

**PROCEEDINGS OF THE DECEMBER 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, December 18, 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 Sups. Judy Lindholm and Ronald Benish who were excused and Sup. Richard Rolfsmeyer who arrived after roll call.

Members present: Doug Richter, Stephen Deal, Mark Storti, Dan Nankee, 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. Leix moved to remove number 17 from the agenda and to approve the amended agenda for this December 18, 2018 meeting. Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-0

Sup. Storti moved to approve the minutes of the November 13, 2018 meeting. Sup. Davis seconded the motion. Carried.

Aye-18 Nay-0

The Board recognized Karen Oellrich on her retirement after working for over 19 years as the Accounting Specialist at the Bloomfield Healthcare and Rehabilitation Center. Administrator Bierke presented a plaque and gift card to Karen.

The Board recognized Therese Evans on her retirement after working for 25 years at the Sheriff's Department and 17 years as a Court Bailiff. Administrator Bierke presented a plaque and gift card to Therese.

4-H Youth Development Agent Sarah Weier introduced the 2018 4-H Key Award Recipients Bree Gaffney and Bethany Harman to the Board. Sarah informed the Board on some of the activities Bree and Bethany participated in. Bree and Bethany told the Board what they hoped to do after they graduated from High School.

Sup. Forbes moved to adopt Resolution No. 1-1218 Commending Iowa County 2018 4-H Key Award Recipients Bree Gaffney and Bethany Harman. Sup. Butteris seconded the motion. Carried.

Aye-18 Nay-0

Jessica Schroeder and Josh Dirkse came before the Board representing the Wisconsin County Mutual Insurance Corporation. Josh explained some of the services the company provides. He also recognized Iowa County Sargent Eric Hartwig's second place finish in the Corporation's ALERT Challenge. Josh then presented an \$8,000 check to the county on Eric's behalf.

Southwest Wisconsin Library System Director David Kranz gave a presentation on what services the Library System provides.

Special matters and announcements.

- a) Committee Chair reports.
- b) 2019 Standing Committee & Board Meeting Schedule.
- c) Land Conservation Department 2018 Annual Report.
- d) 2019 Discover Wisconsin Calendar.

Comments from the public:

- Amy Arthur spoke against Midway Bowling Lanes' proposed change to an Adult Entertainment business in the Town of Mineral Point. She urged the county to not issue a Conditional Use Permit if it comes before them.
- Alan Jewell spoke against the proposed Badger Hollow Solar Farm project.
- Dan Adams spoke in favor of the proposed Badger Hollow Solar Farm project.
- Richard Jinkins spoke against the proposed Badger Hollow Solar Farm project.
- Carol Anderson spoke against the proposed Badger Hollow Solar Farm project.
- Rob Danielson spoke against the proposed Badger Hollow Solar Farm project.
- Michael Vickerman spoke in favor of the proposed Badger Hollow Solar Farm project.
- Patrick Patterson spoke against the proposed Badger Hollow Solar Farm project.
- Andrew Bishop spoke in favor of the proposed Badger Hollow Solar Farm project.
- Larry Stenner wanted to see some changes made to the Badger Solar Local Operating Agreement.
- Chris Klopp spoke against the proposed Badger Hollow Solar Farm project.
- Peter Melvy spoke in favor of the proposed Badger Hollow Solar Farm project.
- Rick Zimlicka spoke against the proposed Badger Hollow Solar Farm project.
- Brad Bishop spoke in favor of the proposed Badger Hollow Solar Farm project.
- Pat Raimer was "torn" about the proposed Badger Hollow Solar Farm Project.
- Bob Bishop spoke in favor of the proposed Badger Hollow Solar Farm project.
- Bill Polkinghorn spoke in favor of the proposed Badger Hollow Solar Farm project.
- Gloria Belkam spoke against the proposed Badger Hollow Solar Farm project.

Sup. Rolfsmeyer entered the meeting at 6:43 p.m.

Administrator Larry Bierke did not have a report for the Board.

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

- Kate Franzmann to the Barneveld Public Library Board for a three-year term ending May 1, 2021.
- Kate Franzmann to the Iowa County Library Board for a three-year term ending April 30, 2021.
- James Murphy to the Veterans Service Commission for a three-year term ending December 31, 2021.

Sup. Davis seconded the motion. Carried.

Aye-19 Nay-0

Public Works Committee:

Sup. Gollon moved to amend Ordinance No. 800.02 Iowa County Highway Access Control as presented. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

General Government Committee:

Sup. Davis moved to approve the Pay Grade reclassification for the Deputy County Clerk. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Executive Committee:

Daniel Litchfield, Invenergy, LLC, gave a presentation on the proposed Badger Hollow Solar Farm project.

Sup. Peterson moved to approve the Local Operating Contract between Iowa County, the affected Townships and Badger Hollow Solar Farm with the changes shown to the Board. Sup. Meek seconded the motion.

Sup. Gollon moved to amend the motion by changing the last sentence in paragraph 4 to read: "In the case of any such sale, assignment or lease of all or any portion of the Project or the Facilities, Project Owner shall assign its rights and obligations under this LOC and may do so without obtaining the prior consent of the Local Governments." Sup. Deal seconded the amendment. Carried.

Aye-19 Nay-0

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

Aye-16 Nay-2 Abstention-1

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

Voting against: Sups Griffiths and Leix.

Abstained: Sup. Masters.

Jail Building Committee:

Sup. Storti moved to approve the Law Enforcement Center Architectural and Design Contract with Potter Lawson. Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Other:

Sup. Masters moved to authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes. Sup. Davis seconded the motion. Carried.

Aye-19 Nay-0

Chair Meyers did not have a report for the Board.

Mileage and Per Diem Report for this December 18, 2018 Session of the Board was presented.

19 Members 455 Miles \$1,017.97 Mileage and Per Diem

Sup. Meek moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Sup. Haag moved to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss

investment of County funds and Memorandum of Understanding relative to nursing home merger with Upland Hills Health) Administrator Larry Bierke, Corporation Counsel Matthew Allen and County Clerk Greg Klusendorf were asked to attend the closed session. Sup. Davis seconded the motion. Carried.

Aye-19 Nay-0

Board entered closed session at 8:23p.m.

Sup. Gollon moved to return to open session. Sup. Forbes seconded the motion. Carried.

Aye-19 Nay-0

Board entered open session at 8:58 p.m.

No action was taken on the closed session item.

Sup. Leix moved to convene in closed session pursuant to Wis. Stat. §19.85(1)(e) for purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Land purchase options for the proposed Law Enforcement Center) Larry Bierke, Matthew Allen, Greg Klusendorf, Jail Building Committee members Carol Anderson, Pam Steffes, Bill Ehr, Greg Jewell, Steve Michek and Buying Agency Representative Michael Wagner were asked to attend the closed session. Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Board entered closed session at 9:00 p.m.

Sup. Leix moved to return to open session. Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Board entered open session at 9:23 p.m.

Possible action on the closed session item.

Sup. Storti moved to purchase the 9-acre Leffler Street property for \$382,500.00. Sup. Masters seconded the motion. Carried.

Aye-19 Nay-0

Sup. Gollon moved to adjourn to January 15, 2019. Sup. Paull seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 9:25 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk