

PROCEEDINGS OF THE SEPTEMBER 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, September 17, 2024 at 7:00 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, 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, Don Leix, Mel Masters and Kevin Butteris.

Remotely: Excused: Ingmar Nelson

Approval of the Agenda: Motion by Sup. Nankee seconded by Sup. Paull to approve the agenda with an amendment to allow Harry Lepinske and Jim McCaulley to briefly speak to the Board for this September 17, 2024 meeting. Motion carried unanimously.

Approval of Minutes: Motion by Sup. C. Peterson seconded by Sup. Davis to approve the minutes from the August 20, 2024 meeting. Motion carried unanimously.

Special matters and announcements.

- Committee Chair Reports: Sup. Masters reported that the Iowa County Airport is hosting a Wings and Wheels event this Saturday, September 21, 2024.
- The Green Book (set-out).
- Thank you from the Dodgeville VFW.
- "Tri-State Silk Road Conference" in Dodgeville; announcement and agenda by Harry Lepinske and Jim McCaulley.

Comments from the public:

- Richard Jenkins – Wind Turbines
- Rick Zemlicka – Wind Turbines

Administrator Bierke recognized Michael Gordon, Highway Dept. on his retirement, he will receive a Certificate of Appreciation and a gift card from the County.

Motion by Sup. Leix seconded by Sup. Lease to adopt Amendatory Ordinance 1-0924. Motion carried unanimously.

Amendatory Ordinance No. 1-0924 to zone 9.62 acres from A-1 Agricultural to AR-1 Agricultural Residential and the balance of tax parcel 018-0836, being approximately 39 acres, with the AC-1 Ag Conservancy overlay in the Town of Mineral Point.

Motion by Sup. C. Peterson seconded by Sup. Leix to approve Amendatory Ordinance 2-0924 revising the Iowa County Comprehensive Plan. Motion carried unanimously.

General Government Committee

Motion by Sup. M. Peterson seconded by Sup. Leix to approve Revisions to Audit Policy 303. Motion carried unanimously.

Motion by Sup. C. Peterson seconded by Sup. Davis to send this back to the General Government Committee for Revisions to Policy 416 Vehicle Use Policy. Motion carried unanimously.

Executive Committee

Motion by Sup. Lease seconded by Sup. Nankee to approve Resolution No. 3-0924 Approving the 2025 Pay Plan Structure Market Adjustment. Motion carried unanimously.

Motion by Sup. Davis seconded by Sup. C. Peterson to approve Resolution No. 4-0924 Approving the 2025 Low Deductible Plan Option with Iowa County Contributing 77% of the Average Cost of the Qualifying Plan. Discussion followed. Motion by Sup. Gollon seconded by C. Peterson to amend Iowa County's Contribution to 75% of the Average Cost of the Qualifying Plan. Motion carried unanimously. Vote on amended resolution passed unanimously.

Motion by Sup. Davis seconded by Sup. Stevens to approve the 2025 Dental Insurance Plan. Motion carried unanimously.

Motion by Sup. Masters seconded by Sup. Nankee to approve Resolution No. 5-0924 Amending 12-1211 Sheriff's Part-Time On-Call Road Deputy/Correctional Officer Compensation. Motion carried unanimously.

Motion by Sup. Gollon seconded by Sup. Lease to approve Resolution No. 6-0924 Notice on Intent to Issue Financing Regarding the Purchase of Capital Projects and for Other Purposes – Revised Amount from Resolution No. 8-1123. Motion carried unanimously.

Motion by Sup. Nankee seconded by Sup. Stevens to approve Resolution No. 7-0924 Updating and Reaffirming Broadband Commitment with the Reedsburg Utility Commission. Motion carried. Ayes-19 Nay-1 (Lease)

Public Works Committee

Motion by Sup. Butteris seconded by Sup. Gollon to approve Resolution No. 8-0924 Adjusting Fees for Administration and Enforcement of the Iowa County Manure Storage and Management Ordinance. Motion carried unanimously.

County Administrator reminded members of the WCA conference and details.

Chairman Meyers reminded the Board that next month's meeting will start at 6:00 p.m. and November

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

20 members 444 miles and Per Diem \$1,322.48

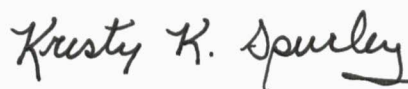
Motion by Sup. Nankee seconded by Sup. Leix to approve. Motion carried unanimously.

Motion by Sup. Lease seconded by Sup. Cockeram to adjourn to October 15, 2024. Motion carried unanimously.

Meeting adjourned at 8:02 p.m.



John M. Meyers, Chairman



Kristy K. Spurley, County Clerk