

PROCEEDINGS OF THE DECEMBER 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, December 20, 2022 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: Doug Richter, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Kim Alan, Joan Davis, Dody A. Cockerman(6:04 pm), Brad Stevens, Roger Geisking, Mike Peterson, John Meyers, Tim Lease, Jerry Galle, Don Gander, Justin O'Brien, Don Leix and Mel Masters.

Excused: Stephen Deal, Ricky Rolfsmeyer and Kevin Butteris. Remotely: None.

Approval of the Agenda: Motion by Sup. Alan seconded by Sup. Nankee to approve the agenda for this December 20, 2022 meeting. Motion carried.

Aye-17 Nay-0

Approval of Minutes: Motion by Sup. O'Brien seconded by Sup. Stevens to approve the minutes. Motion carried.

Aye-17 Nay-0

Motion by Sup. Gollon seconded by Sup. Masters to approve the appointment of Dody A. Cockerman to Supervisory District 9 for the remainder of the supervisory term. Motion carried.

Aye-17 Nay-0

Clerk Kris Spurley administered the Oath of Office to Dody A. Cockerman. The Board and employees in attendance introduced themselves to Sup. Cockerman.

Sup. Davis moved seconded by Sup. Lease to approve the appointment of Dody A. Cockerman to the Health & Human Services Committee, Board of Health and ADRC Board. Motion carried.

Aye-17 Nay-0

Special matters and announcements.

- Committee Chair Reports: Sup. Davis spoke on the change of date for the retirement party for Jeff Lockhart who is retiring from the Unified Board.
- Sup. Nankee spoke about the donation letter sent out to the public.
- Sup. O'Brien spoke about information/monies from an Opioid meeting he attended.
- Letter of Resignation of Sup. Steve Deal, District 2.
- Thank you from Mary Burdene Meyers family.

Administrator Bierke recognized Kevin Anderson on his retirement. He will receive a Certificate of Appreciation and a gift card from the County.

Comments from the public:

- Kathy Ladd - 2009 WI Act 40
- Gloria Belken (Zoom) – Wind Turbines

Motion by Sup. Leix seconded by Sup. M. Peterson to adopt Amendatory Ordinances 1-1222 thru 4-1222 as a group. Motion carried.

Aye-18 Nay-0

Amendatory Ordinance No. 1-1222 for a land use change to zone 22.93 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 2-1222 for a land use change to zone 10.0 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Eden was adopted.

Amendatory Ordinance No. 3-1222 to zone 13.256 acres from A-1 Agricultural to R-1 Single Family Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 4-1222 to replace 1-1122 to zone 3.143 acres and 1.858 acres from A-1 Agricultural to C-1 Conservancy in the Town of Arena was adopted.

Motion by Sup. C. Peterson seconded by Sup. Kreul to authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes. Motion carried.

Aye-18 Nay-0

Update from Bug Tussel representatives: M. Schuetz, Gary Henshue and Renita Warringotn.

Executive Committee

Motion by Sup. Alan seconded by Sup. Gollon to approve Resolution No. 5-1222 Notice of Intent to Issue Financing for the Replacement of Road Culverts. Motion carried.

Aye-18 Nay-0

Motion by Sup. O'Brien seconded by Sup. Davis to approve Resolution No. 6-1222 Redeployment of the Campbell Funds.

Aye-18 Nay-0

Motion by Sup. Davis seconded by Sup. O'Brien to confirm the appointment of Holly Knapp by the Unified Community Services Board as the UCS Interim Director.

Aye-18 Nay-0

County Administrator Bierke gave an update on the pending sale of the Bloomfield property.

Chair Meyers gave a brief report and thanked the Board for their support in the last month. Debi Heisner will be assuming the County Treasurer's position beginning on January 3, 2023.

The Board recognized the passing of former Sup. Jim Griffiths.

Mileage and Per Diem Report for this December 20, 2022 Session of the Board was presented.

18 Members 378 Miles and Per Diem \$966.25

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

Aye-18 Nay-0

Motion by Sup. O'Brien seconded by Sup. Lease to convene in closed session pursuant to State Statute 19.85(1)(g), Wisconsin Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding ongoing court lawsuits, prosecutions, and the funding thereof).

Aye-18 Nay-0

Entered closed session 7:00 p.m. with Administrator Bierke, David Morzenti, Zach Leigh, Jamie Gould and Kris Spurley.

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

Aye-18 Nay-0

Returned to open session at 7:11 p.m.

Motion by Sup. Davis seconded by Sup. Alan to adjourn to January 17, 2023. Motion carried.

Aye-18 Nay-0

Meeting adjourned at 7:14 p.m.

John M. Meyers, Chair

Kristy K. Spurley, County Clerk