

**PROCEEDINGS OF THE AUGUST 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, August 21, 2018 at 7:01 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 Sups. Judy Lindholm and Justin O'Brien who were excused.

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, Donald Leix, Mel Masters and Kevin Butteris.

Sup. Benish moved to approve the agenda for this August 21, 2018 meeting. Sup. Masters seconded the motion. Carried.

Aye-19 Nay-0

Sup. Storti moved to approve the minutes of the July 24, 2018 and July 25, 2018 meetings. Sup. Haag seconded the motion. Sup. Ray pointed out that the July 24, 2018 minutes had May in the heading instead of July. The minutes were amended by unanimous consent. Carried.

Aye-19 Nay-0

Special matters and announcements.

a) Committee Chair reports.

The Board recognized Mary Wilson on her retirement after working for 15 years at the Department of Social Services. Administrator Bierke presented a plaque and card to Mary.

The Board recognized Mary Lease on her retirement after working 27 years at the Bloomfield Healthcare and Rehabilitation Center. Mary was unable to attend the meeting.

The Board recognized Mark Vondra on his retirement after working for over 30 years at the Bloomfield Healthcare and Rehabilitation Center. Administrator Bierke presented a plaque and card to Mark.

Comments from the public.

- Nancy Tews informed the Board that she had gotten information from the website of the Wisconsin Department of Corrections Office of Detention Facilities. That office can play a significant role in the planning and development of Detention Facilities. Nancy would like to see Nathan White, Southern Region representative, invited to County Board and Committee meetings.
- Sup. Leix would like the Board to have an open discussion on the Badger Hollow Solar Farm.

Sup. Peterson moved to adopt Amendatory Ordinance No. 1-0818 for a land use change to rezone 8 acres from A-1 Agricultural to RB-1 Recreational Business in the Town of Clyde. Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

WCA Director of Governmental Affairs Kyle Christianson presented the 2018 Wisconsin Counties Association “Outstanding Legislator” award to State Senator Howard Marklein.

Neil Palmer of InvEnergy gave a presentation on the Badger Hollow Solar Farm.

Administrator Larry Bierke gave a report to the Board.

Before action was taken on the Administrator’s appointments, Larry introduced the new Bloomfield Healthcare & Rehabilitation Center Administrator Rochelle Kruchten to the Board.

Sup. Rolfsmeyer moved to approve the Administrator’s appointments of:

- Rochelle Kruchten as the Bloomfield Healthcare & Rehabilitation Center Administrator.
- Barry Hottmann as the county representative to Prosperity Southwest Wisconsin.

Sup. Paull seconded the motion. Carried.

Aye-19 Nay-0

Planning & Zoning Committee:

Sup. Benish moved to adopt Resolution No. 2-0818 Replacing Section 4.0 of the Iowa County Zoning Ordinance. Sup. Gollon seconded the motion. Carried.

Aye-19 Nay-0

Library Planning Committee:

Before action was taken on the Library Plan, there was one correction that Larry asked the Board to make. On page 4 section 4a in the first sentence, he asked that the following words be deleted from the sentence: “in any taxing jurisdiction in Iowa County”.

Sup. Storti moved to approve the revised Iowa County Library Plan for Library Services with the change. Sup. Davis seconded the motion. Carried.

Aye-19 Nay-0

Public Works Committee:

Sup. Gollon moved to adopt Resolution No. 3-0818 Local Transportation Improvement Funding for Use of Previously Uncollected Internet Sales Tax Revenues. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Executive Committee:

Sup. Davis moved to have the county join the Payment in Lieu of Taxes (PILT) Class Action Lawsuit. Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to adopt Resolution No. 4-0818 Approving Sections 100 – 600 of the Iowa County Policy Manual. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Iowa Count Policy Sections 700 – 1300 were introduced to the Board and will be acted on at a future meeting.

Other:

Administrator Bierke gave the Board an update on the Opioid Addiction Class Action Lawsuit.

Chair Meyers gave a 2018 State of the County Address to the Board. A handout was also given to the Board.

Mileage and Per Diem Report for this August 21, 2018 Session of the Board was presented.

19 Members	469 Miles	\$1,025.60 Mileage and Per Diem
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Sup. Ray moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-19	Nay-0
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Sup. Haag moved to adjourn to September 18, 2018. Sup. Ray seconded the motion. Carried.

Aye-19	Nay-0
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Meeting adjourned at 8:24 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk