

**PROCEEDINGS OF THE JULY 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, July 24, 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.

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. Storti moved to approve the agenda for this July 24, 2018 meeting. Sup. Masters seconded the motion. Carried.

Aye-21 Nay-0

Sup. Nankee moved to approve the minutes of the June 19, 2018 meeting. Sup. Lindholm seconded the motion. Carried.

Aye-21 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Iowa County Child Support 2017 Annual Report.
- c) Certificate of Excellence presented to Child Support by the WI Department of Children and Families.
- d) Letter recognizing Veteran's Service Officer Jeff Lindeman for his help to a veteran.
- e) Letter from State Representative Todd Novak.
- f) Wisconsin Counties 2018-2019 County Officials Directory.

Comments from the public.

- Nancy Tews spoke on the need to get inmates the help they need for mental illness and addictions. Instead of spending \$22,000,000 on a new jail she would like to see at least \$2,000,000 be taken from that to help the inmates become productive instead of sitting in jail.
- Sup. O'Brien spoke on an email he received from a woman living in Hudson saying she did not want Iowa County to consider a resolution legalizing marijuana.
- Sup. Paull stated that the SUN program will be having a cookout and Dan Nankee will be doing the cooking. He was happy that Dan had honed his cooking skills.

Sup. Storti moved to adopt Amendatory Ordinances 1-0718, 2-0718, 3-0718, 4-0718, 5-0718, 6-0718, 7-0718 and 8-0718 as a group. Sup. Richter seconded the motion.

Sup. Griffiths moved to amend the motion by removing Ordinance numbers 7-0718 and 8-0718 so they could be acted on separately. Sup. O'Brien seconded the motion. Carried.

Aye-11 Nay-10

Voting in favor: Sups. Storti, Peterson, Davis, Ray, Haag, Griffiths, Rolfsmeyer, Paull, Meek, Lindholm and O'Brien.

Voting against: Sup. Richter, Deal, Nankee, Benish, Gollon Forbes, Meyers, Leix, Masters and Butteris

A voice vote was taken on Amendatory Ordinances 1-0718, 2-0718, 3-0718, 4-0718, 5-0718 and 6-0718. Carried.

Aye-21 Nay-0

Amendatory Ordinance No. 1-0718 for a land use change to create two lots by rezoning 5.0 acres and 37 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 2-0718 for a land use change to rezone 10.067 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 3-0718 for a land use change to rezone 3.2 acres from A-1 Agricultural to AR-1 Agricultural Residential and 39.97 acres to the AC-1 Agricultural Conservancy overlay in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 4-0718 for a land use change to rezone 16.2 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AB-1 Agricultural Business in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 5-0718 for a land use change to create two lots by rezoning 19.88 acres and 19.89 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was adopted.

Amendatory Ordinance No. 6-0718 for a land use change to rezone 6.35 acres from A-1 Agricultural to AR-1 Agricultural Residential and 40 acres to the AC-1 Agricultural Conservancy overlay in the Town of Pulaski was adopted.

Sup. Storti moved to adopt Amendatory Ordinance No. 7-0718 for a land use change to rezone 12.21 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AB-1 Agricultural Business in the Town of Pulaski. Sup. Deal seconded the motion. Carried.

Aye-20 Nay-1

Sup. O'Brien voted against the motion.

Sup. Gollon moved to adopt Amendatory Ordinance No. 8-0718 for a land use change to rezone 92.64 acres from A-1 Agricultural to AB-1 Agricultural Business in the Town of Ridgeway. Sup. Paull seconded the motion. Carried.

Aye-19 Nay-1 Abstention-1

Sup. O'Brien voted against the motion.

Sup. Peterson abstained from voting.

Tim Halback, NWS Warning Coordination Meteorologist, Milwaukee/Sullivan Office, presented the National Weather Service Recognition Award for Storm Ready County to Emergency Management Director Keith Hurlbert.

Wisconsin Counties Association Outreach Manager Jon Hochkammer gave the Board an overview of County Government.

Executive Director Wendy Warren, and Board Vice President and County Representative Bill Grover, gave a presentation on the Southwest Badger Resource Conservation and Development Council.

