

**PROCEEDINGS OF THE AUGUST 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, August 20, 2019 at 7:00 p.m. and was called to order by the Honorable Ronald Benish, Vice-Chair 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 John Meyers who was excused.

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, 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 August 20, 2019 meeting. Sup. Davis seconded the motion. Carried.

Aye-20 Nay-0

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

Aye-20 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) DSS/ADRC 2018 Annual Report.
- c) Report from Forward Analytics.

Comments from the public:

- Margaret Peat voiced concerns about the ADRC bus.
- Shirla Gehrke voiced concerns about the ADRC bus.
- Nancy Tews voiced her concerns about the proposed Law Enforcement Center.
- Barry Hottmann informed the Board that the Community Leadership Program completed its twentieth year.
- Sup. Griffiths thanked the public for their comments.
- Sup. Gollon thanked the Dodgeville Chronicle for its accurate reporting on the ground water study.
- Sup. Leix informed the Board that the PSC has given preliminary approval for the Cardinal Hickory Creek transmission line.
- Sup. Masters wondered why there was not a Corporation Counsel on the dais.
- Sup. Storti would like the County to form a Census Committee for the 2020 census.

Sup. Haag moved to adopt Amendatory Ordinances 1-0819, 2-0819 and 3-0819 as a group. Sup. Leix seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-0819 is made to create three lots of 5.785, 5.206 and 10.658 acres by rezoning from A-1 Agricultural, AR-1 Agricultural Residential and B-2 Highway Business to all AR-1 Agricultural Residential. Furthermore, the remaining approximate 107 acres be zoned A-1 Agricultural with the AC-1 Agricultural Conservancy overlay to meet the Town of Arena density standard was adopted.

Amendatory Ordinance No. 2-0819 for a land use change to rezone 3.41 acres from AR-1 Agricultural Residential to A-1 Agricultural in the Town of Brigham was adopted.

Amendatory Ordinance No. 3-0819 is made to create two lots of 6.84 acres and 9.41 acres by rezoning from A-1 Agricultural and B-2 Highway Business to AR-1 Agricultural Residential in the Town of Wyoming was adopted.

Steve Genoway, Barry Hottmann, Beth Mikrut-Gilles and John & Jessica Fick gave a presentation on how the Dodgeville “Pop-Up Park” came about and how it was accepted.

Administrator Larry Bierke gave a brief report to the Board.

Sup. Ray moved to approve the Administrator’s appointment of:

- Larry Nelson to the Southwest Wisconsin Library System Board to fill the remainder of a three-year term ending on June 1, 2020.

Sup. Storti seconded the motion. Carried.

Aye-20 Nay-0

Planning & Zoning Committee:

Sup Richter moved to adopt Resolution No. 4-0819 Waiving the Permit Fee for the Sign Installed to Identify the Bloomfield Prairie by the Iowa County Recreation and Prairie Restoration Group. Sup. O’Brien seconded the motion. Carried.

Aye-20 Nay-0

Public Works Committee:

Sup. Gollon moved to amend the title and adopt Resolution No. 5-0819 Directing Specific Funding for Highway Reconstruction. Sup. Meek seconded the motion.

Sup. Ray moved to amend the resolution by changing “is considering” in the first line of the fifth Whereas to “has approved” and remove the words “if approved” at the end of the same sentence. Sup. Storti seconded the motion. Amendment carried.

Aye-19 Nay-1

Sup. Griffiths voted against the amendment.

A vote was taken on the amended main motion. Carried.

Aye-19 Nay-1

Sup. Griffiths voted against the amended main motion.

Executive Committee:

Sup. Lindholm moved to adopt Resolution No. 6-0819 Existing Employer Update Resolution for the Wisconsin Public Employers’ Group Health Insurance Program. Sup. Haag seconded the motion. Carried.

Aye-20 Nay-0

Sup. Griffiths moved to accept Option 1 of the CDBG-Close Program agenda cover sheet for the Community Development Block Grant Revolving Loan Fund utilizing up to \$79,500 from the General Fund Balance and the existing Revolving Loan Fund Balance. Sup. Davis seconded the motion. Carried.
Aye-20 Nay-0

Senior Living 2020 Committee:

No action was taken on the Scenic Hills Application for Non-Profit Status.

Other:

Chair Benish did not have a report for the Board.

Mileage and Per Diem Report for this August 20, 2019 Session of the Board was presented.
20 Members 468 Miles \$1,055.06 Mileage and Per Diem

Sup. Deal moved to approve the report.

Sup. Ray seconded the motion. Carried.

Aye-20 Nay-0

Sup. Haag moved to adjourn to September 17, 2019. Sup. Gollon seconded the motion. Carried.
Aye-20 Nay-0

Meeting adjourned at 8:23 p.m.

Ronald Benish, Vice-Chair

Greg Klusendorf, County Clerk