

**PROCEEDINGS OF THE FEBRUARY 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, February 19, 2019 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. James Griffiths and Ronald Benish who were excused.

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

Sup. Nankee moved to approve the agenda for this February 19, 2019 meeting. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Sup. Davis moved to approve the minutes of the January 15, 2019 meeting. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Administrator Bierke recognized Terry Bomkamp on his retirement after working for over 27 years at the Highway Department. Terry was not at the meeting so Larry will mail a plaque and gift card to him.

Special matters and announcements.

a) Committee Chair reports.

Comments from the public:

- Sup. Leix invited the supervisors to go to the PSC website to look at the comments and letters that are posted concerning the proposed Badger Hollow Solar Farm.
- Corporation Counsel Matthew Allen updated the Board on the intervener status of the Cardinal Hickory Creek line as proposed by the American Transmission Company.

Sup. Leix moved to adopt Amendatory Ordinances 1-0219 and 2-0219 as a group. Sup. Haag seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0219 for a land use change to rezone 16.327 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Clyde was adopted.

Amendatory Ordinance No. 2-0219 for a land use change to rezone 2.187 acres and 36.283 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was adopted.

Administrator Larry Bierke gave a report to the Board.

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

- Mark Storti to the Iowa County Library Board for a one-year term ending April 30, 2020.
- Barbara Polizzi to the Iowa County Library Board. (Mineral Point)
- Linda Gard to the Iowa County Library Board. (Cobb)
- Vickie Stangel to the Iowa County Library Board. (Dodgeville)
- Alex LeClair to the Iowa County Library Board. (Barneveld)
- Arnette Small as an Iowa County Humane Officer for a three-year term ending on May 1, 2022.
- Sharon Shea as an Iowa County Humane Officer for the remainder of a three-year term ending on May 1, 2021.
- Michael Van Sicklen as an Iowa County Humane Officer for the remainder of a three-year term ending on May 1, 2020.

Sup. Masters seconded the motion. Carried.

Aye-19

Nay-0

Planning & Zoning Committee:

Sup. Lindholm moved to adopt Amendatory Ordinance No. 3-0219 Amending the Iowa County Comprehensive Plan per Attachment A and Attachment B. Sup. Paull seconded the motion. Carried.

Aye-19

Nay-0

Our ordinance was amended to accommodate the changes made by the Towns of Dodgeville and Ridgway.

Jail Building Committee:

Sup. Meek moved to approve Kraemer Brothers Construction as the Iowa County Law Enforcement Center Construction Manager. Sup. Davis seconded the motion. Carried.

Aye-18

Nay-1

Sup. Haag voted against the motion.

Introduction of representatives from Kraemer Brothers Construction and Potter Lawson Architects.

- Vice President of Kraemer Brothers Construction Greg Callin introduced Project Manager Dave Vandewater and Planning and Productivity Manager Ryan Fuhrmann.
- President of Potter Lawson Architects Eric Lawson introduced associate Jan Horsfall.

There was no action taken on adding a second courtroom to the new Law Enforcement Center.

General Government Committee:

Sup. Masters moved to approve the Quit Claim Deed Transfer of parcel 216-0603 to Vestibule Investments of Iowa County, LLC. Sup. Ray seconded the motion. Carried.

Aye-19

Nay-0

Senior Living Committee 2020:

Sup. Lindholm moved to approve the Memorandum of Understanding between Iowa County and Upland Hills Health concerning a possible nursing home merger. Sup. Paull seconded the motion. Carried.

Aye-18

Nay-1

Sup. Rolfsmeyer voted against the motion.

Other:

Sup. Nankee moved to support the proposal to the U.S. Board on Geographic Names to name an island, located in the Wisconsin River, Pyramid Point. Sup. Masters seconded the motion. Carried.

Aye-19 Nay-0

Sup. Rolfsmeyer moved to approve the Emergency Fire Wardens list as submitted by the Wisconsin DNR. Sup. Ray seconded the motion. Carried.

Aye-19 Nay-0

Chair Meyers gave a report to the Board.

Mileage and Per Diem Report for this February 19, 2019 Session of the Board was presented.

19 Members	470 Miles	\$1,026.15 Mileage and Per Diem
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Sup. Meek moved to approve the report.

Sup. Leix seconded the motion. Carried.

Aye-19 Nay-0

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

Aye-19 Nay-0

Meeting adjourned at 7:15 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk