



IOWA COUNTY BOARD MEETING

Minutes

Tuesday May 20, 2025 – 7:00 p.m.

Health and Human Services Building – Community Room
303 West Chapel St., Dodgeville, WI 53533

Iowa
County
Wisconsin

1	Call to Order. 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, May 20, 2025 at 7:00 pm and was called to order by the Honorable John M. Meyers, Chair of the Board.
2	Pledge of Allegiance.
3	Roll Call. <i>Members attending in person:</i> Douglas Richter, 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, Gerald Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters, Kevin Butteris <i>Excused:</i> Tim Lease <i>Others present:</i> Larry Bierke, Dave Morzenti, Megan Currie, Scott Godfrey, Jamie Gould, Debi Heisner, Sheriff Mike Peterson
4	Motion to Approve the May 20th, 2025 2nd Amended Agenda. Sup. Nelson moved to approve the motion. Sup. Nankee seconded the motion. Carried unanimously.
5	Motion to Approve the April 15th, 2025 Minutes. Sup. Cockeram moved to approve the motion. Sup. Paull seconded the motion. Carried unanimously.
6	Special matters and announcements. - Committee Chair reports - SUN functions will move to ADRC starting June 1st. - Fairground kickoff event May 31st. 2025 WCA Annual Conference (Handout)
7	Comments from the public. None.
8	Motion to Approve Iowa County State of Emergency April 28, 2025. Sup. Nankee moved to approve the motion. Sup. Nelson seconded the motion. Discussion followed.

	Sup. O'Brien motions to amend with the changes discussed. • First WHEREAS - Addition of 'occurred' after Cyber Attack • Second WHEREAS – change from 'County Board was unable to meet with promptly' to 'County Board is unable to meet with promptness' • NOW, THEREFORE – change 'County Administrator' to 'County Chairman' and 'May 10, 2025 at 5:00 p.m.' to 'May 20, 2025 at 7:00 p.m.' Sup. Rolfsmeyer seconded the amended motion. Carried unanimously. Vote on original motion with amendments. Carried unanimously.
9	Motion to adopt Amendatory Ordinances 1-0525 and 2-0525 as a group. Sup. Leix moved to approve the motion. Sup. Nankee seconded the motion. Carried unanimously. Amendatory Ordinance 1-0525 to zone 3.45 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville. Amendatory Ordinance 2-0525 to zone 2.5 acres from A-1 Agricultural to AR-1 Agricultural Residential and 38.098 acres from A-1 Agricultural to C-1 Conservancy in the Town of Highland.
10	Motion to adopt Amendatory Ordinance 3-0525 Town of Dodgeville Comprehensive Plan revision. Sup. C Peterson moved to approve the motion. Sup. Nelson seconded the motion. Discussion followed. Carried unanimously.
11	Community Development Agent Barry Hottmann presentation on progress of rooftop solar projects.
12	Motion to approve Ordinance 600.30 Foreclosure of Tax Liens by Action In Rem. Sup. Rolfsmeyer moved to approve the motion. Sup. Stevens seconded the motion. Carried unanimously.
	<u>Executive</u>
13	Motion to approve 2026 Capital Improvement Plan. Sup. O'Brien moved to approve the motion. Sup. M Peterson seconded the motion. Discussion followed. Carried unanimously.
14	Motion to approve Resolution 4-0525 Carryovers of Certain Accounts from 2024 to 2025 with the carryover change from 'K-9 Donation not spent' account to 'D.A.R.E.' account for \$5,602.82. Sup. Davis moved to approve the motion. Sup. Nankee seconded the motion. Carried unanimously.
15	Motion to approve Resolution 5-0525 Awarding the Financing for Reconstruction of CTH T and Construct a New Hollandale Highway Shop. Sup. Gollon moved to approve the motion. Sup. Butteris seconded the motion. Carried unanimously.

Healthy and Safe Place to Live, Work and Play – Iowa County

The mission of Iowa County is to protect and promote the health, safety, and economic well-being of its residents and the environment in a fiscally responsible manner.

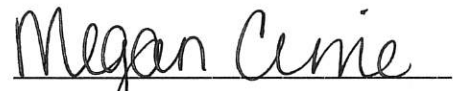
16	Motion to approve Resolution 6-0525 Amending the 2025 Capital Project Fund Budget. Sup. M Peterson moved to approve the motion. Sup. Davis seconded the motion. Discussion followed. Carried unanimously.
17	Motion to approve Resolution 7-0525 Add Defendants to Opioid Litigation. Sup. O'Brien moved to approve the motion. Sup. Davis seconded the motion. Carried unanimously.
	<u>Public Works</u>
18	Presentation / Information given by WRRTC board members. Motion to approve Resolution 8-0525 Withdrawal from the Wisconsin River Rail Transit Commission (WRRTC) per Section 8.01 of the WRRTC Charter Agreement. Sup. Gollon moved to approve the motion. Sup. M Peterson seconded the motion. Discussion followed. Sup. Masters motion to postpone indefinitely. Sup. Nelson seconded the motion. Roll Call Vote 11 – Aye 9 – Nay Motion passed. Aye – Nelson, Nankee, C Peterson, Paull, Davis, Cockeram, Stucki, Meyers, Galle, Leix, Masters Nay – Richter, Kreul, Gollon, Stevens, M Peterson, Rolfsmeyer, Gander, O'Brien, Butteris
19	Motion to approve Committee Appointments: • Nina Miller to the ADRC Board for a three year term expiring on May 21, 2028. • Judy Laufenberg to the ADRC Board for a three year term expiring on May 31, 2028. Sup. Nankee moved to approve the motion. Sup. Stevens seconded the motion. Carried unanimously.

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20	Motion to enter Closed Session: Wis. Stats. 19.85(1)(g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Cyber Incident. Also inviting Larry Bierke, Dave Morzenti, Megan Currie, Rick Klabough, Debi Heisner via Zoom: Josh Hansen (Shook, Hardy, Bacon), Meghan and John (Leider) Sup. Nelson moved to approve the motion. Sup. Kreul seconded the motion. Roll call vote. 20 – Aye Carried unanimously. Enter closed session at 8:23pm Motion to return to Open Session. Sup. Davis moved to approve the motion. Sup. Cockeram seconded the motion. Carried unanimously. Enter open session at 9:37pm
21	Action from Closed Session. None.
22	County Administrator's report. Report on county rebuild progress. Ribbon cutting on Cty T, 9:30am
23	Chair's report. None.
24	Motion to approve the Mileage and Per Diem report for this May 20, 2025 meeting. 20 members, 467 miles Total - \$ 1,351.90 Sup. Stucki moved to approve the motion. Sup. Leix seconded the motion. Carried unanimously.
25	Motion to Adjourn to June 17, 2025. Sup. Nankee moved to approve the motion. Sup. Cockeram seconded the motion. Carried unanimously. Meeting adjourned at 9:42pm
Minutes by Megan Currie, County Clerk	


John M. Meyers, Chairman


Megan Currie, County Clerk

Posted by County Clerk's Office on 6/25/2025, Barbara Weinbrenner

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