

**PROCEEDINGS OF THE MARCH 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, March 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 Sup. Ronald Benish who was excused.

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

Sup. Lindholm moved to approve the agenda for this March 19, 2019 meeting. Sup. Griffiths seconded the motion. Carried.

Aye-20 Nay-0

Sup. Davis moved to amend the minutes to show Eric Lawson as the President of Potter Lawson and to approve the amended minutes of the February 19, 2019 meeting. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Register in Probate 2018 Annual Report.

Comments from the public:

- Doug Hansman, Town of Ridgeway, spoke against the proposed Iowa County Board Rule change concerning the Public Comment agenda item.

Sup. Deal moved to adopt Amendatory Ordinances 1-0319, 2-0319, 3-0319 and 4-0319 as a group. Sup. Storti seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-0319 for a land use change to rezone 3.29 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential; create a 10 acre AB-1Agricultural Business lot by rezoning from A-1 Agricultural; and create a 36.71 acre C-1 Conservancy lot by rezoning from A-1 Agricultural in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0319 for a land use change to rezone 16.219 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 3-0319 to create three lots of 5.533 acres, 5.168 acres and 50.59 acres by rezoning from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 4-0319 for a land use change to rezone 3.22 acres from A-1 Agricultural to AR-1 Agricultural Residential with about 38 acres zoned with the AC-1 Agricultural Conservancy overlay to comply with residential density standards in the Town of Mineral Point was adopted.

Administrator Larry Bierke gave a report to the Board.

Public Works Committee:

Sup. Gollon moved to adopt Resolution No. 5-0319 Designating April 8th – 12th, 2019 as Workzone Safety Week in Iowa County. Sup. Masters seconded the motion. Carried.
Aye-20 Nay-0

Sup. Storti moved to adopt Resolution No. 6-0319 Directing Funding for Future County Highway Improvements. Sup. Gollon seconded the motion. Motion failed.
Aye-7 Nay-13

Voting in favor: Sups. Storti, Gollon, Meyers, Paull, O'Brien, Masters and Butteris.

Voting against: Sups. Richter, Deal, Nankee, Peterson, Davis, Ray, Haag, Griffiths, Forbes, Rolfsmeyer, Meek, Lindholm and Leix.

Sup. Lindholm moved to approve amending the ATV/UTV Route Ordinance No. 600.18B as presented. Sup. Deal seconded the motion. Carried.
Aye-20 Nay-0

Public Safety Committee:

Sup. Meek moved to adopt Resolution No. 7-0319 Supporting Increased County Child Support Funding. Sup. Paull seconded the motion. Carried.
Aye-20 Nay-0

General Government Committee:

Sup. Masters moved to adopt Resolution No. 8-0319 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates. Sup. Nankee seconded the motion. Carried.
Aye-20 Nay-0

Sup. Gollon moved to approve amending the Iowa County Board Rule XVI: Public Participation as presented. Sup. Paull seconded the motion. Motion failed.
Aye-9 Nay-11

Voting in favor: Sups. Richter, Deal, Storti, Nankee, Gollon, Forbes, Meyers, Paull and Lindholm.

Voting against: Peterson, Davis, Ray, Haag, Griffiths, Rolfsmeyer, Meek, O'Brien, Leix, Masters and Butteris.

Sup. Lindholm moved to approve reinstating the Economic Support Specialist Lead position. Sup. Rolfsmeyer seconded the motion. Carried.
Aye-20 Nay-0

Executive Committee:

Sup. Meek moved to adopt Resolution No. 9-0319 Amending the Iowa County Committees, Commissions and Boards Structure. Sup. Davis seconded the motion. Carried.
Aye-20 Nay-0

Corporation Counsel Matthew Allen gave an update on the status, future meetings and other information on the intervention in the Cardinal-Hickory Creek Transmission Line proceedings before the Public Service Commission.

Sup. Peterson moved to have the starting time for County Board meetings be 6:30 p.m.
Sup. Meek seconded the motion. Motion failed.

Aye-10 Nay-10

Voting in favor: Sups. Richter, Deal, Storti, Peterson, Davis, Griffiths, Rolfsmeyer, Paull, Meek, and O'Brien.

Voting against: Sups. Nankee, Gollon, Ray, Haag, Forbes, Meyers, Lindholm, Leix, Masters and Butteris.

Sup. Richter moved to have the starting time for County Board meetings be 6:00 p.m. Sup. Storti seconded the motion. Motion failed.

Aye-10 Nay-10

Voting in favor: Richter, Deal, Storti, Peterson, Davis, Forbes, Rolfsmeyer, Paull, Lindholm and O'Brien.

Voting against: Nankee, Gollon, Ray, Haag, Griffiths, Meyers, Meek, Leix, Masters and Butteris.

The summer hours starting time for the Board meetings is 7:00 p.m.

Senior Living Committee 2020:

Sup. Gollon moved to approve the appointments of Judy Lindholm, Larry Bierke and John Meyers to the tax-exempt entity Newco, which will operate the Combined Nursing Home, with Ricky Rolfsmeyer being the Alternate member. Sup. Leix seconded the motion. Carried.

Aye-20 Nay-0

Other:

Chair Meyers did not have a report for the Board.

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

20 Members 472 Miles \$1,067.24 Mileage and Per Diem

Sup. Butteris moved to approve the report.

Sup. Haag seconded the motion. Carried.

Aye-20 Nay-0

Sup. O'Brien 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. (Bloomfield Administrator contract.) Allison Leitzinger, Matthew Allen, Larry Bierke and Greg Klusendorf were asked to attend the closed session. Sup. Haag seconded the motion. Carried.

Aye-20 Nay-0

The Board entered closed session at 7:39 p.m.

Sup. Griffiths moved to return to open session. Sup. Meek seconded the motion. Carried.

Aye-20 Nay-0

The Board returned to open session at 8:22 p.m.

No action was taken on the closed session item.

Chair Meyers, with the approval of the Board, adjourned the meeting.

Meeting adjourned at 8:23 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk