

	IOWA COUNTY BOARD MEETING Minutes Tuesday July 15, 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 July 15, 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, Ingmar Nelson, Dan Nankee, Curt Peterson, Darrell Kreul, Dave Gollon, Bruce Paull, Dody Cockeram, Brad Stevens, Adam Stucki, Mike Peterson, Richard Rolfsmeyer, Tim Lease, John Meyers, Don Gander, Justin O'Brien, Don Leix, Mel Masters, Kevin Butteris. <i>Members attending via ZOOM:</i> Joan Davis <i>Excused:</i> Gerald Galle <i>Others present:</i> Larry Bierke, Dave Morzenti, Megan Currie, Allison Leitzinger (ZOOM), Debi Heisner, Jamie Gould, Rick Klabough	
4	Amended agenda for this July 15, 2025 meeting. Motion by Sup. Lease to approve the Amended Agenda. Seconded by Sup. Cockeram. No Discussion. Motion carried unanimously.	
5	Minutes of the June 17, 2025 meeting. Motion by Sup. Nankee to approve the June 17, 2025 minutes with the addition of Sup. Tim Lease in Roll Call. Seconded by Sup. O'Brien. No Discussion. Motion carried unanimously.	
6	Special matters and announcements. • Committee Chair reports ○ Sup. Gollon – County C update. ○ Sup. Paull – Public Works zoom issue.	
7	Comments from the public. • Mark Hazlitt - Spoke about Cyber Incident and future security. • Kate Reiman – Spoke about the WSOR trail derailment information. • Sarah Drennan - Spoke about their real estate issues due to the Cyber Incident.	

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Land Use Changes from the Towns:

Motion by Sup. Leix to approve and adopt Amendatory Ordinances 1-0725 through 13-0725 together.

Seconded by Sup. Nelson.

Discussion. Motion carried unanimously.

- **Amendatory Ordinance 1-0725** to zone 9.5 acres from A-1 Agricultural and AR-1 Agricultural to all AR-1 Agricultural Residential by Carl Wagner in the Town of Arena.
- **Amendatory Ordinance 2-0725** to zone 30.3 acres from A-1 Agricultural to RB-1 Recreational Business by Joshua & Amanda Spurley in the Town of Clyde
- **Amendatory Ordinance 3-0725** to zone 3.206 acres from A-1 Agricultural to AR-1 Agricultural Residential by James C. Rule in the Town of Dodgeville.
- **Amendatory Ordinance 4-0725** to zone 21.89 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential by Scott Godfrey and Jess Schmelzer in the Town of Eden.
- **Amendatory Ordinance 5-0725** to zone 11.274 acres from A-1 Agricultural to AR-1 Agricultural Residential by Michael Brokish for MS Brokish Trust in the Town of Linden.
- **Amendatory Ordinance 6-0725** to zone 1.0 acre from A-1 Agricultural to AR-1 Agricultural Residential by Michael Rochon for Terry Alderson & Gary Brun in the Town of Mifflin.
- **Amendatory Ordinance 7-0725** to zone 9.247 acres from A-1 Agricultural to AR-1 Agricultural Residential and 30.753 acres with the AC-1 Agricultural Conservancy overlay district by Money Penny Land LLC in the Town of Mifflin.
- **Amendatory Ordinance 8-0725** to zone 15.88 acres from A-1 Agricultural to C-1 Conservancy by Bonnie Pittz Survivors Trust and Sun Rider LLC in the Town of Mineral Point.
- **Amendatory Ordinance 9-0725** to zone 4.06 acres from A-1 Agricultural to AR-1 Agricultural Residential by Kris & Sundee Syse and Richard & Sue Retrum in the Town of Moscow.
- Town of Pulaski:
- **Amendatory Ordinance 10-0725** to zone 6.506 acres from A-1 Agricultural to AR-1 Agricultural Residential by James Duggan and Amborn Revocable Trust in the Town of Pulaski.
- **Amendatory Ordinance 11-0725** to zone 2.009 acres from A-1 Agricultural to AR-1 Agricultural Residential and 15.95 acres with the AC-1 Agricultural Conservancy overlay district by Ben & Kenlee Aide and Mike Aide et al in the Town of Pulaski.
- **Amendatory Ordinance 12-0725** to zone 8.101, 31.612, 32.325 and 17.668 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential by Kevin & Brenda Bohan in the Town of Ridgeway.
- **Amendatory Ordinance 13-0725** to zone 21.86 acres from A-1 Agricultural to AR-1 Agricultural Residential by Daniel Pustina in the Town of Wyoming.

General Government

9	New Section 5.4b under Policy 401 Peer Recognition Program. Motion by Sup. Paull to approve New Section 5.4b under Policy 401. Seconded by Sup. Gander. Discussion followed. Explanation given by Allison Leitzinger. Motion to Amend by Sup. Nelson to change the dollar amount from \$40 - \$80 to \$25 - \$75. Seconded by Sup. Cockeram. Discussion followed. Vote on Amended: 11 – Aye 9 – Nay Carried. Vote on Amended Resolution: 14 – Aye 6 – Nay Carried.
10	Resolution 14-0725 Establishing a “Celebration Task Force” to Plan for Iowa County’s 200th Year Celebration. Motion by Sup. Gander to approve Resolution 14-0725. Seconded by Sup. Lease. Discussion followed. Motion by O’Brien to amend language in 3rd and 4th WHEREAS. Seconded by Davis. Vote on amended. Carried. Discussion followed. Motion by Sup. Gollon to add a sunset date of 12/31/2029 to letter d. Seconded by Leix. Discussion followed. Vote on 2nd amended. Carried unanimously. Vote on Resolution as Amended twice. Carried unanimously.
11	Resolution 15-0725 Supporting the Ability of Counties to Transfer PL 566 Dams to Private Ownership. Motion by Sup. Gollon to approve and send Resolution 15-0725 to WCA Resolutions Committee. Seconded by Sup. Kreul. Discussion followed. Motion by Sup. Nankee to strike seventh WHEREAS language. Seconded by O'Brien. Vote on amended. Carried. Gollon - Nay Discussion followed. Vote on Resolution as Amended. Carried. Paull - Nay

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12	Resolution 16-0725 Supporting the Establishment of More Plan Options for Employee Trust Fund (ETF) Health Plans For Counties. Motion by Sup. Masters to approve and send Resolution 16-0725 to WCA Resolutions Committee. Seconded by Sup. M Peterson. Discussion followed. Motion carried unanimously.
13	Resolution 17-0725 Seeking Increased Support for Road Maintenance Revenues. Motion by Sup. Gollon to approve and send Resolution 17-0725 to WCA Resolutions Committee. Seconded by Sup. M Peterson Motion carried unanimously.
14	Resolution 18-0725 Support the Redistribution of State Patrol Designated Revenue During Periods of Absence. Motion by Sup. Lease to approve and send Resolution 18-0725 to WCA Resolutions Committee. Seconded by Sup. Stucki. Motion carried unanimously.
15	Resolution 19-0725 Seeking Additional Revenue and an Updated Shared Revenue Formula. Motion by Sup. M Peterson to approve and send Resolution 19-0725 to WCA Resolutions Committee. Seconded by Sup. C Peterson. Motion carried unanimously.
16	Resolution 20-0725 Seeking WCA and State of Wisconsin Support in Cyber Security Prevention. Motion by Sup. Paull to approve and send Resolution 20-0725 to WCA Resolutions Committee. Seconded by Sup. Gollon. Discussion followed. Motion by Sup. O'Brien to make language updates to the 3rd and 4th WHEREAS. Seconded by Sup. Nelson. Vote on Amended. Motion carried unanimously. Vote on Resolution as Amended. Motion carried unanimously.

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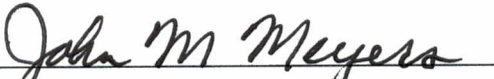
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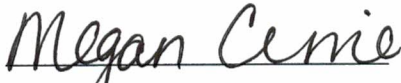
17	Closed Session: WI § 19.85(1)(g) - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. <i>Cyber Incident.</i> WI § 19.85 (1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and WI § 19.85 (1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. <i>County Administrator Evaluation, consider related administrative employment matters, if any, and/or resolve any such issues. The Board may take action in closed session, if appropriate.</i> Motion by Sup. Gollon to enter into closed session inviting Larry Bierke, Dave Morzenti, Megan Currie, Rick Klabough, Jamie Gould, Allison Leitzinger, Debi Heisner, Coleman McCarthy (Shook, Hardy, Bacon) Seconded by Sup. M. Peterson Roll call vote. 20 - Aye 0 - Nay Carried unanimously. Entered closed session at 7:48 pm Cyber Incident Discussion. Larry Bierke, Dave Morzenti, Rick Klabough, Megan Currie and Debi Heisner were asked to leave. Allison Leitzinger was asked to stay. County Administrator Evaluation Discussion. Motion by Sup. Lease to enter into open session. Seconded by Sup. Stevens Motion carried unanimously. Entered open session at 10:18pm.
18	Possible Closed Session Action. Resolution 21-0725 To Amend Resolution 9-0909, Providing for Designation of an Interim Administrative Coordinator During Vacancies in the Position of County Administrator. Motion by Sup. C Peterson to approve Resolution 21-0725. Seconded by Sup. Gollon. Motion carried unanimously.
19	County Administrator's report. None
20	Chair's report. None

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21	Mileage and Per Diem report for this July 15, 2025 meeting. 20 members 468 miles Total - \$1,352.60 Motion by Sup. Nankee to approve mileage and per diem. Seconded by Sup. Lease. Motion carried unanimously.
22	Adjourn to August 19, 2025. Motion by Sup. Gollon to adjourn. Seconded by Sup. M Peterson. Motion carried unanimously. Meeting adjourned at 10:21pm.
Minutes by Megan Currie – County Clerk	


John M. Meyers, County Board Chair


Megan Currie, County Clerk