## PROCEEDINGS OF THE MARCH 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: Ingmar Nelson, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Bruce Paull, Joan Davis, Dody Cockeram, Brad Stevens, Adam Stucki, Mike Peterson, Richard Rolfsmeyer, John Meyers, Tim Lease, Gerald Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters, Kevin Butteris

Members attending via ZOOM:

Excused:

Absent: Douglas Richter

Others present: Larry Bierke, Dave Morzenti, Atty Kyle Reiman, Atty Gale Jebbia

Motion to Approve the March 18, 2025 Agenda.

Sup. Nankee moved to approve the motion.

Sup. Nelson seconded the motion. Carried unanimously.

Motion to Approve the February 18, 2025 Minutes with the addition of Sup. Nankee to the *Members attending in person*.

Sup. Lease moved to approve the motion.

Sup. Stevens seconded the motion.

Sup. Leix abstained. Carried.

Special matters and announcements:

• Committee Chair reports. None.

Comments from the public: Atty Reiman and Atty Jebbia spoke on agenda item 14. The board would like employees to speak during agenda item 14 during discussion.

Iowa County Register of Deeds 2024 Year End Report.

Discussion followed. Question by Sup. Gollon about what Land Shark is. Sup. Meyers and County Clerk Currie explained that it is a search software for attorneys.

Motion to adopt Amendatory Ordinances 1-0325 through 4-0325 as a group.

Sup. Leix moved to approve the motion.

Sup. Kreul seconded the motion. Carried unanimously.

Amendatory Ordinance No. 1-0325 to zone 2.008 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham.

Amendatory Ordinance No. 2-0325 to zone 2.237 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville.

Amendatory Ordinance No. 3-0325 to zone 12.5 acres from A-1 Agricultural to AR-1 Agricultural Residential and 27.5 acres with the AC-1 Agricultural Conservancy overlay in the Town of Mifflin.

Amendatory Ordinance No. 4-0325 to zone 122 acres from B-2 Highway Business to RB-1 Recreational Business in the Town of Mineral Point.

Motion to approve Resolution 5-0325 Urging Governor Evers and the Wisconsin Legislature to Support the County Courts.

Sup. O'Brien moved to approve the motion.

Sup. Stucki seconded the motion.

Discussion followed. Carried unanimously.

Motion approve amendments made to Policy #1201 Soil and Water Resource Management Grant Cost-share Prioritization.

Sup. Gollon moved to approve the motion.

Sup. Kreul seconded the motion. Carried unanimously.

Motion to approve Resolution 6-0325 Designating April 21 through 25, 2025 as Work Zone Safety Week.

Sup. M. Peterson moved to approve the motion.

Sup. Davis seconded the motion. Carried unanimously.

Motion to approve Policy 1310 Generative Artificial Intelligence Use.

Sup. Gander moved to approve the motion.

Sup. Paull seconded the motion.

Discussion followed. Carried unanimously.

Filling a Clerk of Court Department Vacancy.

Sup. Davis motioned to fill the clerk of court vacancy.

Sup. O'Brien seconded the motion.

Discussion followed. Lia Leahy and Judge Allen spoke with questions from board members. Carried unanimously.

Staff Presentation of Mandated and Non-mandated Programs and Services, and County Fees.

Presentation by Jamie Gould, Scott Godfrey, Tom Slaney, Craig Hardy, Debi Heisner, Lynn Perkins.

Discussion followed with question and answer with board members.

Possible special meeting to go into detail on the document.

Motion to approve the Creation of Nutrition Program positions.

Sup. Davis moved to approve the motion.

Sup. Stevens seconded the motion.

Discussion followed. Carried unanimously.

Motion to approve Resolution 7-0325 Recommending Transfer of Funds in 2025 to Create the Iowa County Nutrition Program.

Sup. Masters moved to approve the motion.

Sup. Cockeram seconded the motion.

Discussion followed. Carried unanimously.

Motion to approve the Administrator's appointments of:

• Tom Howard to the Board of Health for a three-year term expiring on March 31, 2028,

- Todd Novak to the Regional Planning Commission for a term expiring on September 15, 2028,
- Diane McGuire to the Ethics Board for a three-year term expiring on June 1, 2027,
- Bill Grover to the Ethics Board for a three-year term expiring on June 1, 2028, and
- John Halverson to the Land Information Council for a three-year term expiring May 31, 2026.

Sup. Lease moved to approve the motion.

Sup. Rolfsmeyer seconded the motion. Carried unanimously.

County Administrator Presentation on the status of the Health and Human Services Building HVAC system.

PowerPoint presentation by Administrator Bierke. Discussion followed. Send to Long Range Planning.

County Administrator Report.

LWSR Board looking for another name to give to the governor. Ingmar Nelson volunteered.

Chairman Meyers Report.

Meeting time needs to change to 7pm.

Special meeting in May to go over the Mandated and Non Mandated information from the department heads.

Mileage and Per Diem Report for this March 18, 2025 Session of the County Board was presented.

20 members, 438 miles

Total - \$1,331.60

Motion to approve Mileage and Per Diem Report.

Sup. Nankee moved to approve the motion.

Sup. Davis seconded the motion. Carried unanimously.

Motion to adjourn to April 15, 2025 at 6:00pm.

Sup. M. Peterson moved to approve the motion.

Sup. Gollon seconded the motion. Carried unanimously.

Meeting adjourned at 8:10 pm

Megan Currie, County Clerk