

**PROCEEDINGS OF THE DECEMBER 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, December 17, 2019 at 6:00 p.m. and was called to order by the Honorable Curt Peterson, Second 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 Sups. Benish, Ray and Meyers who were excused. Sup. Griffiths was absent.

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

Sup. Storti moved to amend the agenda for this December 17, 2019 meeting by removing agenda item #7, moving #11 up to after #6 and moving #15 up to follow #11. Sup. Leix seconded the amendment. Amendment carried.

Aye-15 Nay-2

Voting in favor: Sups. Deal, Storti, Gollon, Peterson, Davis, Haag, Forbes, Rolfsmeyer, Paull, Meek, Lindholm, O'Brien, Leix, Masters and Butteris.

Voting against: Sups. Richter and Nankee.

Sup. Storti moved to approve the amended agenda. Sup. Masters seconded the motion. Carried.

Aye-17 Nay-0

Sup. Storti moved to approve the minutes of the November 12, 2019 meeting. Sup. Davis seconded the motion. Carried.

Aye-17 Nay-0

Administrator Bierke recognized Tim Graber on his retirement after working for over 28 years at the Highway Department. Tim was not able to attend the meeting so Larry will mail a plaque and gift card to him.

Comments from the public:

The following people spoke against Resolution No. 7-1219 Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations.

Erin Runk, Amberly Ohlson, Kimberly Wright, Christine Alt, Kevin Tuttle, Becki Marnocha, Adam Alt, Abby Englert, Abri Nordine, Steve Badger, Katherine Arnaud, Amy Arthur, Konnor Arnaud, Kim Smith, Shelby Lemke, Tom Severt, Madison Elmer, Josh Englert, Trisha Hege, Keirhon Hege, Sarah Coyle and Jesse Marnocha.

Ainsley Anderson and Susan Glover spoke in favor of the resolution.

Sups. Meek and Nankee spoke about some of the accomplishments and conversations with the late Ken Palzkill.

Sup. Gollon spoke about the great job the ADRC employees do on helping people that have Medicare questions.

Board of Health:

Sup. Deal moved to adopt Resolution No. 7-1219 Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations. Sup. Paull seconded the motion. Carried.

Aye-13 Nay-4

Voting in favor: Sups. Richter, Deal, Nankee, Gollon, Peterson, Davis, Haag, Forbes, Rolfsmeyer, Paull, Lindholm, O'Brien and Leix.

Voting against: Sups. Storti, Meek, Masters and Butteris.

An update on the financial impact of the Southwest Technical College to Iowa County was given by Public Relations Manager Dennis Cooley.

A presentation by the City of Dodgeville as a follow up to receiving an Iowa County Structure Grant was given by City of Dodgeville Economic Development Specialist Steve Genoway.

Special matters and announcements.

- a) Committee Chair reports.
- b) Thank you card from the family of Jim Toay.

Sup. Deal moved to adopt Amendatory Ordinances 2-1219, 3-1219, 4-1219, 5-1219 and 6-1219 as a group. Sup. Richter seconded the motion. Carried.

Aye-17 Nay-0

Amendatory Ordinance No. 2-1219 for a land use change to rezone 20.3 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 3-1219 for a land use change to rezone 2.01 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 4-1219 for a land use change to rezone 3.279 acres from A-1 Agricultural to AR-1 Agricultural Residential and 36.72 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Mifflin was adopted.

Amendatory Ordinance No. 5-1219 for a land use change to rezone 5.29 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was adopted.

Amendatory Ordinance No. 6-1219 for a land use change to rezone 3.279 acres from A-1 Agricultural to AR-1 Agricultural Residential and 36.72 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Mifflin was adopted.

County Administrator Larry Bierke gave a report to the Board.

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

- Marilyn Rolfsmeyer to the ADRC Board to fill a vacancy for a term ending on May 31, 2020.

- Nancy Clements to the ADRC Board to fill a vacancy for a term ending on May 31, 2020.
- Carol Anderson to the Southwestern Wisconsin Regional Planning Commission for a three-year term ending on September 15, 2022.
- Al Bauman to the Board of Adjustments for a three-year term ending on July 31, 2022.

Sup. Meek seconded the motion. Carried.

Aye-17 Nay-0

Public Works Committee:

Sup. Rolfsmeyer stepped out at 8:02 p.m.

Sup. Gollon moved to amend the ATV/UTV Route Ordinance No. 600.18B as presented. Sup. Meek seconded the motion. Carried.

Aye-16 Nay-0

Sup. Rolfsmeyer entered the meeting at 8:05 p.m.

General Government Committee:

Sup. O'Brien informed the Chair that he has indicated some grammatical changes he would like to see made in the Handbook. He will forward the changes to Administrator Bierke.

Sup. O'Brien moved to approve the revisions, with the changes, to Policy 401: Iowa County Handbook. Sup. Masters seconded the motion. Carried.

Aye-17 Nay-0

Executive Committee:

Sup. Nankee moved to adopt Resolution No. 8-1219 Recommending 2019 Budget Amendment to Transfer Funds from the General Fund to the Corporation Counsel Budget. Sup. Lindholm seconded the motion. Carried.

Aye-17 Nay-0

Sup. Davis moved to adopt Resolution No. 9-1219 Recommending 2019 Budget Amendment for the Health Department. Sup. Lindholm seconded the motion.

Sup. Davis moved to amend the resolution by changing the spelling of HeArt to HeART and placing a \$ sign in front of 44,888.25. Sup. Paull seconded the motion. Amendment carried.

Aye-17 Nay-0

Vote on the amended main motion was taken. Carried.

Aye-17 Nay-0

Sup. Paull moved to adopt Resolution No. 10-1219 Opposing Proposed Rule Changes Regarding Medicaid Fiscal Accountability. Sup. Gollon seconded the motion. Carried.

Aye-17 Nay-0

Sup. Haag moved to increase the Corporation Counsel position from a ¼-time position to a ½-time position. Sup. Nankee seconded the motion. Carried.

Aye-17 Nay-0

Sup. Forbes moved to approve the Audit Services Contract from Johnson Block and Company for the years 2019-2023. Sup. Paull seconded the motion. Carried.
Aye-17 Nay-0

Sup. Davis moved to accept the ComElec Broadband Grant Proposal. Sup. Paull seconded the motion. Carried.

Aye-14 Nay-3

Voting in favor: Sups. Richter, Nankee, Gollon, Peterson, Davis, Haag, Rolfsmeyer, Paull, Meek, Lindholm, O'Brien, Leix, Masters and Butteris.

Voting against: Sup. Deal, Storti and Forbes.

Other:

Sup. Storti moved to adopt Resolution No. 11-1219 Establishing 2020 Future Items of Challenges for the County Administrator. Sup. Masters seconded the motion. Carried.
Aye-17 Nay-0

Sup. Lindholm stepped out of the meeting at 8:30 p.m.

Sup. Meek moved to authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes. Sup. Leix seconded the motion. Carried.
Aye-16 Nay-0

Chair Peterson wished the Board Happy Holidays.

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

17 Members	428 Miles	\$913.26 Mileage and Per Diem
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Sup. Nankee moved to approve the report.

Sup. Deal seconded the motion. Carried.

Aye-16 Nay-0

Sup. Haag moved to adjourn to January 21, 2020. Sup. O'Brien seconded the motion. Carried.

Aye-16 Nay-0

Meeting adjourned at 8:32 p.m.

Curt Peterson, Second Vice Chair

Greg Klusendorf, County Clerk