



IOWA COUNTY BOARD MEETING
Proceeding Minutes
Tuesday April 15, 2025 – 6:00 p.m.

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, April 15, 2025 at 6:00 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 (arrived at 6:30pm), Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Bruce Paull, Joan Davis, Dody Cockeram, Brad Stevens, Adam Stucki, Richard Rolfsmeyer, John Meyers, Tim Lease, Gerald Galle, Don Gander, Justin O'Brien, Don Leix, Kevin Butteris <i>Excused:</i> Mike Peterson <i>Absent:</i> Mel Masters <i>Others present:</i> Larry Bierke, Dave Morzenti, Megan Currie, Debi Heisner, Jamie Gould, Katie Abbott (Zoom)
4	Motion to Approve the April 15, 2025 Amended Agenda. Sup. Nankee moved to approve the motion. Sup. Lease seconded the motion. Carried unanimously.
5	Approve the minutes of the March 18, 2025 meeting. Sup. Cockeram moved to approve the motion. Sup. Davis seconded the motion. Carried unanimously.
6	Special matters and announcements. • Committee Chair reports – None
7	Comments from the public. Nikki Mumm read a letter from Dianne Evans about the Senior Nutrition Program.
8	Recognition of Debra Rickey on her retirement. Recognition of Mike Hendrickson on his retirement. Presentation from Bierke. A certificate and gift card will be mailed.

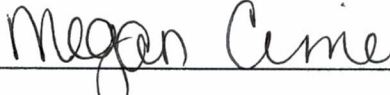
	Motion to adopt Amendatory Ordinances 1-0425 through 6-0425 as a group. Sup. Leix moved to approve the motion. Sup. Butteris seconded the motion. Carried unanimously. Amendatory Ordinance 1-0425 to zone 10.09 acres from A-1 Agricultural to AR-1 Agricultural Residential and 24.91 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Dodgeville. Amendatory Ordinance 2-0425 to zone 5.0 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden.
9	Amendatory Ordinance 3-0425 to zone 7.65 acres from A-1 Agricultural to AR-1 Agricultural Residential and 41.43 acres with the AC-1 Agricultural Conservancy overlay in the Town of Mifflin. Amendatory Ordinance 4-0425 to zone 8.58 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow. Amendatory Ordinance 5-0425 to zone 6.2 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Ridgeway. Amendatory Ordinance 6-0425 to zone 29.986 acres from A-1 Agricultural to CR-1 Conservation Recreational in the Town of Wyoming.
	<u>General Government</u>
10	Motion to move Ordinance 600.30 Foreclosure of Tax Liens by Action In Rem to May meeting for the 2nd reading. Sup. Gander moved to approve the motion. Sup. C Peterson seconded the motion. Discussion followed. Carried unanimously.
11	Motion to adopt Amendments to Ordinance 600.25 on Interest and Penalty for Delinquent Tax Amounts. Sup. C Peterson moved to approve the motion. Sup. Gollon seconded the motion. Carried unanimously.
12	Motion to adopt Amendments to Ordinance 600.13 on Tax Deeded Lands. Sup. Gollon moved to approve the motion. Sup. Gander seconded the motion. Discussion followed. Carried unanimously.
13	Motion to approve updates to Policy 903 Property and Liability Insurance. Sup. Davis moved to approve the motion with the addition of using the word maintaining where bidding out is being removed. Sup. Stevens seconded the motion. Discussion followed. Carried unanimously.

14	Motion to approve a universal format for drafting or amending County Ordinances. Sup. Davis moved to approve the motion. Sup. Lease seconded the motion. Discussion followed. Carried unanimously.
	<u>Executive</u>
15	Motion to adopt Amendments to Ordinance 200.03 Public Nuisance. Sup. Davis moved to approve the motion. Sup. Nankee seconded the motion. Discussion followed. Carried unanimously.
16	Motion to approve Resolution 7-0425 to Set Fee Schedule for Full Cost Meal Price and Suggested Contribution for the Senior Nutrition Program. Sup. Rolfsmeyer moved to approve the motion. Sup. O'Brien seconded the motion. Carried unanimously.
17	Motion to approve Resolution 8-0425 2024 Budget Amendments for Various Departments. Sup. Gollon moved to approve the motion. Sup. Stevens seconded the motion. Discussion followed. Carried unanimously.
18	Motion to approve Resolution 9-0425 Transfer of Funds from the Iowa County General Fund to cover Expenditures in Excess of Budget for 2024. Sup. Kreul moved to approve the motion. Sup. Lease seconded the motion. Discussion followed. Carried unanimously.
19	Motion to approve Resolution 10-0425 Transfer of Funds between Funds in 2025 for 2024. Sup. Davis moved to approve the motion. Sup. Gollon seconded the motion. Discussion followed. Carried unanimously.
20	Motion to approve Resolution 11-0425 Transfer of Funds from the General Fund to the Capital Projects Fund in 2024. Sup. Gollon moved to approve the motion. Sup. Butteris seconded the motion. Carried unanimously.
21	Discuss Special Meeting on 2026 Budget – Thursday May 15, 2025 4pm to 8pm. Sup. Davis motioned to have a special meeting on Thursday May 15, 2025 from 4pm to 8pm. Sup. Kreul seconded the motion. Discussion followed. Sup. Lease motioned to amend the time to be 5pm to 9pm. Sup. Stucki seconded the motion. Discussion followed. Motion of meeting time carried unanimously. Vote on amended motion. Carried unanimously.

22	Discuss Summer Board Meeting Time. Sup. Gollon motioned to start the meetings at 7pm starting in May. Sup. Nankee seconded the motion. Discussion followed. Sup. C Peterson motioned to amend for the meetings to start at 7pm from April through October every year. Sup. Nelson seconded the motion. Discussion followed. Motion carried. Aye – 13 Nay – 6 Vote on amended motion. Motion carried. Aye – 14 Nay – 5
23	Motion to approve County Administrator's Appointments: • Marilyn Rolfsmeyer to the Regional ADRC Board for a 2 year term expiring on May 31, 2027. • Alice Fischer to the ADRC Board for a 3 year term expiring on May 31, 2028. • Mike Peterson to the Land Information Council for a 3 year term expiring on May 31, 2028. • Michael Brandt to the Southwest Wisconsin Library System Board for a 3 year term expiring on June 1, 2028. • Jeff Erickson to the Criminal Justice Collaboration Council for a 3 year term expiring on May 31, 2027. • Ryan Bohnsack to the Criminal Justice Collaboration Council for a 3 year term expiring on May 31, 2028. • Jennifer King to the Criminal Justice Collaboration Council for a 3 year term expiring on May 31, 2028. • Julia Oellerich to the Criminal Justice Collaboration Council for a 3 year term expiring on May 31, 2028. • Al Bauman to the Board of Adjustments for a 3 year term expiring on June 20, 2028. Sup. Paull moved to approve the motion. Sup. Davis seconded the motion. Discussion followed. Carried unanimously.
24	County Administrator's report. Bard Court Update Old Jail property sold to SWTC Real Estate Foundation on 4/15/2025.
25	Chair's report.
26	Motion to approve the Mileage and Per Diem report for this April 15, 2025 meeting. 19 members, 441 miles Total - \$1,283.70 Sup. Nankee moved to approve the motion. Sup. Lease seconded the motion. Carried unanimously.
27	Motion to Adjourn to May 20, 2025. Sup. Stucki moved to approve the motion. Sup. Nelson seconded the motion. Carried unanimously.

	Meeting adjourned at 7:01pm
Minutes by Megan Currie, County Clerk	


John M. Meyers, Chairman


Megan Currie, County Clerk