

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 15, 2022 at 6:09 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, Joan Davis, Brad Stevens, Mike Peterson, Richard Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Don Gander, Justin O'Brien, Mel Masters and Kevin Butteris. Remotely: Kim Alan and Don Leix. Excused: Roger Geisking.

Approval of the Amended Agenda: Motion by Sup. Davis seconded by Sup. Nankee to approve the agenda for this November 15, 2022 meeting. Motion carried.

Aye-19 Nay-0

Approval of Minutes: Motion by Sup. Lease seconded by Sup. Rolfsmeyer to approve the minutes. Motion carried.

Aye-18 Nay-0 Abstain-1 (Davis)

Special matters and announcements.

- Committee Chair Reports: Sup. Masters announced the hiring of Reese Meyer as the new Airport Manager with a contract thru 2025.
- Sup. Davis informed the board that the Unified Board will be interviewing for an interim director.
- Letter of Resignation of Sup. Brenda Hlavac, District 9.

Comments from the public:

- Carlee Segebrecht – WP & L Amendatory Ordinance 10-1122.
- Greg Ardrey – WP & L Amendatory Ordinance 10-1122.
- Richard Jinkins – Wind Turbines.

Motion by Sup. O'Brien seconded by Sup. Stevens to adopt Amendatory Ordinances 1-1122 thru 10-1122 with the exception of 10-1122 as a group. Motion carried.

Aye-19 Nay-0

Motion by Sup. O'Brien seconded by Sup. Gollon to adopt Amendatory Ordinance 10-1122. Sup. Curt Peterson, Chairman of the Planning & Zoning Committee spoke about the zoning process. Discussion followed. Motion carried.

Aye-15 Nay-4 (M. Peterson, Alan, Leix, Rolfsmeyer)

Amendatory Ordinance No. 1-1122 for a land use change to zone 2.85 acres from A-1 Agricultural to C-1 Conservation in the Town of Arena was adopted.

Amendatory Ordinance No. 2-1122 for a land use change to enlarge an 8.5 acre AR-1 Agricultural Residential lot by zoning 8.78 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 3-1122 to zone 36.307 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 4-1122 to zone 2.52 acres from A-1 Agricultural to AR-1 Agricultural Residential and 37.48 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Mifflin.

Amendatory Ordinance No. 5-1122 to zone 6.08 acres from A-1 Agricultural to AR-1 Agricultural Residential and 33.92 acres from A-1 Agricultural to C-1 Conservancy in the Town of Mifflin.

Amendatory Ordinance No. 6-1122 to zone 3.22 acres from AR-1 Agricultural Residential to AB-1 Agricultural Business in the Town of Mineral Point.

Amendatory Ordinance No. 7-1122 to zone 3.643 acres from A-1 Agricultural to AR-1 Agricultural Residential and 36.363 acres from A-1 Agricultural to C-1 Conservancy in the Town of Ridgeway.

Amendatory Ordinance No. 8-1122 to zone 1.367 acres from A-1 Agricultural & AR-1 Agricultural Residential to AR-1 Agricultural Residential and 0.115 acre from A-1 Agricultural to C-1 Conservancy in the Town of Waldwick.

Amendatory Ordinance No. 9-1122 to zone 10.98 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Wyoming.

Amendatory Ordinance No. 10-1122 to zone 7.58 acres from A-1 Agricultural to AB-1 Agricultural Business in the Town of Brigham.

Public Safety Committee

Motion by Sup. Davis seconded by Sup. Richter to approve Resolution No. 11-1122 Adopting the Iowa County Multi-Hazard Mitigation Plan Update. Motion carried.

Aye-19 Nay-0

Motion by Sup. Nankee seconded by Sup. Lease to approve Resolution No. 12-1122 In Support of Increased County Child Support Funding. Motion carried.

Aye-19 Nay-0

General Government Committee

Motion by Sup. Deal seconded by Sup. Nankee to approve updates to Policy 401 Employee Handbook Section 6.4 Holidays. Sup. O'Brien moved to amend seconded by Sup. Davis to add a floating holiday. Discussion followed. Sup. Gollon called for the question on the amendment. The question on the amendment motion was then called based on a 2/3 vote in favor of calling the question.

Motion to Amend failed.

Aye-7 (C Peterson, Alan, Davis, M. Peterson, Rolfsmeyer, Galle, O'Brien)

Nay-12 (Richter, Deal, Nankee, Kreul, Gollon, Stevens, Meyers, Lease, Gander, Leix, Masters, Butteris)

Vote on original motion: Aye-19 Nay-0

Motion by Sup. Nankee seconded by Sup. M. Peterson to approve updates to 427 Telecommuting Policy. Subsidiary motion by Gollon seconded by Masters to send it back to committee. Motion carried.

Aye-19 Nay-0

Public Works Committee

Motion by Sup. Gollon seconded by Sup. Lease to approve the Annexation of Properties along CTH F. Motion carried.

Aye-19 Nay-0

Motion by Sup. Davis seconded by Sup. Lease to approve Resolution No. 13-1122 County Aid Town Road Bridge Construction Under Section 82.08 of the Statutes. Motion carried.

Aye-19 Nay-0

Executive Committee

Motion by Sup. Deal seconded by Sup. Nankee to approve Resolution No.14-1122 Notice of Intent to Issue Financing for Capital Improvement Projects. Motion carried.

Aye-19 Nay-0

Motion by Sup. M. Peterson seconded by Sup. Gollon to approve Resolution No. 15-1122 Notice of Intent to Issue Financing Regarding the Purchase of Highway Equipment and Projects. Motion carried.

Aye-19 Nay-0

Motion by Sup. Nankee seconded by Sup. Deal to approve Resolution No. 16-1122 Carryover of Certain Accounts from 2022 to 2023. Motion carried.

Aye-19 Nay-0

A Public Hearing was held on the proposed Iowa County 2023 Budget starting at 6:49 p.m.

There were no comments made during the Public Hearing.

The Public Hearing ended at 6:50 p.m.

Motion by Sup. Gollon seconded by Sup. Deal to approve Resolution No. 17-1122 to Approve the Budgets and Approve Funds for 2023 Budgets. Motion carried.

Aye-19 Nay-0

Motion by Sup. Masters seconded by Sup. Davis to approve Resolution No. 18-1122 Authorizing 2022 Tax Levy for the 2023 Budget. Motion carried.

Aye-19 Nay-0

Motion by Sup. O'Brien seconded by Sup. Butteris to approved Resolution No. 19-1122 Establishing 2023 Future Items of Challenges for the County Administrator. Motion carried.

Aye-18 Nay-1 (Lease)

Motion by Sup. Davis seconded by Sup. Gollon to approve Resolution No. 20-1122 Directing the Hiring of a County Treasurer and Temporary Staff. Motion carried.

Aye-19 Nay-0

Administrator Bierke gave an update on the Bloomfield Building which had a winning bid of \$192,000 to a gentleman from California. Discussion followed.

County Administrator Bierke gave a brief report.

Chair Meyers reported that Sup. Gollon's father past away and provided the board with details of the services. He said there will be cookies after the December meeting and reminded the members to where their ugly Christmas sweater.

Mileage and Per Diem Report for this November 15, 2022 Session of the Board was presented.

19 Members 420 Miles and Per Diem \$1,032.50

Motion by Sup. Nankee seconded by Sup. C. Peterson to approve. Motion carried.

Aye-19 Nay-0

Motion by Sup. Kreul seconded by Sup. Deal to convene in closed session pursuant to Wisconsin Statute section 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss possible land acquisition for expansion of Iowa County Airport). Motion carried.

Aye-19 Nay-0

Entered closed session 7:25 p.m. with Administrator Bierke, David Morzenti, Craig Hardy and Kris Spurley.

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

Aye-19 Nay-0

Returned to open session at 7:46 p.m.

Motion by Sup. Nankee seconded by Sup. Kreul to adjourn to December 20, 2022. Motion carried.

Aye-19 Nay-0

Meeting adjourned at 7:48 p.m.


John M. Meyers, Chair


Kristy K. Spurley, County Clerk