

PROCEEDINGS OF THE JANUARY SPECIAL 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 Thursday, January 16, 2025 at 6:30 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: Ingmar Nelson, Dan Nankee, Curt Peterson, Darrell Kreul, Bruce Paull, Joan Davis, Dody Cockeram, Brad Stevens, Adam Stucki, Mike Peterson, Richard Rolfsmeyer, John Meyers, Tim Lease, Gerald Galle, Donald Gander, Donald Leix, Mel Masters, Kevin Butteris.

Excused: David Gollon, Justin O'Brien

Absent: Douglas Richter

Approval of the Agenda: Motion by Sup. Nelson seconded by Sup. Nankee to approve the agenda of this January 16, 2025 meeting. Motion carried unanimously.

Comments from the public: None.

Introduction and Explanation of the BEAD Grant by Administrator Bierke.

Mileage and Per Diem Report for this January 16, 2025 Session of the County Board was presented.

18 members 287.70 miles and Per Diem \$1,212.70

Motion by Sup. Nelson seconded by Sup. Stucki to approve. Motion carried unanimously.

Motion by Sup. Lease seconded by Sup. Leix to convene to closed session pursuant to WI § 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. (Hearing presentations to determine which BEAD grant applications Iowa County Board of Supervisors will issue endorsement letters and funding support to).

Entered closed session at 6:50 p.m. with Larry Bierke and Dave Morzenti.

The following companies were invited to discuss their project idea and grant application one at a time for 10 minutes each:

- Bug Tussel
- Brightspeed
- Richland-Grant Telephone

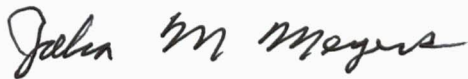
Motion by Sup. Nelson seconded by Sup. Nankee to return to open session. Motion carried unanimously.

Entered open session at 8:42 p.m.

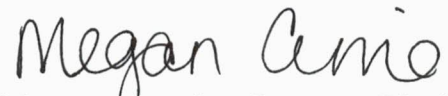
Motion by Sup. M Peterson seconded by Sup. Davis to write letters of support for Bug Tussel, Brightspeed, and Richland-Grand Telephone. Motion carried unanimously.

Motion by Sup. Nelson seconded by Sup. Lease to adjourn to January 21, 2025. Motion carried unanimously.

Meeting adjourned at 8:45 p.m.



John M. Meyers, Chairman



Megan Currie, County Clerk