



## IOWA COUNTY BOARD MEETING

**\*\*Approved Minutes\*\***

**Tuesday September 16, 2025 – 7:00 p.m.**

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

Iowa  
County  
Wisconsin

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| 1 | <p>Call to Order.</p> <p>The meeting was held in person and via electronic videoconferencing / teleconferencing.</p> <p>The Board of Supervisors met in the Health and Human Services Building Community Room in the City of Dodgeville on Tuesday September 16, 2025.</p> <p>The meeting was called to order at 7:00pm by the Honorable John M. Meyers, Chair of the Board.</p>                                                                                                                                                                            |
| 2 | Pledge of Allegiance.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3 | <p>Roll Call.</p> <p><i>Members attending in person:</i> 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, Justin O'Brien, Don Leix, Mel Masters, Kevin Butteris.</p> <p><i>Excused:</i> Ingmar Nelson</p> <p><i>Others present:</i> Megan Currie, Dave Morzenti, Jamie Gould, Debi Heisner, Rick Klabough, Katie Abbott, Allison Leitzinger (ZOOM), Taylor Campbell, Sheriff Mike Peterson, Craig Hardy</p> |
| 4 | <p>Approve the meeting agenda for this September 16, 2025 meeting.</p> <p>Motion by Sup. Nankee to approve the agenda.<br/>Seconded by Sup. Lease.<br/>No Discussion. Motion carried unanimously.</p>                                                                                                                                                                                                                                                                                                                                                       |
| 5 | <p>Approve the minutes of the August 19, 2025 meeting.</p> <p>Motion by Sup. Rolfsmeyer to approve the minutes.<br/>Seconded by Sup. Butteris.<br/>No Discussion. Motion carried. Sup. O'Brien Abstained.</p>                                                                                                                                                                                                                                                                                                                                               |
| 6 | <p>Consider approving the appointment of Chuck Weigel to Supervisory District #1 for the remainder of the supervisory term ending April 21, 2026.</p> <p>Motion by Sup. Gollon to approve appointment of Chuck Weigel to Supervisory District #1.<br/>Seconded by Sup. Paull.<br/>No Discussion. Motion carried unanimously.</p>                                                                                                                                                                                                                            |

### 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.

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| 7                                       | Administer the Oath of Office to Chuck Weigel.<br>Clerk Currie administers the Oath of Office to Chuck Weigel.                                                                                                                                                                                                                                                                                                                |
| 8                                       | Consider approving the appointment of Chuck Weigel to serve on the Public Safety and ADRC Committees.<br><br>Motion by Sup. Masters to approve appointment of Sup. Weigel to Public Safety and ADRC Committees.<br>Seconded by Sup. Lease.<br>No Discussion. Motion carried unanimously.                                                                                                                                      |
| 9                                       | Special matters and announcements. <ul style="list-style-type: none"> <li>Committee Chair reports <ul style="list-style-type: none"> <li>Masters <ul style="list-style-type: none"> <li>Airport is having a Wings &amp; Wheels, fly-in car show on Saturday 9/20.</li> </ul> </li> <li>Paull <ul style="list-style-type: none"> <li>ADRC/UHH event at Hidden Valley Church on Friday 9/19.</li> </ul> </li> </ul> </li> </ul> |
| 10                                      | Comments from the public.<br>Kate Reimann – WRRTC Update<br>Point of Order by Sup. Gollon.                                                                                                                                                                                                                                                                                                                                    |
| 11                                      | Presentations by Recreational Grant Recipients.<br>Introduced by Katie Abbott.<br>Pendarvis Historical Site – Merry Christmas Mine Hill Trails and Prairie Updates.                                                                                                                                                                                                                                                           |
| 12                                      | SWWRPC Presentation.                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b><u>Airport Commission</u></b>        |                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 13                                      | Consider Nested Tee Hanger Agency Grant Assurance Agreement for Federal Funding.<br><br>Motion by Sup. Masters to approve the agreement.<br>Seconded by Sup. M Peterson.<br>Discussion followed. Motion carried unanimously.                                                                                                                                                                                                  |
| <b><u>Public Works</u></b>              |                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 14                                      | <b>Resolution 1-0925</b> Changes in 2025 to the Rural Highway Functional Classification Map for Iowa County.<br><br>Motion by Sup. Gollon to approve Resolution 1-0925.<br>Seconded by Sup. Leix.<br>Discussion followed. Motion carried unanimously.                                                                                                                                                                         |
| <b><u>Health and Human Services</u></b> |                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 15                                      | <b>Resolution 2-0925</b> WCA Resolution on State Investment for Income Maintenance Administration.                                                                                                                                                                                                                                                                                                                            |

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|                                  | <p>Motion by Sup. Nankee to approve Resolution 2-0925.<br/>         Seconded by Sup. Rolfsmeyer.<br/>         No Discussion. Motion carried unanimously.</p>                                                                                                                                                                                                                                                                                                                                     |
| <b><u>General Government</u></b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 16                               | <p>Consider Revisions to Policy 401 Section 5.4 Performance Evaluations.</p> <p>Motion by Sup. Davis to approve Policy 401 Section 5.4 revisions.<br/>         Seconded by Sup. O'Brien.<br/>         Discussion followed.</p> <p>Motion by Sup. Gollon to amend original motion to not change the wording of the ratings.<br/>         Seconded by Sup. Leix.<br/>         Discussion followed. Motion passed.</p> <p>Discussion on original motion. 19 – Aye, 1-Nay (Kreul) Motion passed.</p> |
| 17                               | <p>Consider Therapy Comfort Canine Policy.</p> <p>Motion by Sup. Rolfsmeyer to approve Policy.<br/>         Seconded by Sup. Gander.<br/>         Discussion followed.</p> <p>Motion by Sup. Gollon to send the policy back to Public Safety committee for refinement.<br/>         Seconded by Sup. Butteris.<br/>         Discussion followed. Motion carried. 11 – Aye, 9 - Nay</p>                                                                                                           |
| <b><u>Executive</u></b>          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 18                               | <p><b>Resolution 3-0925</b> Approving the 2026 High Deductible Plan Option with Iowa County contributing 82% of the Average Cost of the Qualifying Plan.</p> <p>Motion by Sup. M Peterson to approve <b>Resolution 3-0925</b>.<br/>         Seconded by Sup. Davis<br/>         No Discussion. Motion carried unanimously.</p>                                                                                                                                                                   |
| 19                               | <p><b>Resolution 4-0925</b> Approving the 2026 Pay Plan Structure Market Adjustment.</p> <p>Motion by Sup. Nankee to approve <b>Resolution 4-0925</b>.<br/>         Seconded by Sup. Paull.<br/>         No Discussion. Motion carried unanimously.</p>                                                                                                                                                                                                                                          |
| 20                               | <p>Consider Legal Services Agreement with Morzenti Law Office, LLC.</p> <p>Motion by Sup. Krueel to continue with Agreement.<br/>         Seconded by Sup. Cockeram.<br/>         No Discussion. Motion carried unanimously.</p>                                                                                                                                                                                                                                                                 |

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| 21 | Discuss Iowa County Survey Results. David Bretl presented.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 22 | Consider using PAA for Administrator Recruitment.<br>Motion by Sup. Gollon to approve the Service Agreement with Public Administration Associates, LLC (PAA) for County Administrator Recruitment. A Special Executive meeting will need to be scheduled on 9/24, Update job description, Create the Salary Range, and Create a schedule of events.<br>Seconded by Sup. Rolfsmeyer<br>Discussion followed. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 23 | Closed Session:<br>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> .<br>Wis. Stats. 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>Administrator Recruitment Proposals</i> .<br>Motion by Sup. Nankee to enter into closed session inviting Rick Klabough, Megan Currie, Debi Heisner, Jamie Gould, Dave Morzenti, and Taylor Campbell<br>Seconded by Sup. Lease<br>Roll call vote. 20 – Aye 0 - Nay Carried unanimously.<br>Entered closed session at 8:21pm<br>Cyber Incident Discussion. |
| 24 | Motion to return to Open Session.<br>Motion by Sup. Davis to enter back into open session.<br>Seconded by Sup. Stevens.<br>No Discussion. Motion carried unanimously.<br>Entered open session at 8:59pm.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 25 | Possible Action on Closed Session Items.<br>None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 26 | County report.<br>Jamie gave report stating that next month will be about 2026 budget.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 27 | Chair's report.<br>WCA annual meeting September 21-23, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 28 | Mileage and Per Diem report for this September 16, 2025 meeting.<br>20 members 427 miles Total - \$1,323.90<br>Motion by Sup. Lease to approve mileage and per diem.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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|                                        | <p>Seconded by Sup. O'Brien.<br/>Motion carried unanimously.</p>                                                                                                      |
| 29                                     | <p>Adjourn to October 21, 2025.<br/>Motion by Sup. Lease to adjourn.<br/>Seconded by Sup. Gollon<br/>Motion carried unanimously.<br/>Meeting adjourned at 9:04pm.</p> |
| Minutes by Megan Currie – County Clerk |                                                                                                                                                                       |

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John M. Meyers, County Board Chair

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Megan Currie, County Clerk