

**PROCEEDINGS OF THE NOVEMBER 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, November 13, 2018 at 6:00 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 Supervisor Judy Lindholm who was absent.

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, Justin O'Brien, Donald Leix, Mel Masters and Kevin Butteris.

Sup. Davis moved to remove agenda item 7 and to approve the amended agenda for this November 13, 2018 meeting. Sup. Leix seconded the motion. Carried.

Aye-20 Nay-0

Sup. Haag moved to approve the minutes of the October 16, 2018 meeting. Sup. Storti seconded the motion. Carried.

Aye-20 Nay-0

The Board recognized Charles Dahl on his retirement after working for over 22 years as an Equipment Operator at the Iowa County Highway Department. Administrator Bierke presented a plaque and gift card to Chuck.

Special matters and announcements.

a) Committee Chair reports.

Comments from the public:

- Heather Allen, from Renew Wisconsin, spoke in favor of the proposed Badger Hollow Solar Farm project.
- Todd Ferrin spoke against the American Transmission Company's (ATC) proposed high tower transmission line project.
- Nancy Tews, referring to the Iowa County Budget, said there were many funds in the budget and she asked that they be used effectively.
- Alan Jewell spoke against the proposed Badger Hollow Solar Farm Project.
- Richard Jenkins spoke against the proposed Badger Hollow Solar Farm Project.
- Doug Carden spoke against the proposed ATC high tower transmission line project.
- Deb Eide spoke against the proposed ATC high tower transmission line project.
- Dan Adams spoke in favor of the proposed Badger Hollow Solar Farm project.
- Doug Hansmann spoke against the proposed ATC high tower transmission line project.
- Linda Evans spoke against the proposed ATC high tower transmission line project.
- David Cooper asked the audience to stand up if they opposed the proposed ATC high tower transmission line project.
- Patricia McConnell spoke against the proposed ATC high tower transmission line project.

- Michelle Citron spoke against the proposed ATC high tower transmission line project.
- Al Pincus spoke against the proposed ATC high tower transmission line project.
- Jubie Simonson spoke against the proposed ATC high tower transmission line project.
- Jerry Koernar spoke against the proposed ATC high tower transmission line project.
- Karen O'Brien spoke against the proposed ATC high tower transmission line project.
- Justin O'Brien spoke against the proposed ATC high tower transmission line project.

Sup. Richter moved to adopt Amendatory Ordinances 1-1118, 2-1118 and 3-1118 as a group.
Sup. Davis seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-1118 for a land use change to rezone 80 acres from A-1 Agricultural to AB-1 Agricultural Business in the Town of Moscow was adopted.

Amendatory Ordinance No. 2-1118 for a land use change to rezone 14.7 acres from A-1 Agricultural and B-3 Heavy Business to B-3 Heavy Business in the Town of Moscow was adopted.

Amendatory Ordinance No. 3-1118 for a land use change to rezone 19.564 acres from C-1 Conservancy to AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Sup. Ray moved to rescind the Iowa County Library Plan for Library Services that was adopted at the August 21, 2018 Session of the Board. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

A Public Hearing was held on the Iowa County Library Plan for Library Services starting at 6:41 p.m.

The Public Hearing ended at 6:51 p.m.

Sup. Davis moved to approve the Iowa County Library Plan for Library Services as presented.
Sup. Haag seconded the motion. Carried.

Aye-20 Nay-0

Administrator Larry Bierke gave a report to the Board.

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

- Carol Anderson to the Iowa County Library Planning Board for a two-year term ending on April 30, 2020.
- Beverly Harris to the Iowa County Library Planning Board for a one-year term ending April 30, 2019.

Sup. Griffiths seconded the motion. Carried.

Aye-20 Nay-0

Iowa County Budget:

Sup. Gollon moved to adopt Resolution No. 4-1118 County Aid Town Road Bridge Construction Under Section 82.08 of the Statutes. Sup. Benish seconded the motion. Carried.

Aye-20 Nay-0

Sup. Masters moved to adopt Resolution No. 5-1118 Intent to Issue Financing Regarding the Purchase of Highway Equipment and Replace Salt Shed. Sup. Haag seconded the motion. Carried.
Aye-20 Nay-0

Sup. Benish moved to adopt Resolution No. 6-1118 Carrying Over Certain Accounts from the 2018 Budget for use in 2019. Sup. Leix seconded the motion. Carried.
Aye-20 Nay-0

A Public Hearing was held on the proposed Iowa County 2019 budget starting at 6:57 p.m.

The Public Hearing ended at 6:59 p.m.

Sup. Forbes moved to adopt Resolution No. 7-1118 To Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019. Sup. Butteris seconded the motion. Carried.
Aye-20 Nay-0

Sup. Haag moved to adopt Resolution No. 8-1118 Authorizing the 2018 Tax Levy for the 2019 Budget. Sup. Masters seconded the motion. Carried.
Aye-20 Nay-0

Executive Committee:

Sup. Benish moved to approve the Joint Development Agreement between Iowa County, the Townships of Eden, Linden and Mifflin and the Badger Hollow Solar Farm. Sup. Gollon seconded the motion.

Sup. Leix moved to send the Joint Development Agreement back to the Executive Committee for further review. Sup. Deal seconded the motion. Carried.
Aye-13 Nay-7

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

Voting against: Sups. Storti, Benish, Gollon, Peterson, Meyers, Paull and Butteris.

Sup. Masters left the meeting at 7:36 p.m.

At 7:39 p.m., Chair Meyers recused himself and left the room while agenda item 23 was debated. Vice-Chair Ronald Benish assumed the chair.

The Board waived the rules to allow Attorney Mike Van Sicklen to answer questions and provide information in regards to agenda item 23, Driftless Area Land Conservancy request for County Intervention. Attorney Van Sicklen advised the county that it assumed no liability by filing the Intervention and it could withdraw at any time. The County would retain its right to determine its level of involvement and costs.

Sup. Storti moved to approve the Driftless Area Land Conservancy request for Iowa County to intervene against the Cardinal-Hickory Creek proposed high tower transmission line. Sup. Deal seconded the motion. Carried.
Aye-18 Nay-0

Chair Meyers assumed the chair at 8:19 p.m.

Sup. Storti moved to adopt Resolution No. 9-1118 Establishing 2019 Future Items of Challenges for the County Administrator. Sup. Butteris seconded the motion. Carried.

Aye-18 Nay-1

Sup. Griffith voted against the motion.

Other:

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

Mileage and Per Diem Report for this November 13, 2018 Session of the Board was presented.

20 Members 491 Miles \$1,077.59 Mileage and Per Diem

Sup. Meek moved to approve the report.

Sup. Forbes seconded the motion. Carried.

Aye-19 Nay-0

Sup. Leix moved to adjourn to December 18, 2018. Sup. Haag seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 8:24 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk