

**PROCEEDINGS OF THE OCTOBER 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, October 15, 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. Alex Ray, Judy Lindholm, Donald Leix and Mel Masters who were excused.

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

Sup. Nankee moved to approve the agenda for this October 15, 2019 meeting. Sup. Storti seconded the motion.

Sup. Griffiths moved to amend the agenda by moving item 32 to follow item 10. Sup. O'Brien seconded the motion. Amendment failed.

Aye-8 Nay-9

Voting in favor: Sups. Deal, Nankee, Peterson, Davis, Griffiths, Rolfsmeyer, O'Brien and Butteris.

Voting against: Sups. Richter, Storti, Benish, Gollon, Haag, Forbes, Meyers, Paull and Meek.

Vote on the main motion was taken. Carried.

Aye-17 Nay-0

Sup. Benish moved to approve the minutes of the September 17, 2019 meeting. Sup. Storti seconded the motion. Carried.

Aye-17 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Letter from UW-Madison Division of Extension.
- c) Letter from Dr. Gloria Belken.

Comments from the public:

- Allen Pincus spoke against the Cardinal-Hickory Creek Transmission Line.
- Chuck Tennessen spoke against the Cardinal-Hickory Creek Transmission Line.
- Kate Franzmann spoke against the Cardinal-Hickory Creek Transmission Line.
- Tia Fisher spoke against the Cardinal-Hickory Creek Transmission Line.
- Kate Cooper spoke against the Cardinal-Hickory Creek Transmission Line.
- Tony Brabender spoke in favor of keeping the OWI Supervision Program.
- Garrett Smart spoke in favor of keeping the OWI Supervision Program.
- Gregory Stroncek spoke against the Cardinal-Hickory Creek Transmission Line.
- Nick Kirch spoke in favor of keeping the OWI Supervision Program.
- Sheryl Brokopp spoke in favor of keeping the OWI Supervision Program.
- Gloria Belken spoke against the Cardinal-Hickory Creek Transmission Line.

- Jean Luecke spoke against the Cardinal-Hickory Creek Transmission Line.

Sup. Haag moved to adopt Amendatory Ordinances 1-1019 and 2-1019 as a group. Sup. Richter seconded the motion. Carried.

Aye-17 Nay-0

Amendatory Ordinance No. 1-1019 for a land use change to rezone 6.53 acres from B-3 Heavy Business to AB-1 Agricultural Business in the Town of Arena was adopted.

Amendatory Ordinance No. 2-1019 for a land use change to rezone 31.971 acres from RB-1 Recreational Business to A-1 Agricultural in the Town of Highland was adopted.

Sup. Gollon moved to adopt Amendatory Ordinance No. 3-1019 which denies the petition to rezone approximately 81 acres from A-1 Agricultural to RB-1 Recreational Business in the Town of Highland. Sup. Deal seconded the motion. Carried.

Aye-17 Nay-0

County Administrator Larry Bierke recognized Highway Department Operations Manager Randy Sudmeier for completing the Wisconsin Local Government Leadership Academy. He also introduced Attorney William Cole who will be retained as Corporation Counsel for Iowa County.

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

- Bob Bunker to the Land Conservation Committee to fill a vacancy for a term ending on May 31, 2020.
- Elsie Jane Murphy to the ADRC Board for a three-year term ending on May 31, 2022.

Sup. Davis seconded the motion. Carried.

Aye-17 Nay-0

Land Conservation Committee:

Sup. Benish moved to rescind Ordinance No. 400.09 Manure Storage. Sup. Nankee seconded the motion. Carried.

Aye-17 Nay-0

Sup. O'Brien moved to adopt Ordinance No. 400.18 Manure Storage and Management. Sup. Griffiths seconded the motion. Sup. O'Brien said he would like to see four changes made.

- Page 8 Section (30), in the third line add "of" after adoption.
- Page 9 Section (3), in the third line remove the "a" after with.
- Page 13 Section (4), in the last line add "the" after with.
- Page 19 Section (5), in the second to last line add "may" after manure.

Before the vote was taken, the consensus of the Board was to approve the changes.

Aye-17 Nay-0

The Board agreed that this ordinance would not take effect until County Conservationist Katie Abbot agreed that the changes did not affect the intent of the ordinance.

Sup. Richter moved to adopt Resolution No. 4-1019 Establishing Fees for Ordinance No. 400.18 Manure Storage and Management. Sup. Butteris seconded the motion. Carried.

Aye-17 Nay-0

Public Works Committee:

Sup. Gollon moved to adopt Resolution No. 5-1019 Directing Specific Annualized Short-Term Debt Service for Highway Improvements as Approval of an Overall 20-Year Long Term Capital Highway Improvement Plan (2020-2039). Sup. Butteris seconded the motion.

Sup. Griffiths moved to table this resolution. Failed for lack of a second.

Sup. Peterson moved to have Chair Meyers form a referendum committee relating to this resolution. Sup. Gollon seconded the motion. Carried.

Aye-16 Nay-1

Sup. Griffiths voted against the motion.

No action was taken on Resolution No. 5-1019.

Sup. Benish moved to adopt Resolution No. 6-1019 Recommending Fee Revisions for the Office of Planning and Development as Shown in Attachment A. Sup. Storti seconded the motion. Carried.

Aye-17 Nay-0

Health & Human Services Committee:

Sup. Paull moved to adopt Resolution No. 7-1019 Supporting Federal Medicaid Expansion. Sup. Davis seconded the motion. Carried.

Aye-14 Nay-3

Voting in favor: Sups. Richter, Nankee, Benish, Gollon, Peterson, Davis, Haag, Griffiths, Forbes, Rolfsmeyer, Meyers, Paull, O'Brien and Butteris.

Voting against: Sups. Deal, Storti and Meek.

General Government Committee:

Sup. Haag moved to approve the City/County Property Use Agreement for Surveillance Cameras. Sup. Richter seconded the motion. Carried.

Aye-17 Nay-0

Executive Committee:

Sup. Nankee moved to adopt Resolution No. 8-1019 Adjusting the Classification/Compensation Pay Plan Structure. Sup. Meek seconded the motion. Carried.

Aye-17 Nay-0

Sup. Davis moved to approve the 2020 Delta Dental and Uniform Dental and Preventive dental insurance plans. Sup. Benish seconded the motion. Carried.

Aye-17 Nay-0

Sup. Deal moved to approve Resolution No. 9-1019 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors and Per Diem for County Board Chair and Standing Committee Chairs. Sup. Peterson seconded the motion. Carried.

Aye-16 Nay-1

Sup. Griffiths voted against the motion.

Sup. Forbes moved to adopt Resolution No. 10-1019 Awarding the Financing for the Purchase of Highway Equipment. Sup. Gollon seconded the motion. Carried.

Aye-17 Nay-0

Sup. Peterson moved to adopt Resolution No. 11-1019 Notice on Intent to Issue Financing Regarding the Purchase of Capital Projects. Sup. Paull seconded the motion. Carried.

Aye-17 Nay-0

The Board considered the Preliminary 2020 Iowa County Budget.

Senior Living 2020 Committee:

Sup. Deal moved to approve the 1023 Tax Exempt Application, including Bylaws and Articles of Incorporation for Scenic Hills, Inc. Sup. Paull seconded the motion. Carried.

Aye-17 Nay-0

Sup. Storti moved to approve the Consent in Lieu of Meeting document and authorize the County Board Chair to sign on behalf of the Iowa County Board. Sup. Nankee seconded the motion. Carried.

Aye-17 Nay-0

Other:

Sup. Davis moved to approve the appointments of Sups. Steve Deal and Mark Storti to the Tri-County Airport Commission. Sup. Benish seconded motion. Carried.

Aye-17 Nay-0

Sup. Deal moved to appoint user representative Rich Valtierra to the Tri-County Airport Commission. Sup. Meek seconded the motion. Carried.

Aye-17 Nay-0

Sup. Peterson moved to set the winter hours start time for the County Board meetings at 6:00 p.m. from November through March. Sup. Meek seconded the motion. Carried.

Aye-17 Nay-0

Chair Meyers did not have a report for the Board.

Mileage and Per Diem Report for this October 15, 2019 Session of the Board was presented.

17 Members	441 Miles	\$930.34 Mileage and Per Diem
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Sup. Meek moved to approve the report.

Sup. Haag seconded the motion. Carried.

Aye-17 Nay-0

Sup. Haag moved to convene in closed session pursuant to section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (County Board will receive legal advice about potential Public Service Commission decision appeal) Attorney Frank Jablonski and Larry Bierke were asked to attend the closed session. Sup. Richter seconded the motion. Carried.

Aye-17 Nay-0

Entered closed session at 8:58 p.m.

Chair Meyers relinquished the Chair to Sup. Benish.

Sup. Griffiths moved to return to open session. Sup. Davis seconded the motion. Carried.

Aye-17 Nay-0

Entered open session at 10:12 p.m.

Action was taken on the closed session item.

Sup. Davis moved to retain the Progressive Law Group LLC to file an appeal of the Public Service Commission's decision concerning the Cardinal-Hickory Creek Transmission Line with a maximum contract price of \$50,000. Sup. Rolfsmeyer seconded the motion. Carried.

Aye-14 Nay-2 Abstention-1

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

Voting against: Sups. Gollon and Meek.

Sup. Meyers abstained from voting.

Sup. Gollon moved to postpone action on item 35 and to adjourn the meeting to November 12, 2019 at 6:00 p.m. Sup. Haag seconded the motion. Carried.

Aye-17 Nay-0

Meeting adjourned at 10:15 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk