

PROCEEDINGS OF THE FEBRUARY 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, February 18, 2025 at 6:00 pm 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.

Roll Call:

Members attending in person: Douglas Richter, Ingmar Nelson, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Brad Stevens, Adam Stucki, Mike Peterson, John Meyers, Tim Lease, Gerald Galle, Don Gander, Justin O'Brien, Mel Masters, Kevin Butteris

Members attending via ZOOM: Bruce Paull, Joan Davis

Excused: Dody Cockeram, Ricky Rolfsmeyer

Absent: Don Leix

Approval of the Amended Agenda: Motion by Sup. Lease seconded by Sup. Nankee to approve the Amended Agenda of this February 18, 2025 meeting. Motion carried unanimously.

Approval of the Minutes: Motion by Sup. Nelson seconded by Sup. Butteris to approve the minutes of the January 16 and 21, 2025 meetings. Sup. O'Brien abstains. Motion carried.

Special matters and announcements:

- Committee Chair reports
 - Sup. Nankee – HHS Committee gave \$11,300 from the Opioid Settlement Funds to Family Resource Center
 - Sup. Masters – SUN Director is no longer employed, the counties are still keeping the meals going
- SWWRPC Newsletter (set out)
- Thank you letter from Michael & Megan Havlik

Comments from the public: None.

Motion by Sup. Kreul seconded by Sup. Lease to adopt Amendatory Ordinances 1-0225 through 3-0225 as a group. Motion carried unanimously.

Amendatory Ordinance No. 1-0225 to zone 18.8 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena.

Amendatory Ordinance No. 2-0225 to zone 5.206 acres from A-1 Agricultural to B-2 Highway Business in the Town of Highland.

Amendatory Ordinance No. 3-0225 to zone 4.79 acres and 4.38 acres from A-1 Agricultural & B-2 Highway Business to AR-1 Agricultural Residential in the Town of Wyoming.

Motion by Sup. C Peterson seconded by Sup. Lease to waive after-the-fact permit fee for Allen Ripp. Motion carried unanimously.

Motion by Sup. Nelson seconded by Sup. Nankee to approve the Emergency Fire Wardens list as submitted by the Wisconsin DNR. Motion carried unanimously.

Motion by Sup. Davis seconded by Sup. M Peterson to approve Resolution 4-0225 Extending the Airport Zoning Ordinance Moratorium. Discussion followed. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. C Peterson to approve Resolution 5-0225 In Support of submittal of an application for a Protect Program grant for CTH C – STH 23 to Golf Course Drive. Motion carried unanimously.

Motion by Sup. Lease seconded by Sup. Nankee to approve Resolution 6-0225 Request Military Equipment for Veterans Memorial Update. Motion carried unanimously.

Motion by Sup. Lease seconded by Sup. Stucki to approve Resolution 7-0225 Supporting Memoranda of Understanding Between Iowa County and Any Municipalities Requesting a Resource Sharing Relationship for Use of the Statewide WisVote Voter Registration System. Discussion followed. Motion carried unanimously.

Motion by Sup. Stevens seconded by Sup. C Peterson to approve Resolution 8-0225 Authorizing Participation in the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids Program. Motion carried unanimously.

Motion by Sup. Davis seconded by Sup. O'Brien to approve Resolution 9-0225 Iowa County Mission Statement Update. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Butteris to approve Resolution 10-0225 Notify Wisconsin River Rail Transit Commission of Iowa County's Intent to Withdraw.
17 Aye, 1 Nay (Sup. Nankee). Motion carried.

Motion by Sup. Masters seconded by Sup. Stevens to reduce the office lease for Seniors United for Nutrition to \$500/month as of January 1, 2025. Discussion followed. Motion carried unanimously.

County Administrator Report.

- Chinese Consul General visiting Thursday and Friday
- WCCO next week in Madison

Chairman Meyers Report.

- SW WI Board Chairs met with local Representatives
- HHS building had a small freon leak
- There may be a special executive or board meeting regarding 2026 Budget

Mileage and Per Diem Report for this February 18, 2025 Session of the County Board was presented.
18 members, 396 miles Total - \$1,202.20

Motion by Sup. Stucki seconded by Sup. Stevens to approve Mileage and Per Diem Report. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Nelson to adjourn to March 18, 2025. Motion carried unanimously.

Meeting adjourned at 6:25 pm