Iowa County Health Officer Sue Matye informed the Board about the Iowa County Healthy Aging in Rural Towns Surveys that will be distributed by the Iowa County Healthy Aging in Rural Towns Coalition.

IT Director Rick Klabough introduced the new Iowa Count Website to the Board.

Administrator Larry Bierke gave a report to the Board.

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

- Susan Steudel to the Board of Health for a three-year term ending on March 31, 2021.
- Kate Reimann to the Wisconsin River Rail Transit Commission for a three-year term ending May 1, 2021.

Sup. Lindholm seconded the motion. Carried.

Aye-21 Nay-0

Planning & Zoning Committee:

Sup. Gollon moved to adopt Amendatory Ordinance No. 9-0718 Amending Iowa County Zoning Ordinance as Shown in Appendix A. Sup. Richter seconded the motion.

Sup. Paull moved to amend the Ordinance by striking words in number 10 so the sentence should read, "Strike under Conditional Uses of the RB-1 Recreational Business District in Section 3.5, "Agricultural uses may be requested." Sup. Leix seconded the motion.

Aye-21 Nay-0

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

Aye-21 Nay-0

Sup. Benish moved to adopt Amendatory Ordinance No. 10-0718 Amending Sections 11.2 and 12.0 of the Iowa County Shoreland Protection Ordinance as Shown in Appendix A. Sup. Peterson seconded the motion. Carried.

Aye-21 Nay-0

Public Works Committee:

Sup. Benish moved to adopt Resolution No. 11-0718 Petitioning the Secretary of Transportation for Airport Improvement Aid. Sup. Gollon seconded the motion. Carried.

Aye-21 Nay-0

General Government Committee:

Sup. Griffiths moved to adopt Resolution No. 12-0718 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Village of Avoca. Sup. Benish seconded the motion. Carried.

Aye-21 Nay-0

Sup. Leix moved to amend the resolution to change the Section, Town and Range description to S8 T5N R2E in the Village of Linden and to adopt amended Resolution No. 13-0718 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Villages of Linden and Avoca. Sup. Masters seconded the motion. Carried.

Aye-21 Nay-0

Sup. Lindholm moved to adopt Resolution No. 14-0718 Nursing PM Shift Differential for Bloomfield Healthcare and Rehabilitation Center. Sup. Masters seconded the motion. Carried.
Aye-21 Nay-0

Sup. Benish moved to approve the Iowa County Capital Improvement Plan 2019 – 2023. Sup. Leix seconded the motion. Carried.
Aye-21 Nay-0

Executive Committee:

Sup. Benish moved to approve Iowa County Draft Policies 100, 200 and 300 and carryover policies 400, 500 and 600 to the next meeting. Sup. Meek seconded the motion.

Sup. Griffiths moved to send Policies 100, 200 and 300 back to the Executive Committee for consideration. Sup. Nankee seconded the motion. Carried.
Aye-12 Nay-9

Voting in favor: Sups. Richter, Deal, Storti, Nankee, Haag, Griffiths Rolfsmeyer, Paull, Meek, Lindholm, Justin and Leix.

Voting against: Benish, Gollon, Peterson, Davis, Ray, Forbes, Meyers, Masters and Butteris.

Sup. Davis moved to send Policies 400, 500 and 600 back to the Executive Committee for consideration. Sup. Haag seconded the motion. Carried.
Aye-21 Nay-0

Because the policies were sent back to the Executive Committee for consideration there was no action taken on Resolution No. 15-0718 Approving Sections 100-600 of the Iowa County Policy Manual.

Other:

Sup. Gollon moved to approve the Chair's appointments of Sups. Paull, Davis, Peterson, Meek, Deal and Bill Ehr, Greg Jewell, Carol Anderson, Pam Steffes and Steve Michek to the Jail Building Committee. Sup. Storti seconded the motion. Carried.
Aye-20 Nay-0 Abstention-1

Sup. Griffiths abstained from voting.

Due to the length of the meeting, Chair Meyers did not give a report to the Board.

Mileage and Per Diem Report for this July 24, 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. Haag seconded the motion. Carried.
Aye-21 Nay-0

Sup. Haag moved to adjourn to July 25, 2018. Sup. Storti seconded the motion. Carried.
Aye-21 Nay-0

Meeting adjourned at 9:37 p.m.