

**PROCEEDINGS OF THE SEPTEMBER 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, September 17, 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 Justin O'Brien and Daniel Nankee who were excused and Doug Richter who was absent.

Members present: Stephen Deal, Mark Storti, 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, Donald Leix, Mel Masters and Kevin Butteris.

Sup. Haag moved to remove item number 22 from the agenda and to approve the amended agenda for this September 17, 2019 meeting. Sup. Masters seconded the motion. Carried.

Aye-18 Nay-0

Sup. Storti moved to approve the minutes of the August 20, 2019 meeting. Sup. Forbes seconded the motion. Carried.

Aye-18 Nay-0

Special matters and announcements.

a) Committee Chair reports.

Comments from the public:

- Dennis McKernan spoke against the Cardinal-Hickory Creek Transmission Line.
- Alan Jewell spoke against the Cardinal-Hickory Creek Transmission Line.
- Mark Mittelstadt spoke against the Cardinal-Hickory Creek Transmission Line.
- Rob Danielson spoke against the Cardinal-Hickory Creek Transmission Line.
- Betsy D'Angelo spoke against the Cardinal-Hickory Creek Transmission Line.
- Michelle Godez spoke against the Cardinal-Hickory Creek Transmission Line.
- Michelle Citron spoke against the Cardinal-Hickory Creek Transmission Line.
- John Koffel spoke against the Cardinal-Hickory Creek Transmission Line.
- Craig Anderson spoke in favor of the Cardinal-Hickory Creek Transmission Line.
- Julie Weiskircher spoke on the different types of justice.
- Mary Kay Braun spoke against the Cardinal-Hickory Creek Transmission Line.
- Joel Kurth spoke against the Cardinal-Hickory Creek Transmission Line.
- Kris Klop spoke against the Cardinal-Hickory Creek Transmission Line.

Sup. Deal moved to adopt Amendatory Ordinances 1-0919, 2-0919, 3-0919, 4-0919, 5-0919 and 6-0919 as a group. Sup. Davis seconded the motion. Carried.

Aye-18 Nay-0

Amendatory Ordinance No. 1-0919 for a land use change to rezone 5.06 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0919 for a land use change to create a 19.311 acre lot by rezoning from AR-1 Agricultural Residential and C-1 Conservancy to all C-1 Conservancy in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 3-0919 for a land use change to rezone 40 acres from A-1 Agricultural to RB-1 Recreational Business in the Town of Eden was adopted.

Amendatory Ordinance No. 4-0919 for a land use change to create two lots of 29.753 acres and 11.25 acres by rezoning from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 5-0919 for a land use change to create a 2.55 acre lot by rezoning from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Pulaski was adopted.

Amendatory Ordinance No. 6-0919 for a land use change to rezone 10 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Wyoming was adopted.

Administrator Larry Bierke gave a report to the Board.

Jail Building Committee:

Kraemer Brothers Vice President Greg Callin and Potter Lawson Architects President Eric Lawson gave a presentation on the proposed Law Enforcement Center.

Sup. Davis moved to accept the guaranteed maximum price of \$29,895,800 for the proposed Law Enforcement Center. Sup. Meek seconded the motion. Carried.

Aye-14 Nay-4

Voting in favor: Sups. Deal, Storti, Gollon, Peterson, Davis, Ray, Haag, Forbes, Rolfsmeyer, Meyers, Paull, Meek, Lindholm and Leix.

Voting against: Sups. Benish, Griffiths, Masters and Butteris.

Sup. Lindholm moved to put the Law Enforcement Center project out for bids. Sup. Ray seconded the motion. Carried.

Aye-14 Nay-3

Voting in favor: Sups. Deal, Storti, Gollon, Peterson, Davis, Ray, Haag, Forbes, Rolfsmeyer, Meyers, Paull, Meek, Lindholm and Leix.

Voting against: Sups. Benish, Griffiths and Butteris.

Sup. Masters had stepped out of the meeting.

Land Conservation Committee:

Sup. Benish moved to introduce the Manure Waste Ordinance and to hold it over to the next meeting for action. Sup. Storti seconded the motion. Carried.

Aye-16 Nay-0

Sups. Benish and Peterson had stepped out of the meeting.

Public Works Committee:

Sup. Gollon moved to adopt Resolution No. 7-0919 Amending Ordinance No. 800.02 Highway Access Ordinance. Sup. Deal seconded the motion. Carried

Aye-16 Nay-0

Sups. Benish and Peterson had stepped out of the meeting.

General Government Committee:

Sup. Lindholm moved to adopt Resolution No. 8-0919 Iowa County Board Appointments to the Southwest Wisconsin Regional Planning Commission. Sup. Storti seconded the motion. Carried.

Aye-16 Nay-0

Sups. Benish and Leix had stepped out of the meeting.

Sup. Paull moved to reclassify the Minimum Data Set (MDS) Nurse to MDS and Infection Prevention Nurse. Sup. Deal seconded the motion. Carried.

Aye-17 Nay-0

Sup. Leix had stepped out of the meeting.

Sup. Rolfsmeyer moved to approve the Iowa County Five-Year Capital Improvement Plan. Sup. Paull seconded the motion.

Sup. Gollon moved to send this back to the Long Range Planning Committee. Sup. Griffiths seconded the motion. Motion failed.

Aye-8 Nay-10

Voting in favor: Sups. Deal, Benish, Gollon, Griffiths, Forbes, Meyers, Meek and Butteris.

Voting against: Sups Storti, Peterson, Davis, Ray, Haag, Rolfsmeyer, Paull, Lindholm, Leix and Masters.

After further discussion Sup. Leix moved to call the question. Carried.

Aye-17 Nay-1

Sup. Benish voted against the motion.

Vote was taken on the main motion. Carried.

Aye-12 Nay-6

Voting in favor: Sups. Storti, Peterson, Davis, Ray, Haag, Rolfsmeyer, Meyers, Paull, Meek, Lindholm Leix and Masters.

Voting against: Sups. Deal, Benish, Gollon, Griffiths, Forbes and Butteris.

Administrator Bierke gave the Board an update on the Corporation Counsel position.

Executive Committee:

Sup. Benish moved to adopt Resolution No. 9-0919 Approving the 2020 Low Deductible Plan Option with Iowa County Contributing 85% of the Average Cost of the Two Qualifying Health Plans. Sup. Davis seconded the motion.

Sup. Davis moved to amend the resolution to change it to the county contributing 84% of the average cost of the three qualifying plans. Sup. Lindholm seconded the motion. Carried.

Aye-18 Nay-0

Vote on the amended main motion was taken. Carried.

Aye-18 Nay-0

Sup. Ray moved to adopt Resolution No. 10-0919 Establishing a Public-Private Partnership to Facilitate the Deployment of Affordable, Reliable, High-Speed Internet Services Throughout the County. Sup. Davis seconded the motion.

Before the vote was taken Sup. Davis asked that on the second page of the resolution, third paragraph add a comma after “construct”.

Vote was taken on the resolution with the change. Carried.

Aye-18 Nay-0

At 10:07, Chair Meyers stepped down and Vice-Chair Ronald Benish took the chair before the next agenda item was discussed.

Sup. Lindholm moved to file an appeal to the Public Service Commission concerning the Cardinal Hickory Creek Transmission Line. Sup. Leix seconded the motion.

Sup. Haag moved to table this item. Sup. Gollon seconded the motion.

Aye-10 Nay-7 Abstention-1

Voting in favor: Sups. Storti Gollon, Davis, Ray, Haag, Rolfsmeyer, Benish, Meek, Masters and Butteris.

Voting against: Sups. Deal, Peterson, Griffiths, Forbes, Paull, Lindholm and Leix.

Sup. Meyers abstained from voting.

It was pointed out that if an item is tabled it cannot be brought back. After discussion it was decided that since Sup. Gollon seconded the motion to table, the Board would let him bring it back to postpone instead of table.

Sup. Gollon moved to postpone action until a meeting when Corporation Counsel could attend.

Sup. Haag seconded the motion. Carried.

Aye-17 Nay-0 Abstention-1

Sup. Meyers abstained from voting.

Other:

There was no Chair’s report to the Board.

Mileage and Per Diem Report for this September 17, 2019 Session of the Board was presented.

18 Members 391 Miles \$943.09 Mileage and Per Diem

Sup. Ray moved to approve the report.

Sup. Haag seconded the motion. Carried.

Aye-18 Nay-0

Sup. Haag moved to adjourn to October 15, 2019. Sup. Storti seconded the motion. Carried.

Aye-18 Nay-0

Meeting adjourned at 10:26 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk