



IOWA COUNTY BOARD MEETING

****Approved Minutes****

Tuesday August 19, 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 August 19, 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> Ingmar Nelson, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Bruce Paull, Dody Cockeram, Joan Davis, Brad Stevens, Adam Stucki, Mike Peterson, Richard Rolfsmeyer, Tim Lease, John Meyers, Don Gander, Don Leix, Mel Masters, Kevin Butteris. <i>Excused:</i> Justin O'Brien <i>Others present:</i> Jamie Gould, Dave Morzenti, Megan Currie, Debi Heisner, Rick Klabough, Katie Abbott, Allison Leitzinger (ZOOM), John Hochkammer
4	Approve the meeting agenda for this August 19, 2025 meeting. Motion by Sup. Rolfsmeyer Seconded by Sup. Lease No Discussion. Motion carried unanimously.
5	Approve the minutes of the July 15, 2025 meeting. Motion by Sup. Cockeram Seconded by Sup. Nankee No Discussion. Motion carried unanimously.
6	Special matters and announcements. • SWWRPC Newsletter (handout) • 2025-26 Wisconsin Counties Officials Directory (handout) • ADRC/DSS Annual Report (handout) • Green Book (handout) • Committee Chair reports ○ Kruel – attended a TIF meeting in Muscoda and gave an update ○ Nankee – HHS Committee will be giving away grants at the October meeting from Campbell and Opioid Settlement, applications due September 1, 2025

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7	Comments from the public. - Dodgeville Police Department – Chief Wilhelm - Gave thanks to the Iowa County Sheriff Department for their assistance during the July homicide incident.
8	Presentations by Recreational Grant Recipients. Introduction given by Katie Abbott. - Iowa County Fair – Grandstand bathroom remodel - Shakerag Alley – Outdoor campus improvements - Village of Barneveld – Memorial Park improvements
9	Land Use Changes from the Towns: Amendatory Ordinance 1-0825 to zone 3.675 acres from A-1 Agricultural to AR-1 Agricultural and 20 acres with the AC-1 Agricultural Conservancy overlay district by Shane & Amanda Williams and Calvin, Julie & Vic Williams in the Town of Brigham. Motion by Sup. Lease to approve and adopt. Seconded by Sup. Galle No Discussion. Motion carried unanimously.
<u>Executive</u>	
10	Resolution 2-0825 Delegating the Authority to Enter into Settlement Agreements with Opioid Defendants to the Designated Iowa County Officer or Officers. Motion by Sup. Davis to approve and adopt. Seconded by Sup. Nelson No Discussion. Motion carried unanimously.
11	Review proposals and funding for Contracted Administrative Services.
12	Appointment(s) to Airport Commission. Motion by Sup. Master to post the vacancy Seconded by Sup. Nelson No Discussion. Motion carried unanimously.

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13	Closed Session: Wis. Stat. § 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> Wis. Stat. § 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. <i>Contracted Administrative Services.</i> Wis. Stat. § 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>Corporation Counsel litigation update.</i> Motion by Sup. Galle to enter into closed session inviting Jamie Gould, Dave Morzenti, Megan Currie, Rick Klabough, Debi Heisner, Allison Leitzinger, John Hochkammer. Seconded by Sup. Davis Roll call vote. 19 – Aye 0 - Nay Carried unanimously. Entered closed session at 7:35pm Contracted Administrative Services Discussion. Cyber Incident Discussion. Corporation Counsel litigation update. Motion by Sup. Leix to enter into open session. Seconded by Sup. Davis Motion carried unanimously. Entered open session at 9:16pm
14	Possible Action on Closed Session Items. Rescind Resolution 21-0725 Providing for Designation of an Interim Administrative Coordinator During Vacancies in the Position of County Administrator. Motion by Sup. Gollon Seconded by Sup. M Peterson No Discussion. Motion carried unanimously. Approve Resolution 3-0825 Recommending Transfer of Funds in 2025 from the General Fund Balance to County Administrator Contracted Services Account. Motion by Sup. Gollon Seconded by Sup. Davis No Discussion. Motion carried unanimously.

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	Enter into Agreement to Provide Interim County Administrator Services with Public Administration Associates, LLC (PAA). Motion by Sup. Nelson Seconded by Sup. Gollon No Discussion. Motion carried unanimously.
15	County report. Jamie Gould gave an update on when Budget and Health Insurance will be given to committees.
16	Chair's report. District 1 is vacant due to resignation. Vacancy was posted and the deadline to receive letters of interest is 8/22. Fill out the Iowa County Survey by 8/29. Will have a report on UniverCity projects next month.
17	Mileage and Per Diem report for this August 19, 2025 meeting. 19 members 416 miles Total - \$1,266.20 Motion by Sup. Nankee to approve mileage and per diem. Seconded by Sup. Galle Motion carried unanimously.
18	Adjourn to September 16, 2025. Motion by Sup. Lease Seconded by Sup. M Peterson Motion carried unanimously. Meeting adjourned at 9:24pm
Minutes by Megan Currie – County Clerk	

John M. Meyers, County Board Chair

Megan Currie, County Clerk

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