

**PROCEEDINGS OF THE JANUARY 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, January 21, 2020 at 6:00 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 Sup. Daniel Nankee who was excused.

Members present: Doug Richter, 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, Justin O'Brien, Donald Leix, Mel Masters and Kevin Butteris.

Sup. Lindholm moved to approve the agenda for this January 21, 2020 meeting. Sup. Storti seconded the motion. Carried.

Aye-20 Nay-0

Sup. Storti moved to approve the minutes of the December 17, 2019 meeting. Sup. O'Brien seconded the motion. Carried.

Aye-19 Nay-0 Abstention-1

Sup. Griffiths abstained from voting.

Administrator Bierke recognized Cathy Tanner on her retirement after working for over 28 years at the Bloomfield Healthcare and Rehabilitation Center. Cathy was not able to attend the meeting so Larry will mail a plaque and gift card to her.

Administrator Bierke recognized Janet Russell on her retirement after working for over 21 years at the Sheriff's Department. Larry presented a plaque and gift card to Janet and thanked her for her years of service.

4-H Youth Development Agent Sarah Weier introduced 2019 4-H Key Award Recipient Dana Hanson to the Board. Sarah gave the Board some background information on Dana along with some of her 4-H activities. Dana told the Board what positive things she learned by being in 4-H.

Sup. Davis moved to adopt Resolution No. 1-0120 Commending Iowa County 2019 4-H Key Award Recipient Dana Hanson. Sup. Rolfsmeyer seconded the motion. Carried.

Aye-20 Nay-0

U.S. Census Bureau Partnership Specialist Jerry Huffman informed the Board about the upcoming census and answered questions.

Sup. Lindholm moved to have the Board show support for getting information out about the 2020 Census. Sup. Griffiths seconded the motion. Carried.

Aye-20 Nay-0

UW-Extension Community Development Educator Barry Hottman showed the Board a video on the solar installation at the Health & Human Services Center and took questions from the Board. The Board applauded Barry for his efforts in securing grant money for the installation.

Special matters and announcements.

- a) There were no Committee Chair reports.

Comments from the public:

- Iowa County Farm Bureau Director Kyle Levetzow said the Bureau supports the Southwest Wisconsin Groundwater and Geology Study but wants the reporting of it by news agencies to be complete and accurate.

The following comments concerned agenda item 14, Amendatory Ordinance No. 6-0120.

- Mike Aumann spoke against rezoning land in the Town of Brigham.
- Lisa Aumann spoke against rezoning land in the Town of Brigham.
- Nancy Schneeberger spoke against rezoning land in the Town of Brigham.
- Del Schneeberger spoke against rezoning land in the Town of Brigham.
- Ben Schroeder spoke in favor of rezoning the land in the Town of Brigham.
- Tia Fisher spoke in favor of rezoning land in the Town of Brigham.
- Robert Jensen spoke in favor of rezoning land in the Town of Brigham.
- Tory Meyer spoke against rezoning land in the Town of Brigham.
- Larry Bechler spoke against rezoning land in the Town of Brigham.
- Donald Steinhauer spoke against rezoning land in the Town of Brigham.
- Denise Steinhauer spoke against rezoning land in the Town of Brigham.
- Dan O'Callaghan spoke against rezoning land in the Town of Brigham.
- Doug Palmer spoke against rezoning land in the Town of Brigham.
- Jennifer Lorenz spoke against rezoning land in the Town of Brigham.
- Becky Stauffer spoke against rezoning land in the Town of Brigham.

Sup. Haag moved to adopt Amendatory Ordinances 2-0120, 3-0120, 4-0120 and 5-0120 as a group. Sup. Butteris seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 2-0120 for a land use change to rezone 25 acres from A-1 Agricultural & AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 3-0120 for a land use change to rezone 7 acres from A-1 Agricultural & AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 4-0120 for a land use change to rezone 19.748 acres from A-1 Agricultural to C-1 Conservancy in the Town of Waldwick was adopted.

Amendatory Ordinance No. 5-0120 for a land use change to rezone 3.5 acres from A-1 Agricultural to AR-1 Agricultural Residential and 40 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Waldwick was adopted.

Sup. Benish moved to approve Amendatory Ordinance No. 6-0120 which denies the petition to rezone 100.45 acres from A-1 Agricultural to AB-1 Agricultural Business. Sup. Deal seconded the motion.

Sup. Griffiths moved to table the Ordinance. Motion failed for lack of a second.
Vote on the main motion was taken. Motion failed.

Aye-7 Nay-13

Voting in favor: Sups. Richter, Deal, Storti, Benish, Griffiths, Forbes and Paull.

Voting against: Sups. Gollon, Peterson, Davis, Ray, Haag, Rolfsmeyer, Meyers, Meek, Lindholm, O'Brien, Leix, Masters and Butteris.

Sup. Ray moved to refer the matter back to the Planning & Zoning Committee with direction to draft an ordinance to approve the rezoning and send it back to the Board to either approve or deny the ordinance. Sup. O'Brien seconded the motion. Motion failed.

Aye-9 Nay-11

Voting in favor: Sups. Gollon, Peterson, Davis, Ray, Meyers, Meek, Lindholm, O'Brien and Leix.

Voting against: Richter, Deal, Storti, Benish, Haag, Griffiths, Forbes, Rolfsmeyer, Paull, Masters and Butteris.

No other action was taken.

County Administrator Larry Bierke gave a report to the Board.

Sup. Storti moved to approve the Administrator's appointment of Debbie Siegenthaler as the new Public Health Director for Iowa County. Sup. Lindholm seconded the motion. Carried.

Aye-20 Nay-0

Sup. Meek moved to approve the Administrator's appointment of William Ladewig to the Pecatonica Rail Transit Commission for a term ending May 1, 2021. Sup. Rolfsmeyer seconded the motion. Carried.

Aye-20 Nay-0

Public Works Committee:

Sup. Ray moved to adopt Resolution No. 7-0120 Supporting and Requesting State or Federal Highway Fund Appropriations for Reconditioning of CTH F in the Town of Moscow; Iowa County. Sup. Rolfsmeyer seconded the motion. Carried.

Aye-18 Nay-2

Sups. Benish and Griffiths voted against the motion.

Sup. Ray left the meeting at 8:04 p.m.

Sup. Peterson moved to adopt Resolution No. 8-0120 Giving Notice to Withdraw from Joint Ownership, Operation and Control of the Tri-County Airport. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Other:

Sup. Storti moved to remove the Avoca Easy Stop from the Fire Wardens list and replace it with the Whiskey Row Saloon in the Village of Avoca and to approve the amended Emergency Fire Wardens list for the Wisconsin DNR. Sup. Haag seconded the motion. Carried.

Aye-19 Nay-0

Chair Meyers gave a brief report to the Board.

Mileage and Per Diem Report for this January 21, 2020 Session of the Board was presented.

20 Members 460 Miles \$1,060.70 Mileage and Per Diem

Sup. Storti moved to approve the report.

Sup. Haag seconded the motion. Carried.

Aye-19 Nay-0

Sup. Haag moved to adjourn to February 18, 2020. Sup. Leix seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 8:07 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk