

PROCEEDINGS OF THE JANUARY 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, January 17, 2023 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, Ingmar Nelson (6:04 pm), Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Kim Alan, Joan Davis, Dody A. Cockeram, Brad Stevens, Roger Geisking, Mike Peterson, Ricky Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Don Gander (6:15 pm), Justin O'Brien, Don Leix and Mel Masters and Kevin Butteris. Excused: None Remotely: None.

Approval of the Agenda: Motion by Sup. Nankee seconded by Sup. Lease to approve the agenda for this January 17, 2023 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. Geisking seconded by Sup. Davis to approve the minutes. Motion carried unanimously.

Motion by Sup. Nankee seconded by Sup. M. Peterson to approve the appointment of Ingmar Nelson to Supervisory District 2 for the remainder of the supervisory term. Motion carried unanimously.

Clerk Kris Spurley administered the Oath of Office to Ingmar Nelson.

Sup. Gollon moved to nominate Sup. C. Peterson as Board Vice-Chair. Sup. Leix nominated Sup. Masters. Vote by paper ballot. Sup. C. Peterson was elected Vice-Chair of the Iowa County Board.  
C. Peterson – 11      Masters – 8      Abstain – 1

Sup. Gollon moved to nominate Sup. Masters as Board Second Vice-Chair. Sup. O'Brien nominated Sup. Davis. Vote by paper ballot. Sup. Masters was elected Second Vice-Chair.  
Masters – 15      Davis – 5      Abstain – 0

Sup. Davis moved seconded by Sup. Alan to approve the appointment of Ingmar Nelson to the Airport Commission and General Government Committee. Motion carried unanimously.

Sup. Nankee moved seconded by Sup. Cockeram to approve the appointment of Mel Masters to the Long Range Planning Committee. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports: None.

Administrator Bierke recognized Steve Michek, Connie Johnson and Amy Michek on their retirements. They will each receive a Certificate of Appreciation and a gift card from the County.

Steve Michek spoke and thanked the Board for their past support.

Comments from the public:

- Kathy Ladd – Wind Siting

Motion by Sup. Nankee seconded by Sup. Rolfsmeyer to adopt Amendatory Ordinances 1-0123 thru 2-0123 as a group. Motion carried unanimously.

**Amendatory Ordinance No. 1-0123 for a land use change to zone 28.544 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.**

Amendatory Ordinance No. 2-0123 for a land use change to zone 4.57 acres from A-1 Agricultural & AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Waldwick was adopted.

Motion by Sup. M. Peterson seconded by Sup. Lease to approve the Iowa County Emergency Fire Warden list. Motion carried unanimously.

### General Government Committee

Motion by Sup. Alan seconded by Sup. M. Peterson to approve the updates to 427 Telecommuting Policy. Discussion followed. Sup. C. Peterson moved to remove mileage from E. 1, seconded by Kreul. Motion carried.

Aye-18                      Nay-3 (O'Brien, Nankee, Rolfsmeyer)

Vote on the amended policy. Motion carried.

Aye-20                      Nay-1 (Gollon)

### Executive Committee

Motion by Sup. C. Peterson seconded by Sup. Lease to approve Resolution No. 3-0123 Awarding Financing for the Replacement of Road Culverts. Motion carried unanimously.

Motion by Sup. O'Brien seconded by Sup. Richter to approve Resolution No. 4-0123 Sale of Bloomfield Nursing Home Real Estate. Discussion followed. Motion carried unanimously.

Motion by Sup. Davis seconded by Sup. O'Brien to approve Resolution No. 5-0123 Amending Resolution 20-1202 Establishing the Opioid Settlement Task Force. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Masters to approve Resolution No. 6-0123 Amending Resolution 5-1022 Establishing A "Sheriff Office Staffing Reserve". Motion carried unanimously.

Motion by Sup. Alan seconded by Sup. Kreul to approve the Administrator's appointments of:

- Mike Peterson to the Local Emergency Planning Committee.
- Nick Metz to the Local Emergency Planning Committee.
- Joe Thomas to the Local Emergency Planning Committee.
- Debi Heisner to the Land Information Council for a three year term ending on May 31, 2024.
- Terry Wilkinson to the Veterans Service Commission for a three year term ending on December 31, 2025.
- Michael Brandt to the Southwest Wisconsin Library Board for a three year term ending on June 1, 2025.

Motion carried unanimously.

County Administrator Bierke did not have a report.

Chair Meyers did not have a report.

Mileage and Per Diem Report for this January 17, 2023 Session of the Board was presented.  
21 Members 492 Miles and Per Diem \$1,172.26

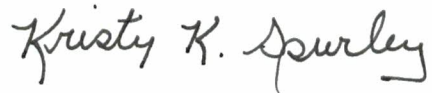
Motion by Sup. Nankee seconded by Sup. Alan to approve. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Cockeram to adjourn to February 21, 2023. Motion carried unanimously.

Meeting adjourned at 7:01 p.m.



John M. Meyers, Chair



Kristy K. Spurley, County Clerk