconded by Sup. Lease to approve Resolution No. 4-1022 Setting Service of Process Fees, Jail Fees and Administrative Fees for the Iowa County Sheriff's Office. Motion carried.

Aye-19 Nay-0

General Government Committee

Motion by Sup. Gander seconded by Sup. Masters to approved Resolution No. 5-1022 to Establish a Sheriff's Office Staffing Reserve Account. Sup Alan moved to amend seconded by Sup. Gander to amend paragraph two(2) that inmates be released into the county of their origin. Motion carried.

Aye-19 Nay-0

Vote on amended resolution: Aye-19 Nay-0

Motion by Sup. Alan seconded by Sup. O'Brien to approve Resolution No. 6-1022 Adjusting the Classification and Compensation Pay Plan Structure Market Adjustment. Motion carried.

Aye-19 Nay-0

Motion by Sup. O'Brien seconded by Sup. Alan to approve updates to Policy 401 Employee Handbook. Motion carried. Discussion followed. Sup. Gollon voiced opposition to the addition of Juneteenth as a holiday. Sup. O'Brien spoke in support. Sup. Gander moved Sup. Masters seconded to pull out section 6.4 and vote on it separately. Motion carried.

Aye-16 Nay-3 (Alan, O'Brien, M. Peterson)

Vote on amended resolution: Aye-19 Nay-0

Motion by Sup. O'Brien seconded by Sup. Rolfsmeyer to approve 6.4 as printed. Subsidiary motion by Sup. Gollon seconded by Sup. Leix to send it back to committee. Motion carried.

Aye-16 Nay-3 (Alan, O'Brien, Rolfsmeyer)

Motion by Sup. Nankee seconded by Sup. Galle to approve updates to Policy 427 Telecommuting Policy. Subsidiary motion by Sup. M. Peterson seconded by Sup. Geisking to postpone to the November County Board meeting. Motion carried.

Aye-19 Nay-0

Motion by Sup. C. Peterson seconded by Sup. Gollon to approve updates to Policy 431 Elected Officials Sick Leave Payout Option. Motion carried.

Aye-19 Nay-0

Executive Committee

Motion by Sup. Nankee seconded by Sup. Deal to approve Resolution No. 7-1022 to Transfer Funds for 2022 from Social Services and ADRC to General Fund. Motion carried.

Aye-19 Nay-0

Motion by Sup. O'Brien seconded by Sup. Masters to approve Resolution No. 8-1022 to Award 2022 Financing for the Purchase of Capital Equipment and Projects, Demolish the Old Jail Building and Survey the Old Jail Property. Motion carried.

Aye-19 Nay-0

Motion by Sup. Gollon seconded by Sup. Alan to approve Resolution No. 9-1022 to Award 2022 Financing for Highway Department Capital Equipment and Road Construction Projects. Motion carried.

Aye-19 Nay-0

Motion by Sup. C. Peterson seconded by Sup. Lease to approve the MHTC Broadband Expansion Agreement – Green Leaf Glen. Motion carried.

Aye-19 Nay-0

The Board reviewed the preliminary 2023 Iowa County Budget.

Motion by Sup. M. Peterson seconded by Sup. Lease to hold the public hearing on November 15th at 6:00 pm. Motion carried.

Aye-19 Nay-0

Motion by Sup. Lease seconded by Sup. Stevens to set the winter hours start time for the County Board meetings at 6:00 p.m. from November through April. Motion carried.

Aye-19 Nay-0

County Administrator Bierke gave a report.

Chair Meyers did not have a report.

Mileage and Per Diem Report for this October 18, 2022 Session of the Board was presented.
19 Members 464 Miles and Per Diem \$1,060.00

Motion by Sup. Lease seconded by Sup. Nankee to approve. Motion carried.

Aye-19 Nay-0

Motion by Sup. Lease seconded by Sup. Deal 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. (County Administrator annual performance evaluation and compensation). Motion carried.

Aye-19 Nay-0

Entered closed session at 8:19 p.m. with Administrator Bierke and Allison Leitzinger.

Motion by Sup. Leix seconded by Sup. O'Brien to return to open session. Motion carried.

Aye-19 Nay-0

Returned to open session at 9:29 p.m.

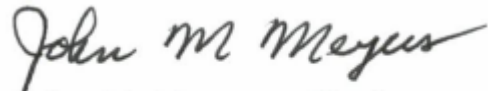
Motion by Sup. C. Peterson seconded by Sup. Gollon to honor the contracted 2.5% raise for Administrator Bierke and the Board will negotiate a new contract after the Carlson Dettmann Consulting study is completed and approved.

Aye-19 Nay-0

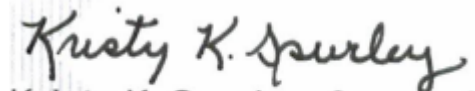
Motion by Sup. Gollon seconded by Sup. Leix to adjourn to November 15, 2022. Motion carried.

Aye-19 Nay-0

Meeting adjourned at 9:32 p.m.



John M. Meyers, Chair



Kristy K. Spurley, County Clerk