

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 17, 2024 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: Douglas Richter, Ingmar Nelson, Dan Nankee, Darrell Kreul, Dave Gollon, Bruce Paull, Joan Davis, Dody A. Cockeram, Brad Stevens, Adam Stucki, Mike Peterson, Richard Rolfsmeyer, John Meyers, Tim Lease, Jerry Galle, Don Gander, Justin O'Brien, Mel Masters and Kevin Butteris.

Remotely: Don Leix

Excused: Curt Peterson

Approval of the Agenda: Motion by Sup. Lease seconded by Sup. Rolfsmeyer to approve the agenda this December 17, 2024 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. Nankee seconded by Sup. Cockeram to approve the minutes from the November 12, 2024 meeting with a change to correct the verbiage to Unified Community Services on the top of page 3. Motion carried.

Yes – 18

Abstain – 2 (Nelson and Davis)

Special matters and announcements.

- Committee Chair Reports: None.
- 2025 Discover Wisconsin Calendar (set-out).

Comments from the public: None.

Administrator Bierke recognized Cheryl Hartman on her retirement from Iowa County. She will receive a Certificate of Appreciation and a gift card from the County.

Motion by Sup. Davis seconded by Sup. Kreul to adopt Amendatory Ordinance 1-1224 thru 4-1224 as a group. Motion carried.

Yes – 19

Nay – 1 (Richter)

Amendatory Ordinance No. 1-1224 to zone 2.00 acres and 38.0 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena.

Amendatory Ordinance No. 2-1224 to zone 5.94 acres from AR-1 Agricultural Residential and B-4 Industrial to all AR-1 Agricultural Residential, thus reducing an existing B-4 Industrial lot to 4.18 acres in the Town of Arena.

Amendatory Ordinance No. 3-1224 to zone 20.0 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Brigham.

Amendatory Ordinance No. 4-1224 to zone 7.72 acres from B-2 Highway Business to all AR-1 Agricultural Residential in the Town of Highland.

Presentations by:

- A. Employee Relations Director, Allison Leitzinger on Iowa County Employee Self Service Software.
- B. Recipients of the Iowa County Recreation Grants:
 - 1. 4-H Iowa County (2023 Grant).
 - 2. Ridgeway Farmers Market (2023 Grant).
 - 3. Mineral Point Historical Society (2024 Grant).
 - 4. Taliesin Preservation (2024 Grant).
- C. UniverCity student presentation on the Sharing of Highway Equipment.
- D. Dodgeville Chamber of Commerce Executive Director, Jenna Vondra on Advertising Campaign by the Dodgeville Chamber of Commerce.
- E. Executive Director, Kristen May on Iowa County Fair's use of Marketing and Advertising Funding.
- F. Land Conservation Director, Katie Abbott update on use of ATC Environmental Impact Fee Recreation Grants and SWIGG Study Follow Up Grants.

Motion by Sup. Gollon seconded by Sup. M. Peterson to approve Amendatory Ordinance 5-1224 to revise the Iowa County Zoning Ordinance No. 400.01. Motion carried unanimously.

Motion by Sup. M. Peterson seconded by Sup. Lease 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 unanimously.

Health and Human Services Committee

Motion by Sup. Paull seconded by Sup. Nelson to approve the following as a group:

1. Resolution No. 6-1224 to Establish A Project Account Called: Children and Families Fund Account.
2. Resolution No. 7-1224 to Establish A Project Account Called: Holiday Project Account.
3. Resolution No. 8-1224 to Establish A Project Account Called: Vulnerable Adults Account.
4. Resolution No. 9-1224 to Establish A Project Account Called: Food Pantry Fund Account.

Motion carried unanimously.

Motion by Sup. M. Peterson seconded by Sup. Nelson to approve Resolution No. 10-1224 Recommending Transfer of Funds in 2024 from the American Rescue Plant Act Fund to Highway Fund for Reconstruction of Highway T. Motion carried unanimously.

Discussion on Possible Broadband BEAD Grant letters of support and need for a special meeting. Motion by Sup. Gollon seconded by Kreul to have a special meeting on Thursday, January 16, 2025 at 6:30 p.m. including a closed session. Motion carried unanimously.

County Administrator – Reminded supervisors of the upcoming conference to be held.

Chairman Meyers recognized Clerk Spurley as she will be retiring on January 5, 2025.

Mileage and Per Diem Report for this December 17, 2024 Session of the County Board was presented.

20 members 437 miles and Per Diem \$1,317.79

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

Motion by Sup. Nelson seconded by Sup. Stucki to convene in closed session pursuant to State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Possible offer to purchase from SWTC for the land on the corner of 18/23-old jail site). Motion carried unanimously by roll call vote.

Entered closed session at 8:04 p.m. with Larry Bierke, Dave Morzenti and Kris Spurley.

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

Entered open session at 8:17 p.m.

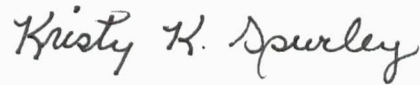
Motion by Sup. Gollon seconded by Sup. Masters to accept SWTC offer to purchase the land in the amount of \$269,000 on the corner of 18/23-old jail site and designate County Board Chair and County Clerk as signees. Motion carried unanimously.

Motion by Sup. Lease seconded by Sup. Gollon to adjourn to January 16, 2025. Motion carried unanimously.

Meeting adjourned at 8:19 p.m.

Handwritten signature of John M. Meyers in cursive script.

John M. Meyers, Chairman

Handwritten signature of Kristy K. Spurley in cursive script.

Kristy K. Spurley, County Clerk