

**PROCEEDINGS OF THE MAY 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, May 21, 2019 at 7:01 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.

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, Bruce Paull, Jeremy Meek, Justin O'Brien, Donald Leix, Mel Masters and Kevin Butteris.

Sup. Nankee moved to approve the agenda for this May 21, 2019 meeting. Sup. Griffiths seconded the motion. Carried.

Aye-19 Nay-0

Sup. Storti moved to approve the minutes of the April 16, 2019 meeting. Sup. Haag seconded the motion. Carried.

Aye-19 Nay-0

Sup. Storti moved to adopt Resolution No. 1-0519 Commemorating Iowa County District Attorney Larry Nelson. Sup. Rolfsmeyer seconded the motion. Carried.

Aye-19 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Lower Wisconsin Riverway as a Ramsar Wetland of International Importance.
- c) Falling Behind – Migration Changes & State Workforce.

Comments from the public:

- Nancy Tews spoke on the proposed new Law Enforcement Center. She wondered what had changed to have the approximate cost increase from \$18 to \$22 million from a year ago to an approximate cost of \$30 million today. She also felt the size of the jail is larger than needed.

Sup. Nankee moved to adopt Amendatory Ordinances 2-0519, 3-0519 and 4-0519 as a group. Sup. Leix seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No 2-0519 for a land use change to rezone 25.45 acres from B-2 Highway Business and A-1 Agricultural to all B-2 Highway Business in the Town of Clyde was adopted.

Amendatory Ordinance No. 3-0519 for a land use change to rezone 2.07 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 4-0519 for a land use change to rezone 4.787 acres from A-1 Agricultural to R-1 Single Family Residential, with the balance of the tax parcel zoned with the AC-1 Agricultural Conservancy overlay to comply with residential density standards in the Town of Mifflin was adopted.

Highway Department Commissioner Craig Hardy gave a power point presentation on the department's Capital Improvement maintenance backlog.

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

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

- Pat Reilly to the ADRC Board for a three-year term ending May 31, 2022.
- Dianne Evans to the ADRC Board for a three-year term ending May 31, 2022.
- Lori Fisher to the ADRC Board for a three-year term ending May 31, 2022.
- Mark Meives to the Airport Commission for a two-year term ending May 1, 2021.
- Richard Rolfsmeyer to the Pecatonica Rail Transit Commission for a three-year term ending May 1, 2022.
- Diane Halverson as a citizen member to the Traffic Safety Commission.

Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Planning & Zoning Committee:

Sup. Gollon moved to adopt Amendatory Ordinance No. 5-0519 Amending the Iowa County Zoning Ordinance that Establishes Standards for Residential Kennels and Commercial Kennels. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Sup. Peterson moved to adopt Resolution No. 6-0519 Waiving Floodplain Zoning and Shoreland Zoning Permit Fees for Cole Carley – Repair from Flood Damage. Sup. Leix seconded the motion. Carried.

Aye-19 Nay-0

Sup. Masters moved to introduce Ordinance No. 400.16 Iowa County Airport Overlay Zoning Ordinance to be acted on at the June 18, 2019 Session of the Board. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Public Works Committee:

Sup. Gollon moved to approve Iowa County Policy 1116 Encroachments, Work in Right of Way & Revocable Occupancy Permits. Sup. Leix seconded the motion. Carried.

Aye-19 Nay-0

Sup. Leix moved to introduce Ordinance No. 800.07 Iowa County Tourist-Oriented Directional Signage to be acted on at the June 18, 2019 Session of the Board. Sup. Masters seconded the motion. Carried.

Aye-19 Nay-0

General Government Committee:

Sup. Nankee moved to adopt Resolution No. 7-0519 Creating a Part-Time Project Grant Funded Position Within the Health Department. Sup. Davis seconded the motion. Carried.

Aye-19 Nay-0

Sup. Griffiths moved to approve Iowa County Policies 102, 211, 423, 424 and 709. Sup. Storti seconded the motion.

Concerning Policy 709 Fire and Safety Requirements, Chair Meyers stated most portable space heaters have two prong cords. Under 1. Portable Space Heaters he asked that f. be removed. If not by unanimous consent, then by motion.

Sup. Griffiths moved to remove Policy 709 from the original motion and to send it back to be changed. Sup. Paull seconded the motion. Carried.

Aye-17 Nay-2

Sups. Storti and Leix voted against the motion.

Sup. O'Brien moved to amend Policy 102 by:

- Under 4. Procedures, remove the "be" at the end of the first line.
- Under 4. Procedures, put a "Be" at the beginning of each sentence in A, B, F and G.
- Under 4. Procedures, in H, in the third line add a comma after "need", change the "an" after need to "and", add a comma after "future". At the end of the fourth line change "fund" to "funds".

Sup. Griffiths seconded the motion. Carried.

Aye-19 Nay-0

A vote on the original motion with the amendments of removing Policy 709 and the changes to Policy 102 was taken. Carried.

Aye-19 Nay-0

Executive Committee:

Sup. Haag moved to adopt Resolution No. 8-0519 Supporting Appointment for Iowa County District Attorney. Sup. Ray seconded the motion. Carried.

Aye-19 Nay-0

Sup. Griffiths moved to approve Iowa County Policy 320 Fraud Assessment and Response. Sup. Meek seconded the motion.

Sup. O'Brien asked to have two changes made to the policy by removing the possessive apostrophe from "Manager's" under B numbers 2 and 3.

Chair Meyers said those changes would be incorporated into the motion to approve. Motion carried.

Aye-19 Nay-0

Corporation Counsel Matthew Allen gave an update on the ATC line proceedings and asked if the Board would consider supporting testimony of the Driftless Area Land Conservancy witnesses.

Sup. Storti moved to have Corp Counsel file a letter in support of the testimony offered by the witnesses. Sup. Leix seconded the motion. Carried.

Aye-16 Nay-2 Abstention-1

Voting in favor: Sups. Richter, Deal, Storti, Nankee, Peterson, Davis, Ray, Haag, Griffiths, Forbes, Rolfsmeyer, Paull, O'Brien, Leix, Masters and Butteris.

Voting against: Sups. Gollon and Meek.

Chair Meyers abstained from voting.

Other:

Chair Meyers gave an update on the Opioid Litigation.

Chair Meyers did not have a report but informed the Board that he would not be able to attend the June 18th County Board meeting.

Mileage and Per Diem Report for this May 21, 2019 Session of the Board was presented.

19 Members

455 Miles

\$1,017.97 Mileage and Per Diem

Sup. Haag moved to approve the report.

Sup. Deal seconded the motion. Carried.

Aye-19

Nay-0

Sup. Davis moved to convene in closed session pursuant to section 19.85(l)(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. (Discussion of specific properties as potential land purchases and possible options thereof) Mike Wagner, Matthew Allen, Larry Bierke and Greg Klusendorf were asked to join the closed session. Sup. Haag seconded the motion. Carried.

Aye-19

Nay-0

Entered closed session at 8:20 p.m.

Sup. Ray moved to return to open session. Sup. Storti seconded the motion. Carried.

Aye-19

Nay-0

Entered open session at 8:59 p.m.

No action was taken in open session.

Sup. Gollon moved to adjourn to June 18, 2019. Sup. Deal seconded the motion. Carried.

Aye-19

Nay-0

Meeting adjourned at 8:59 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk