

**PROCEEDINGS OF THE JULY 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, July 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.

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

Sup. Benish moved to approve the agenda for this July 16, 2019 meeting. Sup. Haag seconded the motion. Carried.

Aye-21          Nay-0

Sup. Nankee moved to approve the minutes of the June 18, 2019 meeting. Sup. Storti seconded the motion. Carried.

Aye-21          Nay-0

Administrator Bierke recognized Jeanne Tessendorf on her retirement after working for 6 years at Bloomfield Healthcare & Rehabilitation Center as a cook. Jeanne was not at the meeting so Larry will mail a plaque and gift card to her.

Special matters and announcements.

- a) Committee Chair reports.
- b) Wisconsin Counties Association Green Book.
- c) Wisconsin Counties Association 2019-2020 County Officials Directory.

Comments from the public:

- Sup. Leix stated that he was disappointed in the County Administrator's July 3<sup>rd</sup> report that the county did not sign on with the Driftless Area Land Conservancy when they offered the county the opportunity to "piggyback" with their intervention filing with the Public Service Commission. He also questioned what authority the County Administrator had to decline the DALC's offer as the Board had voted to intervene in opposition to the Cardinal Hickory Creek Transmission Line and Matt Allen had filed the county as an intervener and stated we might sign on with another intervener.

Sup. Nankee moved to adopt Amendatory Ordinances 1-0719, 2-0719, 3-0719, 4-0719, 5-0719, 6-0719, 7-0719 and 8-0719 as a group. Sup. Deal seconded the motion. Carried.

Aye-21          Nay-0

Amendatory Ordinance No. 1-0719 to rezone Lot 2 of CSM 1010 being 5.28 acres from AR-1 Agricultural Residential to B-2 Highway Business in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0719 to rezone 12.05 acres from A-1 Agricultural to AR-1 Agricultural Residential to all AR-1 Agricultural Residential and 13.21 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 3-0719 for a land use change to rezone 19.395 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 4-0719 to rezone 22.916 acres from AR-1 Agricultural Residential to C-1 Conservancy leaving 3.304 acres zoned AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 5-0719 to rezone 15.471 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential and 21.768 acres from AR-1 Agricultural Residential to C-1 Conservancy in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 6-0719 to rezone 2.28 acres from A-1 Agricultural to AR-1 Agricultural Residential and approximately 57.02 acres with the AC-1 Agricultural Conservancy overlay in the Town of Mineral Point was adopted.

Amendatory Ordinance No. 7-0719 to rezone 8.07 acres and 1.888 acres from A-1 Agricultural to C-1 Conservancy in the Town of Waldwick was adopted.

Amendatory Ordinance No. 8-0719 to rezone 0.688 acre from R-2 Multi Family Residential to R-1 Single Family Residential in the Town of Wyoming was adopted.

Southwestern Wisconsin Regional Planning Commission Executive Director Troy Maggied gave a power point presentation to the Board on projects the Commission is doing.

Administrator Larry Bierke gave a report to the Board.

### **Planning & Zoning Committee:**

Sup. Leix moved to adopt Amendatory Ordinance No. 9-0719 Revising the Iowa County Comprehensive Plan by Incorporating the Town of Brigham Comprehensive Plan. Sup. Deal seconded the motion. Carried.

Aye-21          Nay-0

### **Land Conservation Committee:**

Sup. Gollon moved to adopt Resolution No. 10-0719 Establishing Fees for Rental of the Iowa County Land Conservation Department Rainfall Simulator. Sup. Ray seconded the motion. Carried.

Aye-21          Nay-0

### **Public Works Committee:**

Administrator Bierke showed the Board a video on Workzone Safety.

Sup. Deal moved to adopt Ordinance No. 800.01A Tri-County Airport Operation Ordinance. Sup. Storti seconded the motion. Carried.

Aye-21          Nay-0

Sup. Masters moved to rescind Ordinance No. 800.01 Tri-County Airport Operation Ordinance.  
Sup. Rolfsmeyer seconded the motion. Carried.

Aye-21          Nay-0

**Jail Building Committee:**

Jail Building Committee Chairman Curt Peterson and member Carol Anderson gave a presentation on the proposed new Law Enforcement Center project and took questions from the Board.

**General Government Committee:**

Sup. Benish moved to approve Iowa County Policy 708 Housekeeping. Sup. Ray seconded the motion.

Sup. O'Brien asked them to consider two changes to the policy. In the first line under Policy, add the words "in which" between "manner" and "to". Under Storage Spaces, number 5, change the word "insure" to "ensure".

Sups. Benish and Ray accepted the changes.  
A vote was taken on the policy with the changes. Carried.

Aye-21          Nay-0

Sup. Haag moved to approve Iowa County Policy 709 Fire and Safety Requirements. Sup. Rolfsmeyer seconded the motion. Carried.

Aye-21          Nay-0

**Other:**

Chair Meyers did not have a report for the Board.

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

|            |           |                                 |
|------------|-----------|---------------------------------|
| 21 Members | 508 Miles | \$1,126.86 Mileage and Per Diem |
|------------|-----------|---------------------------------|

Sup. Haag moved to approve the report.

Sup. Meek seconded the motion. Carried.

Aye-21          Nay-0

Sup. Haag moved to adjourn to August 20, 2019. Sup. Ray seconded the motion. Carried.

Aye-21          Nay-0

Meeting adjourned at 8:22 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk