## 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 21, 2025 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, Dan Nankee, Curt Peterson, David Gollon, Bruce Paull, Dody Cockeram, Brad Stevens, Adam Stucki, Richard Rolfsmeyer, John Meyers, Tim Lease, Gerald Galle, Donald Gander, Mel Masters, Kevin Butteris.

Members attending via ZOOM: Ingmar Nelson, Darrell Kreul, Joan Davis, Mike Peterson, Don Leix

Excused: Justin O'Brien

Approval of the Agenda: Motion by Sup. Nankee seconded by Sup. Rolfsmeyer to approve the agenda of this January 21, 2025 meeting. Motion carried unanimously.

Approval of the Minutes: Motion by Sup. Masters seconded by Sup. Lease to approve the minutes of the December 17, 2024 meeting. Motion carried unanimously.

Special matters and announcements:

- 2025 County Board / Committee Calendar
- Committee Chair Reports:
  - HHS Nankee stated that the next meeting will be the opioid grant awarded
  - Ag/Ext Nankee stated that the chronicle stated 6 positions were cut, but was actually 1.5 positions
  - Airport Masters stated the next meeting will be on 1/30 in the community room
  - o Masters stated 19,000 meals made at the LEC in 2024

Comments from the public: None.

Larry Bierke presented a plaque in recognition of Kristy Spurley on her retirement from lowa County after 46 years 11 months. Kristy was not present so the plaque and gift card will be mailed.

Motion by Sup. Lease seconded by Sup. C. Peterson to adopt Amendatory Ordinance 1-0125 thru 4-0125 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-1024 to zone 41.49 acres from A-1 Agricultural to RB-1 Recreational Business in the Town of Clyde.

Amendatory Ordinance No. 2-0125 to zone 3.144 acres from RB-1 Recreational Business to AR-1 Agricultural Residential in the Town of Dodgeville.

Amendatory Ordinance No. 3-0125 to zone two lots of 1.21 and 2.01 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland.

Amendatory Ordinance No. 4-0125 to zone 3.94 acres from A-1 Agricultural to AR-1 Agricultural Residential and 8.864 acres from A-1 Agricultural and B-2 Highway Business to AR-1 Agricultural Residential in the Town of Ridgeway.

Slideshow presentation by Facilities and Ground Director, Jacob Tarrel, on Courthouse Landscaping and Veterans Memorial Improvement Plan. VFW Leigon and Jewell have been contacted. Jewell has created the drawings at no cost. There was discussion and questions given to Jake. Board would like to see a preliminary budget brought to the general government committee as well as monthly updates brought to the full board.

Motion by Sup. Butteris seconded by Sup. Stevens to adopt Revisions to Policy 1120 Highway Transfer Program. Discussion followed. Motion carried unanimously.

County Administrator - No Report

Chairman Meyers - No Report

Mileage and Per Diem Report for this January 21, 2025 Session of the County Board was presented.

20 members 311 miles and Per Diem \$1,242.70

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

Motion by Sup. Gollon seconded by Sup. Stucki to adjourn to February 18, 2025. Motion carried unanimously.

Meeting adjourned at 7:03 p.m.

John M. Meyers, Chairman

Megan Currie, County Clerk