



IOWA COUNTY BOARD MEETING

****Minutes****

Tuesday June 17, 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 Building Community Room in the City of Dodgeville on Tuesday June 17th, 2025. The meeting was called to order at 7:00pm 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, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Bruce Paull, Dody Cockeram, Brad Stevens, Adam Stucki, Mike Peterson, Richard Rolfsmeyer, Tim Lease, John Meyers, Gerald Galle, Don Gander, Justin O'Brien, Don Leix, Mel Masters, Kevin Butteris. <i>Members attending via ZOOM:</i> Joan Davis <i>Excused:</i> Ingmar Nelson <i>Others present:</i> Larry Bierke, Dave Morzenti, Megan Currie, Debi Heisner(zoom), Tom Slaney, Sheriff Mike Peterson
4	Approve the Agenda for this June 17, 2025 meeting. Motion by Sup. Nankee to approve the Agenda with an additional item after closed session for any possible action. Sup. Lease seconded the motion. Carried unanimously.
5	Approve the minutes of the May 15 & 20, 2025 meetings. Motion by Sup. Cockeram to approve the minutes. Sup. Galle seconded the motion. Discussion Motion by Sup. O'Brien to amend item #3 on May 15th minutes and items #8 & #18 on May 20th minutes. Sup. M. Peterson seconded the amended motion. Carried unanimously. Vote on original motion to approve the amended minutes. Carried, Sup. Leix and Lease abstained.

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

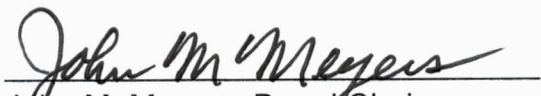
The mission of Iowa County is to protect and promote the health, safety, and economic well-being of its residents and the environment in a fiscally responsible manner.

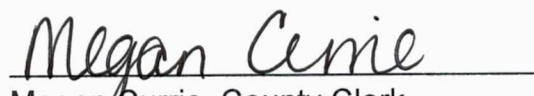
6	Special matters and announcements. - Committee Chair reports - Nankee – HHS meeting gave out \$83,100 from the Opioid Grant. Ag/Ext Update. - Masters – Airport pancake breakfast served 250 - Forward Analytics (Handout) - County Directory (Handout)
7	Comments from the public. Kate Reiman – Spoke about the partnership between the county and WRRTC
8	Presentation of Completed ATC Funded Recreation Grants - Renee Linscheid – Village of Cobb – new bench at splashpad - Eric Preston – Prairie Enthusiasts – more land to be protected
<u>Health and Human Services</u>	
9	Resolution 1-0625 To Leave the Regional Aging & Disability Resource Center (ADRC) and Approving the Application to Become a Single County ADRC. Motion by Sup. Nankee to approve the Resolution. Sup. Paull seconded the motion. Discussion followed. Carried unanimously.
<u>General Government</u>	
10	Resolution 2-0625 Creating Business Advancement and Resilience Council. Motion by Sup. Rolfsmeyer to approve the Resolution. Sup. C Peterson seconded the motion. Discussion followed. Carried unanimously.
11	County Administrator's Appointments: - Troy Maggied to the Business Advancement and Resilience Council - Larry Bierke to the Business Advancement and Resilience Council - John Meyers to the Business Advancement and Resilience Council - Susan Storti to the Business Advancement and Resilience Council - Barry Hottmann to the Business Advancement and Resilience Council - Joan Davis to the Business Advancement and Resilience Council - Kristin Mitchell to the Business Advancement and Resilience Council Motion by Lease to approve the appointments. Sup. Galle seconded the motion. Discussion followed. Carried unanimously.
12	Possible Resolution topics for 2025 WCA Policy meetings Motion by Gollon to approve the topics discussed. Sup. M Peterson seconded the motion. Carried unanimously.

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13	Closed Session: WI § 19.85(1)(g) - Conferring with legal counsel for the governmental 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. <i>Cyber Incident.</i> Motion by Sup. Lease to enter into closed session inviting Larry Bierke, Dave Morzenti, Megan Currie and Debi Heisner. Sup. Galle seconded the motion. Roll call vote. 20 - Aye 0 - Nay Carried unanimously. Enter closed session at 7:47pm Motion by Sup. Lease to enter into open session. Sup. M Peterson seconded the motion. Carried unanimously. Enter open session at 8:26pm
	No Action from Closed Session.
14	County Administrator's report. • Cyber incident website • WCA Conference
15	Chair's report. • WCA Conference Guest Payments • Pick up County Computers
16	Mileage and Per Diem report for this June 17, 2025 meeting. 20 members, 435 miles Total - \$1,329.50 Motion by Sup. Nankee to approve mileage and per diem. Sup. Cockeram seconded the motion. Carried unanimously.
17	Adjourn to July 15, 2025. Motion by Sup. Lease to adjourn. Sup. Butteris seconded the motion. Carried unanimously. Meeting adjourned at 8:29pm
Minutes by Megan Currie, County Clerk	


John M. Meyers, Board Chairman


Megan Currie, County Clerk