

**PROCEEDINGS OF THE MAY SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, June 19, 2018 at 7:00 p.m. and was called to order by the Honorable John M. Meyers, Chairman of the Board.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Roll call was taken. All members were present except Sup. Jeremy Meek who entered the meeting after roll call was taken.

Members present: Doug Richter, Stephen Deal, Mark Storti, Dan Nankee, Ron Benish, David Gollon, Curt Peterson, Joan Davis, Alex Ray, Bruce Haag, James Griffiths, Tom Forbes, Richard Rolfsmeyer, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Justin O'Brien, Donald Leix, Mel Masters and Kevin Butteris.

Sup. Lindholm moved to approve the agenda for this June 19, 2018 meeting. Sup. Griffiths seconded the motion. Carried.

Aye-20 Nay-0

Sup. Meek entered the meeting.

Sup. Storti moved to approve the minutes of the May 15, 2018 meeting. Sup. Nankee seconded the motion. Carried.

Aye-21 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Thank you card.
- c) Social Services/ADRC 2017 Annual Report.
- d) Wisconsin Counties Association "The Green Book".
- e) Letter on the 2017 CTH K Paving Project.

Public comments:

- Sup. Benish handed out the Isthmus Newspaper. He asked the Board to look at the article concerning the opioid epidemic.

Sup. Benish moved to adopt Amendatory Ordinances 1-0618, 2-0618, 3-0618, 4-0618, 5-0618, 6-0618, 7-0618 and 8-0618 as a group. Sup. Lindholm seconded the motion. Carried.

Aye-21 Nay-0

Amendatory Ordinance No. 1-0618 for a land use change to rezone 16.42 acres from A-1 Agricultural to C-1 Conservancy in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0618 for a land use change to rezone 36.4175 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 3-0618 for a land use change to rezone from AR-1 Agricultural Residential and B-2 Highway Business to all AR-1 Agricultural Residential to create four lots of 12.01 acres, 21.77 acres, 1 acre and 1.71 acres in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 4-0618 for a land use change to rezone 20 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 5-0618 for a land use change to rezone 2.13 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 6-0618 to divide an AR-1 Agricultural Residential lot to create two lots of 5.96 acres and 8.5 acres and to rezone 3 acres from AR-1 Agricultural Residential to B-3 Heavy Business in the Town of Moscow was adopted.

Amendatory Ordinance No. 7-0618 for a land use change to rezone 6.17 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 8-0618 for a land use change to rezone 11.2 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Wyoming was adopted.

Chair Meyers presented a plaque to former Iowa County Board Supervisor Robert Bunker on behalf of the Wisconsin County Highway Association.

Village of Arena President Paul Pustina informed the Board on what the village has been doing to promote their standard of living and he showed a commercial they are producing with the Economic Structure Grant the village received from the county.

Leading Age representative Brian Schoenek gave the Board a presentation on nursing home trends in Wisconsin.

Administrator Larry Bierke gave a report to the Board.

Sup. Lindholm moved to approve the Administrator's appointments of:

- William Ladewig to the ADRC Board for a three-year term ending May 31, 2021.
- Pat Reilly to the ADRC Board to fill the remainder of a three-year term ending May 31, 2019.
- Supervisor Curt Peterson to the Revolving Loan Fund Committee.

Sup. Leix seconded the motion. Carried.

Aye-21 Nay-0

Health & Human Services Committee:

Sup. Benish moved to rescind Iowa County Ordinance No. 200.03 Increase the Size of the Social Services Board. Sup. Paull seconded the motion. Carried.

Aye-21 Nay-0

Sup. Rolfsmeyer moved to rescind Iowa County Ordinance No. 600.16 License and Regulate Tattoo Artists. Sup. Lindholm seconded the motion. Carried.

Aye-21 Nay-0

General Government Committee:

Sup. Griffiths moved to rescind Iowa County Ordinance No. 600.14 County Supervisory Districts. Sup. Benish seconded the motion. Carried.

Aye-21 Nay-0

Executive Committee:

Sup. Lindholm moved to adopt Resolution No. 9-0618 Recommending 2018 Budget Amendment/Transfers for the Clerk of Court Operating Budget. Sup. Peterson seconded the motion. Carried.

Aye-21 Nay-0

Sup. Storti moved to adopt Resolution No. 10-0618 Correcting Carryover Amount from 2017 to 2018. Sup. Meek seconded the motion. Carried.

Aye-21 Nay-0

Sup. Lindholm moved to designate the Capital Improvements Fund for the Lands' End TIF money. Sup. Leix seconded the motion. Carried.

Aye-21 Nay-0

Iowa County Draft Policy Sections 100, 200, 300, 400, 500 and 600 were introduced and will be acted on at the July Session of the Board.

Other:

Sup. Gollon moved to adopt Resolution No. 11-0618 Amending the Duties and Membership of the Jail Building Committee. Sup. Benish seconded the motion.

Sup. Peterson moved to amend the resolution by changing the membership to five County Board Supervisors, three citizen members and two from the Sheriff's Department. In order for the committee to send any recommendation to the County Board for consideration it must first pass in the committee by a 2/3 vote of the membership. It was understood that all the members have voting rights and the non-supervisors would be paid mileage for attending a meeting.

Sup. Leix was excused from the meeting at 8:32 p.m.

A vote was taken on the amendment. Carried.

Aye-19 Nay-1

Sup. Griffiths voted against the amendment.

A vote was taken on the amended main motion. Carried.

Aye-19 Nay-1

Sup. Griffiths voted against the motion.

Sup. Masters moved to approve the Chair's appointment of Sup. Deal to the Jail Building Committee. Sup. Benish seconded the motion. Carried.

Aye-20 Nay-0

Sup. Benish moved to approve replacing Bruce Haag on the SUN Committee with Dan Nankee as recommended by Chair Meyers. Sup. Griffiths seconded the motion. Carried.

Aye-20 Nay-0

Sup. Storti briefly explained what the role of the Wisconsin River Rail Transit Commission is. He said the state owns the land the railroad runs on, the Commission owns the rail bed, ties and all the mechanicals. The Southern Wisconsin Railroad is the operator and owns the “rolling stock”. The Commission borrowed \$220,000 to repair a bridge and got a 4 to 1 match for the project. They would like the counties to pay an additional \$2,000 in each of the next two years, which would bring Iowa County’s share to \$30,000. This will be taken up at a Public Works Committee meeting to see if this should be included in the County’s 2019 budget.

Chair Meyers gave a report to the Board.

Mileage and Per Diem Report for this June 19, 2018 Session of the Board was presented.

21 Members 508 Miles \$1,126.86 Mileage and Per Diem

Sup. Ray moved to approve the report.

Sup. Forbes seconded the motion. Carried.

Aye-20 Nay-0

Sup. Paull moved to convene in closed session pursuant to section 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. (Update on the status of negotiations pertaining to the possible joint venture between Upland Hills Health and Iowa County for development of a skilled nursing/assisted living facility). Sup. Davis seconded the motion. Carried. Larry Bierke, Matthew Allen and Greg Klusendorf were asked to attend the closed session.

Aye-20 Nay-0

Sup. Masters moved to return to open session. Sup. Forbes seconded the motion. Carried.

Aye-20 Nay-0

No action was taken on the closed session item.

Sup. Benish moved to adjourn to July 24, 2018. Sup. Haag seconded the motion. Carried.

Aye-20 Nay-0

Meeting adjourned at 10:10 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk