

**PROCEEDINGS OF THE APRIL 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, April 16, 2019 at 7:00 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. David Gollon and Alex Ray who were excused. Sup. Daniel Nankee arrived after roll was taken.

Members present: Doug Richter, Stephen Deal, Mark Storti, Dan Nankee, Ron Benish, Curt Peterson, Joan Davis, 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. Storti moved to approve the agenda for this April 16, 2019 meeting. Sup. Benish seconded the motion. Carried.

Aye-18 Nay-0

Sup. Peterson moved to approve the minutes of the March 19, 2019 meeting. Sup. Griffiths seconded the motion. Carried.

Aye-18 Nay-0

Sup. Nankee entered the meeting at 7:03 p.m.

Special matters and announcements.

- a) Committee Chair reports.
- b) Register of Deeds 2018 Annual Report.
- c) Unified Community Services 2018 Annual Report.
- d) Hidden Valleys Magazine.
- e) 2018 Jail Inspection Report.
- f) 2019 WCA Annual Conference Information.

Comments from the public:

- Janet Brandt spoke in favor of the resolution supporting a nonpartisan procedure for redistricting.
- Bob Breslow spoke in favor of the resolution supporting a nonpartisan procedure for redistricting.
- Myra Enloe spoke in favor of the resolution supporting a nonpartisan procedure for redistricting.
- Allan Pikas spoke in favor of the resolution supporting a nonpartisan procedure for redistricting.
- Sup. Leix handed out a picture of electrical transmission lines that were put up near a solar field.

Sup. Leix moved to adopt Amendatory Ordinances 1-0419, 2-0419, 3-0419, 4-0419 and 5-0419 as a group. Sup. Davis seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0419 is made to create two lots of 9.759 acres and 10.882 acres by rezoning from A-1 Agricultural to AR-1 Agricultural Residential, with 70.5 acres zoned with the AC-1

Agricultural Conservancy overlay to comply with residential density standards in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 2-0419 is made to create two lots of 1.16 acres and 1 acre by rezoning from A-1 Agricultural to AR-1 Agricultural Residential, with the balance of each tax parcel zoned with the AC-1 Agricultural Conservancy overlay to comply with residential density standards in the Town of Mineral Point was adopted.

Amendatory Ordinance No. 3-0419 for a land use change to rezone 37.75 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was adopted.

Amendatory Ordinance No. 4-0419 is made to rezone 11.54 acres from A-1 Agricultural to AR-1 Agricultural Residential, with 40 acres zoned with the AC-1 Agricultural Conservancy overlay to comply with residential density standards in the Town of Pulaski was adopted.

Amendatory Ordinance No. 5-0419 for a land use change to rezone 6 acres from AR-1 Agricultural Residential to A-1 Agricultural to be consolidated with adjoining A-1 Agricultural land in the Town of Pulaski was adopted.

Administrator Larry Bierke gave a report to the Board.

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

- Cathy Palzkill to the Regional ADRC Board for a two-year term ending May 31, 2021.
- Tom Howard to the Iowa County Board of Health for a three-year term ending March 31, 2022
- Beverly Harris to the Iowa County Library Planning Board for a three-year term ending April 30, 2022.
- Keith Hurlbert to the Land Information Council for a three-year term ending on May 31, 2022.
- Jim Blabaum to the Land Information Council for a three-year term ending on May 31, 2022.
- Recommend Gerald Dorscheid and Scott Godfrey to the Governor's Office to serve on the Lower Wisconsin State Riverway Board for a three-year term ending on May 1, 2022.

Sup. Lindholm seconded the motion. Carried.

Aye-19 Nay-0

Jail Building Committee:

Eric Lawson and Jan Horsfall from Potter Lawson Architects gave a presentation on the Law Enforcement Center Schematic Design. Greg Callin and Dave Vandewater from Kraemer Brothers went over the possible projected costs of the Center based on the preliminary Schematic Design.

Sup. Benish moved to approve the Law Enforcement Center Schematic Design as presented. Sup. Davis seconded the motion. Carried.

Aye-17 Nay-2

Sups. Masters and Butteris voted against the motion.

Planning & Zoning Committee:

Sup. Storti moved to amend Amendatory Ordinance No. 1-0319 to change the Zoning District designation as presented. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

General Government Committee:

Sup. Lindholm moved to reclassify the ADRC/Social Services Business Manager position to a Grade L on the Compensation Grid. Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

UW-Extension Community Educator Barry Hottmann gave a presentation on the Focus on Energy Solar Grant.

Sup. Benish moved to accept the grant from Focus on Energy and to adopt Resolution No. 6-0419 Recommending 2019 Budget Amendment for Solar Project in Capital Projects Fund. Sup. Haag seconded the motion. Carried.

Aye-14 Nay-5

Voting in favor: Sups. Storti, Benish, Davis, Haag, Griffiths, Forbes, Rolfsmeyer, Meyers Paull, Meek, Lindholm, O'Brien, Masters and Butteris.

Voting against: Sups. Richter, Deal, Nankee, Peterson and Leix.

Sup. Lindholm moved to adopt Resolution No. 7-0419 Creating a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans. Sup. Rolfsmeyer seconded the motion. Carried.

Aye-17 Nay-1 Abstention-1

Sup. Leix voted against the motion.

Chair Meyers abstained from voting.

Other:

Sup. Peterson moved to adopt Resolution No. 8-0419 Recommending 2018 Budget Amendments for Various Departments. Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Sup. Griffiths moved to adopt Resolution No. 9-0419 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2018. Sup. Meek seconded the motion. Carried.

Aye-19 Nay-0

Sup. Lindholm moved to adopt Resolution No. 10-0419 Carryover of Certain Accounts from 2018 to 2019. Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Sup. Storti moved to adopt Resolution No. 11-0419 Transfer of Funds Between Funds for 2018. Sup. Butteris seconded motion. Carried.

Aye-19 Nay-0

Sup. Haag moved to adopt Resolution No. 12-0419 Transfer of Funds from the General Fund to the Capital Projects Fund in 2018. Sup. Leix seconded the motion. Carried.

Aye-19 Nay-0

Chair Meyers gave a report for the Board.

Mileage and Per Diem Report for this April 16, 2019 Session of the Board was presented.

19 Members

501 Miles

\$1,043.04 Mileage and Per Diem

Sup. Haag moved to approve the report.

Sup. Meek seconded the motion. Carried.

Aye-19

Nay-0

Sup. Haag 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. Meek seconded the motion. Carried.

Aye-19

Nay-0

The Board entered closed session at 9:15 p.m.

Sup. Storti moved to return to open session. Sup. O'Brien seconded the motion. Carried.

Aye-19

Nay-0

The Board returned to open session at 9:20 p.m.

Action was taken on the closed session item:

Sup. Storti moved to accept the contract for the Bloomfield Administrator as presented. Sup. Haag seconded the motion. Carried.

Aye-19

Nay-0

Sup. Forbes moved to adjourn to May 21, 2019. Sup. Haag seconded the motion. Carried.

Aye-19

Nay-0

Meeting adjourned at 9:21 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk