

IOWA COUNTY BOARD MEETING

****APPROVED Minutes****

Tuesday October 21, 2025 – 7:00 p.m.

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

Iowa
County
Wisconsin

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.

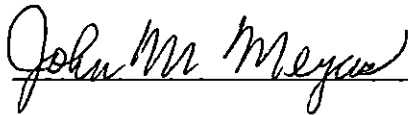
1	<p>Call to Order.</p> <p>The meeting was held in person and via electronic videoconferencing / teleconferencing.</p> <p>The Board of Supervisors met in the Health and Human Services Building Community Room in the City of Dodgeville on Tuesday October 21, 2025.</p> <p>The meeting was called to order at 7:00pm by the Honorable John M. Meyers, Chair of the Board.</p>
2	<p>Pledge of Allegiance.</p>
3	<p>Roll Call.</p> <p><i>Members attending in person:</i> Chuck Weigel, Dan Nankee, Curt Peterson, Darrell Kreul, Bruce Paull, Joan Davis, Dody Cockeram, Brad Stevens, Adam Stucki, Mike Peterson, Richard Rolfsmeyer, John Meyers, Tim Lease, Gerald Galle, Donald Gander, Justin O'Brien, Donald Leix, Mel Masters, Kevin Butteris.</p> <p><i>Members attending on ZOOM:</i> Ingmar Nelson</p> <p><i>Excused:</i> David Gollon</p> <p><i>Others present:</i> Megan Currie, Dave Morzenti, Jon Hockhammer, Jamie Gould, Wendy Doescher, Nikki Mumm</p> <p><i>Others present on ZOOM:</i> Allison Leitzinger</p>
4	<p>Approve the meeting amended agenda for this October 21, 2025 meeting.</p> <p>Motion by Sup. Davis to approve the amended agenda. Seconded by Sup. Nankee. No Discussion. Motion carried unanimously.</p>
5	<p>Approve the minutes of the September 16, 2025 meeting.</p> <p>Motion by Sup. Lease to approve the minutes. Seconded by Sup. Cockeram. No Discussion. Motion carried unanimously.</p>
6	<p>Special matters and announcements.</p> <ul style="list-style-type: none">• Committee Chair reports Nankee – HHS Committee gave \$90,000 of grants.• Child Support Commendation

7	Comments from the public. None.
8	Recognition of Tom Slaney on his retirement.
9	<p>Award Library Grants to Iowa County Libraries.</p> <p>Iowa County Library Committee member Shari Sailing, Barneveld librarian did a presentation to the Board of their 2024 – 2025 annual report, how important the libraries are to not only their communities but to all Iowa County residents and thanked the Board for their continued support.</p> <p>Iowa County Library Committee member Carol Anderson presented the 2026 library grants:</p> <ul style="list-style-type: none"> • Sup. Leix presented a certificate to the Cobb Library Director Carrie Jewell for BOOKS are DYNO-MITE. • Sup. M. Peterson presented a certificate to the Barneveld Library Director Shari Sailing for Pollinator Garden. • Sup. Rolfsmeyer presented a certificate to Blanchardville Library Director Sarah Kyrie for After-School Library Club. • Sup. O'Brien presented a certificate to Mineral Point Library Director Diane Palzkill for Unearth a Story. • Sup. Leix presented a certificate to Montfort Library Director Michelle Hofer for Historical Society Library Experience Pass.
<u>Public Safety</u>	
10	<p>Resolution 1-1025 Proclaim November 17 - 21, 2025 Crash Responder Safety Week.</p> <p>Motion by Sup. Krueel to approve Resolution 1-1025. Seconded by Sup. C Peterson. No Discussion. Motion carried unanimously.</p>
11	<p>Approve Mutual Aid Agreement Between Vernon County Hazardous Materials Response Team and Iowa County.</p> <p>Motion by Sup. Lease to approve agreement. Seconded by Sup. Stevens. No Discussion. Motion carried unanimously.</p>
<u>Health and Human Services</u>	
12	<p>Discussion on Arena Meal Site.</p> <p>Nikki Mumm gave an update that a meal site coordinator has been hired.</p>
<u>General Government</u>	
13	<p>Approve Revisions to Policy 1107 – Inventory Control, Work Orders, and Purchase Orders.</p> <p>Motion by Sup. Davis to approve Policy 1107 revisions. Seconded by Sup. Leix. Discussion followed. Motion carried unanimously.</p>

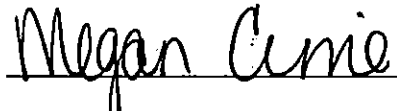
14	<p>Approve Revisions to Policy 1108 – Physical Inventory Counting Procedures.</p> <p>Motion by Sup. Davis to approve Policy 1108 revisions. Seconded by Sup. Butteris. No Discussion. Motion carried unanimously.</p>
15	<p>Resolution 2-1025 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors and Per Diem for Standing Committee Chairs and Monthly Stipend for County Board Chair.</p> <p>Motion by Sup. Davis to approve Resolution 2-1025. Seconded by Sup. Paull. Discussion followed. Motion carried unanimously.</p>
<u>Executive</u>	
16	<p>Resolution 3-1025 Awarding the Financing for Capital Projects.</p> <p>Motion by Sup. Nankee to approve Resolution 3-1025. Seconded by Sup. M Peterson. No Discussion. Motion carried unanimously.</p>
17	<p>Resolution 4-1025 Awarding the Financing for Highway Department Capital Equipment and Road Construction Projects.</p> <p>Motion by Sup. Lease to approve Resolution 4-1025. Seconded by Sup. Cockeram. No Discussion. Motion carried unanimously.</p>
18	<p>Resolution 5-1025 Recommending Transfer of Funds in 2025 from the General Fund Balance to Contingency Health Insurance Account.</p> <p>Motion by Sup. Davis to approve Resolution 5-1025. Seconded by Sup. Nankee. Discussion followed. Motion carried. 19 – Aye, 1 – Nay</p>
19	<p>Discuss and Consider Final UCS Agreement.</p> <p>Motion by Sup. Davis to approve agreement. Seconded by Sup. Paull. Discussion followed. Motion carried unanimously.</p>
20	<p>2026 – 2030 Capital Improvement Plan.</p> <p>Explanation given by Finance Director Jamie Gould.</p> <p>Motion by Sup. M Peterson to approve 2026 – 2030 Capital Improvement Plan. Seconded by Sup. Stevens. Discussion followed. Motion carried unanimously.</p>
21	<p>2026 Proposed Budget Discussion.</p> <p>Presentation given by Finance Director Jamie Gould.</p>

22	<p>Closed Session:</p> <p><u>Wis. Stats. § 19.85(1)(e)</u> - 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>Budget Discussion. MHTC Proposal/Budget Request.</i></p> <p><u>Wis. Stats. § 19.85(1)(c)</u> – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. <i>Fringe Benefits.</i></p> <p>Motion by Sup. Davis to enter into closed session inviting Dave Morzenti, Jon Hockhammer, Megan Currie, Jamie Gould, John Van Ooyen and Angela Olson. Seconded by Sup. M Peterson.</p> <p>Roll call vote. 20 – Aye 0 - Nay Carried unanimously.</p> <p>Entered closed session at 8:14pm.</p> <p>MHTC Proposal/Budget Request Discussion.</p> <p>Fringe Benefits Discussion. John Van Ooyen and Angela Olson left.</p>
23	<p>Motion to return to Open Session.</p> <p>Motion by Sup. Stucki to enter back into open session.</p> <p>Seconded by Sup. Lease.</p> <p>No Discussion. Motion carried unanimously.</p> <p>Entered open session at 9:51pm.</p>
24	<p>Possible Action on Closed Session Items.</p> <p>Motion by Sup. M Peterson to award MHTC \$500,000 from the ATC fund account to complete a broadband project for southern Iowa County by the end of 2026. Seconded by Sup. Rolfsmeyer.</p> <p>No Discussion. Motion carried. 16 – Aye, 3 – Nay Masters - Abstain</p> <p>Motion by Sup. M Peterson to put an additional disbursement of \$800 into the retirement fund of Taylor Campbell, Register of Deeds, for the extra time that was worked for the cyber incident.</p> <p>Seconded by Sup. Davis.</p> <p>No Discussion. Motion carried. 16 – Aye, 4 - Nay</p>
25	<p>Consider the 2026 Preliminary Iowa County Budget and set date and time for Public Hearing.</p> <p>Motion by Sup. Masters to hold the public hearing on November 12, 2025 at 6:05pm.</p> <p>Seconded by Sup. Leix.</p> <p>No Discussion. Motion carried unanimously.</p>
26	<p>Administrator Recruitment Update.</p> <p>A) Travel Reimbursement Expenses B) Emotional Intelligence Testing</p> <p>Motion by Sup. O'Brien to allow travel reimbursement for airfare, car rental and mileage, with receipts up to a maximum of \$750.00 for each finalist, mileage to be reimbursed at \$0.70 IRS rate, allow 1 hotel stay the night of 11/13, and approve the use of Emotional Intelligence Testing.</p> <p>Seconded by Sup. Davis. Discussion followed. Motion carried unanimously.</p>

27	<p>Consider temporarily expanding PAA contract to 4 days a week due to DSS Director vacancy.</p> <p>Motion by Sup. To approve expanding PAA contract to 4 days a week until the DSS Director vacancy is filled.</p> <p>Seconded by Sup.</p> <p>Discussion followed. Motion carried unanimously.</p>
28	<p>County report.</p> <p>A) Committee Vacancies will be in the next Administrators Report</p> <p>B) Appointment of Social Services Director.</p> <p>Motion by Rolfsmeyer to appoint Elizabeth Downs as Social Services Director.</p> <p>Seconded by O'Brien.</p> <p>Discussion followed. Motion carried unanimously.</p>
29	<p>Chair's report.</p> <p>200 year celebration committee appointments needed.</p>
30	<p>Mileage and Per Diem report for this October 21, 2025 meeting.</p> <p>20 members 422 miles Total - \$1,320.40</p> <p>Motion by Sup. Leix to approve mileage and per diem.</p> <p>Seconded by Sup. Stucki.</p> <p>No Discussion. Motion carried unanimously.</p>
31	<p>Adjourn to Wednesday November 12, 2025 @ 6:00pm.</p> <p>Motion by Sup. Nelson to adjourn.</p> <p>Seconded by Sup. Lease.</p> <p>No Discussion. Motion carried unanimously.</p> <p>Meeting adjourned at 10:13pm.</p>
<p>Minutes taken by Megan Currie – County Clerk</p>	



John M. Meyers, County Board Chair



Megan Currie, County Clerk