PROCEEDINGS OF THE OCTOBER 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, October 16, 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. Richard Rolfsmeyer who was excused and Sup. Curt Peterson who entered the meeting after roll call.

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, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Justin O'Brien, Donald Leix, Mel Masters and Kevin Butteris.

Sup Deal moved to approve the agenda for this October 16, 2018 meeting. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Sup. Storti moved to approve the minutes of the September 18th and September 25th, 2018 meetings. Sup. Forbes seconded the motion. Carried.

Aye-19 Nay-0

Sup. Peterson entered the meeting at 7:02 p.m.

Special matters and announcements.

a) Committee Chair reports.
b) Letter from the Department of Workforce Development Unemployment Insurance Division.
c) Friends of Governor Dodge State Park Equestrian project. (set out)
d) Information on Child Protective Service challenges. (set out)

Comments from the public:

- Marcia Jewell spoke against the proposed Badger Hollow Solar Farm project.
- Richard Jinkins spoke against the proposed Badger Hollow Solar Farm project.
- Robert Jinkins spoke against the proposed Badger Hollow Solar Farm project.
- Kate Reimann spoke in favor of the railroads and especially the section that runs through Iowa County.
- Jeff Rochon spoke in support of the OWI Intensive Supervision Program (OWI-ISP).
- Nancy Tews spoke in support of the OWI-ISP program.
- Susan Hepler asked the Board to consider funding the OWI-ISP program in the 2019 Iowa County budget.
- Nate Melanson asked the Board to consider funding the OWI-ISP program in the 2019 Iowa County budget.
- Carolyn Smith asked the Board to consider funding the OWI-ISP program in the 2019 Iowa County budget.
- Misty Hodge spoke in support of the OWI-ISP program,

- Sup. Leix spoke against the proposed Badger Hollow Solar Farm project.

Sup Haag moved to adopt Amendatory Ordinances 1-1018, 2-1018, 3-1018, 4-1018 and 5-1018 as a group. Sup. Masters seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-1018 for a land use change to rezone 32.84 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 2-1018 for a land use change to rezone 6 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 3-1018 for a land use change to rezone 1.802 acres from A-1 Agricultural to C-1 Conservancy in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 4-1018 for a land use change to rezone 2.024 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 5-1018 for a land use change to rezone 17.828 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Waldwick was adopted.

Unified Community Services Director Jeff Lockhart gave a presentation on the services provided by Unified.

Administrator Larry Bierke gave a report to the Board.

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

- Peter Vanderloo to the Board of Adjustment, Alternate #1 Seat for a three-year term ending July 1, 2021.
- Connie Johnson to the Land Information Council for a three-year term ending May 31, 2021.
- Scott Godfrey to the Land Information Council for a three-year term ending May 31, 2021.
- Dixie Edge to the Land Information Council for a two-year term ending May 31, 2020.
- Laura Jean Blotz to the Land Information Council for a two-year term ending May 31, 2020.
- Keith Hurlbert to the Land Information Council for a one-year term ending May 31, 2019.
- Rick Zemlicka to the Ethics Committee for a two-year term ending June 1, 2020.

Sup. Benish seconded the motion. Carried.

Aye-20 Nay-0

Planning & Zoning Committee:

Sup. Peterson moved to adopt Amendatory Ordinance No. 6-1018 Amending Amendatory Ordinance No. 2-0718. Sup. Griffiths seconded the motion. Carried.

Aye-20 Nay-0

Sup. Lindholm moved to waive the Floodplain Zoning Permit Fee for the Town of Arena. Sup. Richter seconded the motion. Carried.

Aye-20 Nay-0

Health & Human Services Committee:

Sup. Griffiths moved to adopt Resolution No. 7-1018 Modifying the Number of Beds Licensed at Bloomfield Healthcare and Rehabilitation Center. Sup. Paull seconded the motion.

Sup. Gollon moved to amend the resolution by striking out the words “bringing the present facility up to Wisconsin Administrative code”. Sup. Davis seconded the motion. Amendment carried.

Aye-17 Nay-3

Voting in favor: Sups. Richter, Storti, Nankee, Benish, Gollon, Peterson, Davis, Ray, Forbes, Meyers, Paull, Meek, Lindholm, O’Brien, Leix, Masters and Butteris.
Voting against: Sups. Deal, Haag and Griffiths.
A vote on the amended main motion was taken. Carried.

Aye-18 Nay-2

Sups. Deal and Griffiths voted against the amended main motion.

Executive Committee:

Sup. Benish moved to adopt Resolution No. 8-1018 Adjusting the Classification and Compensation Pay Plan Structure. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Sup. Lindholm moved to approve the Iowa County 2019 Dental Insurance Plan. Sup. Paull seconded the motion. Carried.

Aye-20 Nay-0

Sup. Gollon moved to adopt Resolution No. 9-1018 Notice on Intent to Issue Financing Regarding the Purchase of Highway Capital Projects. Sup. Storti seconded the motion. Carried.

Aye-20 Nay-0

Sup. Gollon moved to adopt Resolution No. 10-1018 Awarding the Financing for the Purchase of Highway Capital Projects. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Sup. Benish moved to adopt Resolution No. 11-1018 Awarding the Financing for the Purchase of Highway Equipment. Sup. Davis seconded the motion. Carried.

Aye-20 Nay-0

The Board considered the preliminary 2019 Iowa County Budget.

Sup. Gollon moved to send the preliminary budget to the November Session of the Board. Sup. Benish seconded the motion.

Sup. Paull moved to amend the budget by restoring the funding for the OWI-Intensive Supervision Program. Sup. Davis seconded the motion.

Sup. Benish moved to send the OWI-Intensive Supervision Program budget request back to the Public Safety Committee for further consideration. Sup. Ray seconded the motion. Carried.

Aye-19 Nay-1

Sup. Leix voted against the motion.

Finance Director Roxanne Hamilton gave a power point presentation on the Iowa County 2017 Audit that was completed by Johnson Block & Co.

Other:

Corporation Counsel Matthew Allen went through a memo he wrote with respect to two questions concerning the Wisconsin River Rail Transit Commission (WRRTC) partnership.

- Under what circumstances may the WRRTC borrow funds?
- What liability, if any, does borrowing by the WRRTC create for individual member counties?

Sup. Peterson moved to set the winter hours start time for the County Board meetings at 6:00 p.m. from November through March. Sup. Davis seconded the motion. Carried.

Aye-20 Nay-0

Sup. Benish moved to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator annual performance evaluation, contract and compensation.) Employee Relations Director Allison Leitzinger was asked to attend the closed session. Sup. Haag seconded the motion. Carried.

Aye-20 Nay-0

Entered closed session at 8:55 p.m.

Sup. Davis moved to return to open session. Sup. Lindholm seconded the motion. Carried.

Aye-20 Nay-0

Entered open session at 9:46 p.m.

Action was taken on the closed session item.

Sup. Benish moved to approve the Employment Agreement with the Addendum. Sup. Ray seconded the motion. Carried.

Aye-20 Nay-0

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

Mileage and Per Diem Report for this October 16, 2018 Session of the Board was presented.

20 Members 478 Miles $1,070.51 Mileage and Per Diem

Sup. Lindholm moved to approve the report.
Sup. Ray seconded the motion. Carried.

Aye-20 Nay-0

Sup. Haag moved to adjourn to November 13, 2018 at 6:00 p.m. Sup. Masters seconded the motion. Carried.

Aye-20 Nay-0

Meeting adjourned at 9:49 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk