

**PROCEEDINGS OF THE SEPTEMBER 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, September 18, 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. Masters moved to approve the agenda for this September 18, 2018 meeting. Sup. Nankee seconded the motion. Carried.

Aye-21 Nay-0

Sup. Benish moved to approve the minutes of the August 21, 2018 meeting. Sup. Haag seconded the motion. Carried.

Aye-21 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Letter from State Representative Todd Novak.
- c) EAA Corben Chapter 93 Young Eagles Rally.
- d) Letter from area Legislatures to Governor Walker.
- e) 2018 Iowa County Directory.
- f) Handout from Alan Jewell.

Comments from the public:

- Charlie Anderson spoke in support of the Wisconsin River Rail Transit Commission.
- Laura Daniels spoke about the need to keep agriculture strong.
- Alan Jewell spoke against the proposed solar farm and against the ATC transmission lines.
- Richard Jinkins spoke against the proposed solar farm.
- Brenda Kite spoke against the proposed solar farm.

Sup. Paull moved to adopt Amendatory Ordinances 1-0918, 2-0918, 3-0918, 4-0918, 5-0918 and 6-0918 as a group. Sup. Masters seconded the motion. Carried.

Aye-21 Nay-0

Amendatory Ordinance No. 1-0918 for a land use change to rezone 29.439 acres from A-1 Agricultural to C-1 Conservancy in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0918 for a land use change to rezone 29.994 acres from C-1 Conservancy to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 3-0918 for a land use change to rezone 15 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Clyde was adopted.

Amendatory Ordinance No. 4-0918 for a land use change to rezone 2 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 5-0918 for a land use change to rezone 6 acres from A-1 Agricultural to AR-1 Agricultural Residential and 40 acres to the AC-1 Agricultural Conservancy overlay in the Town of Mineral Point was adopted.

Amendatory Ordinance No. 6-0918 for a land use change to rezone 7.21 acres from A-1 Agricultural to RB-1 Recreational Business in the Town of Ridgeway was adopted.

Administrator Larry Bierke gave a report to the Board.

Sup. Peterson moved to approve the Administrator's appointment of Diane McGuire to the Ethics Committee for a three-year term ending on June 1, 2021. Sup. Benish seconded the motion. Carried.

Aye-21 Nay-0

Due to technical problems with the power point equipment the Board, by unanimous consent, went to agenda item 13

Sup. Storti moved to approve the Disaster Declaration for the flooding in Iowa County. Sup. Griffiths seconded the motion. Carried.

Aye-21 Nay-0

Jail Building Committee:

Sup. Forbes moved to approve the Buyer Agency Agreement with First Weber to hire Michael Wagner to assist with the purchase of land for the construction of a new Iowa County Law Enforcement Center. Sup. Rolfsmeyer seconded the motion.

Sup. Benish moved to amend the motion by changing 2A and 2B under Addendum "BA" to 3%. Sup. Masters seconded the motion.

After discussion, the question was called. Carried. Aye-20 Nay-1. Sup. Griffiths voted no.

A vote on the amendment to the main motion was taken. Carried. Aye-18 Nay-3.

Voting in favor: Sups. Richter, Deal, Storti, Nankee, Benish, Gollon, Peterson, Davis, Haag, Griffiths, Rolfsmeyer, Meyers, Meek, Lindholm, O'Brien, Leix, Masters and Butteris.

Voting against: Sups. Ray, Forbes and Paull.

Sup. Griffiths moved to amend the main motion by removing the maximum figure on line 10. Motion died for lack of a second.

Sup. Gollon moved to amend the range under line 10 to \$1.00 - \$2,000,000. Sup. Griffiths seconded the motion. Carried. Aye-11 Nay-10

Voting in favor: Sups. Richter, Nankee, Benish, Gollon, Peterson, Haag, Griffiths, Lindholm, O'Brien, Masters and Butteris.

Voting against: Sups. Deal, Storti, Davis, Ray, Forbes, Rolfsmeyer, Paull, Meek, Leix and Meyers.

A vote on the main motion with the two amendments was taken. Carried. Aye-19 Nay-2

Sups. Richter and Leix voted against the motion.

The Board by unanimous consent went back to agenda items 11 and 12.

Executive Director Troy Maggied gave a presentation on the services the Southwestern Wisconsin Regional Planning Commission can provide.

County Conservationist Katie Abbott gave a presentation on the Grant, Lafayette and Iowa County ground water study.

General Government Committee:

Sup. Benish moved to adopt Resolution No. 7-0918 Supporting Memoranda of Understanding Between Iowa County and Any Municipalities Requesting a Resource Sharing Relationship for Use of the Statewide WisVote Registration System. Sup. Griffiths seconded the motion. Carried.

Aye-21 Nay-0

Sup. Lindholm moved to adopt Resolution No. 8-0918 Authorizing Participation in the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids Program. Sup. Storti seconded the motion. Carried.

Aye-21 Nay-0

Executive Committee:

Sup. Nankee moved to adopt Resolution No. 9-0918 Approving the 2019 Low Deductible Plan Option with Iowa County Contributing 85% of the Average Cost of the Three Qualifying Health Plans. Sup. Forbes seconded the motion. Carried.

Aye-21 Nay-0

The Board considered raising the 2019 Wisconsin River Rail Transit Commission's contribution from \$28,000 to \$30,000.

Sup. Gollon moved to turn down the \$2,000 increase and to have Larry and Matthew Allen research the liability the county may have when the Commission borrows money, whether the Commission has the right to borrow money without consulting the Board, make recommendations on the agreement and to return to the Board with the recommendation in six months. Sup. Benish seconded the motion.

Sup. Griffiths moved to amend the motion by not turning down paying the \$2,000 increase, but to delay action until the report is completed. Sup. Masters seconded the motion. Carried. Aye-18
Nay-3

Voting in favor: Sups. Richter, Deal, Storti, Nankee, Davis, Ray, Haag, Griffiths, Forbes, Rolfsmeyer, Meyers, Paull, Meek, Lindholm, O'Brien, Leix, Masters and Butteris.

Voting against: Sups. Benish, Gollon and Peterson.

Sup. Storti moved to amend the amended main motion by having the Board review the recommendation from Matt and Larry at the October Session of the Board instead of in six months. Sup. Masters seconded the motion. Carried. Aye-16 Nay-5

Voting in favor: Sups. Richter, Deal, Storti, Nankee, Peterson, Ray, Haag, Rolfsmeyer, Meyers, Paull, Meek, Lindholm, O'Brien, Leix, Masters and Butteris.

Voting against: Sups. Benish, Gollon, Davis, Griffiths and Forbes.

A vote was taken on the main motion with the two amendments. Carried.

Aye-21 Nay-0

Administrator Bierke gave the Board an update on the preliminary 2019 Budget.

Sup. Benish moved to approve the Badger Hollow Solar Farm Agreement. Sup. Lindholm seconded the motion.

Sup. Meek moved to send this to the Planning and Zoning Committee for consideration. Sup. Benish seconded the motion. Carried.

Aye-21 Nay-0

Sup. Leix moved to adopt Resolution No. 10-0918 Iowa County Draft Policies 700 – 1300. Sup. Ray seconded the motion. Carried.

Aye-20 Nay-0 Abstention-1

Sup. O'Brien abstained from voting.

Other:

Chair Meyers gave a report to the Board.

Mileage and Per Diem Report for this September 18, 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.

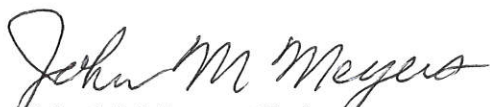
Sup. Meek seconded the motion. Carried.

Aye-21 Nay-0

Sup. Haag moved to adjourn to October 16, 2018. Sup. Forbes seconded the motion. Carried.

Aye-21 Nay-0

Meeting adjourned at 10:05 p.m.


John M. Meyers, Chairman


Greg Klusendorf, County Clerk