

**PROCEEDINGS OF THE JANUARY 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, January 15, 2019 at 6:00 p.m. and was called to order by the Honorable Ronald Benish, Vice Chair 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. John Meyers and Alex Ray who were excused.

Members present: Doug Richter, Stephen Deal, Mark Storti, Dan Nankee, Ronald Benish, David Gollon, Curt Peterson, Joan Davis, Bruce Haag, James Griffiths, Tom Forbes, Richard Rolfsmeyer, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Justin O'Brien, Donald Leix, Mel Masters and Kevin Butteris.

Sup. Storti moved to approve the agenda for this January 15, 2019 meeting. Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Sup. Nankee moved to approve the minutes of the December 18, 2018 meeting. Sup. Davis seconded the motion. Sup. O'Brien asked to have the Clerk check with Corporation Counsel to see if the amendment made to the LOC at last month's meeting was correct. A vote was then taken. Carried.

Aye-19 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Thank you card from Therese Evans was read.
- c) Thank you card from Karen Oellerich was read.

Comments from the public:

- Richard Jinkins spoke against the Badger Hollow Solar Farm project.
- Bruce Paull stated that if a well tests positive for bacteria it does not necessarily mean it's in the water. It could be coming from some other area of the water system.
- Don Leix would like an update on the intervention process from Corporation Counsel Matthew Allen.
- David Gollon stated that he does not want to see the Board make decisions until all the facts are known.

Sup. Masters moved to adopt Amendatory Ordinance No. 1-0119 for a land use change to rezone 17.48 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden. Sup. Leix seconded the motion. Carried.

Aye-19 Nay-0

Emergency Management Department Director Keith Hurlbert gave the Board an overview of how his department works.

Iowa County Conservationist Katie Abbott gave the Board a review of what they have learned so far from the 301 wells that were tested for the Three County Water Quality Study. She stressed that it is much too early to draw any conclusions, as more information has to be gathered.

Administrator Larry Bierke gave a report to the Board.

Health & Human Services Committee:

Sup. Lindholm moved to adopt Resolution No. 2-0119 Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System. Sup. Davis seconded the motion. Carried.

Aye-19 Nay-0

General Government Committee:

Sup. Haag moved to adopt Resolution No. 3-0119 Wage for UW Extension 4H Internship. Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Sup. Haag moved to donate the Middle School Murals to the Dodgeville School District and to have them moved at the District's expense. Sup. Griffiths seconded the motion. Carried.

Aye-19 Nay-0

Other:

Chairman Benish did not have a report for the Board.

Mileage and Per Diem Report for this January 15, 2019 Session of the Board was presented.

19 Members	466 Miles	\$1,013.97 Mileage and Per Diem
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Sup. Leix moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Sup. Gollon moved to adjourn to February 19, 2019 at 6:00 p.m. Sup. Haag seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 7:10 p.m.

Ronald Benish, Vice Chair

Greg Klusendorf, County Clerk