

**PROCEEDINGS OF THE FEBRUARY 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, February 18, 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. Judy Lindholm who was excused and Sup. Alex Ray who was absent. Sup. Daniel Nankee entered the meeting after roll call.

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, Donald Leix, Mel Masters and Kevin Butteris.

Sup. Storti moved to approve the agenda for this February 18, 2020 meeting. Sup. Leix seconded the motion. Carried.

Aye-18 Nay-0

Sup. Nankee entered the meeting at 6:01 p.m.

Sup. Storti moved to approve the minutes of the January 21, 2020 meeting. Sup. Peterson seconded the motion. Carried.

Aye-18 Nay-0 Abstention-1

Sup. Nankee abstained from voting.

Special matters and announcements.

- a) Committee Chair reports.
- b) Thank you card from Janet Russell.
- c) Forward Analytics.

Comments from the public:

- Iowa County Jail Administrator Pam Steffes spoke in favor of building a new Law Enforcement Center.

The following commented on agenda item 23 regarding a request to rezone land from A-1 Agricultural to AB-1 Agricultural Business in the Town of Brigham.

- Del Scheeberger spoke against the rezoning request.
- Matthew Fleming spoke against the rezoning request.
- Jason Carden spoke against the rezoning request.
- Don Steinhauer spoke against the rezoning request.
- Denise Steinhauer spoke against the rezoning request.
- Ben Schroeder spoke to have the rezoning request referred back to the committee.
- Tia Fisher spoke in favor of the rezoning request.
- Eric McLeod spoke in favor of the rezoning request.
- Dan O'Callaghan spoke against the rezoning request.
- Lisa Aumann spoke against the rezoning request.

Sup. Deal moved to adopt Amendatory Ordinance 1-0220 for a land use change to rezone 3.61 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow. Sup. Rolfsmeyer seconded the motion. Carried.

Aye-19 Nay-0

County Administrator Larry Bierke gave a report to the Board.

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

- Michael Britt to the Bloomfield Commission for a two-year term ending May 31, 2021.
- David Morzenti as Iowa County Corporation Counsel starting June 1, 2020.

Sup. Haag seconded the motion. Carried.

Aye-19 Nay-0

Planning & Zoning Committee:

Sup. Storti moved to adopt Amendatory Ordinance No. 2-0220 Approving the Revisions to Section I of the Iowa County Comprehensive Plan per Attachment A. Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Public Works Committee:

Sup. Gollon moved to adopt Resolution No. 3-0220 Rescinding Resolutions 5-0405 and 8-0610 and to Continue the Regional Waterborne Pavement Marking Installation Program within the Highway Department. Sup. Masters seconded the motion. Carried.

Aye-19 Nay-0

Sup. Peterson moved to adopt Resolution No. 4-0220 To Hold a Public Referendum to Increase the County Levy for Highway Maintenance. Sup. Storti seconded the motion.

Sup. Deal moved to postpone action until the July Session of the Board. Sup. Haag seconded the motion. Carried.

Aye-16 Nay-3

Sups. Storti, Gollon and Butteris voted against the motion.

Sup. O'Brien suggested edits be made to some of the policies.

Sup. Davis moved to approve Iowa County Draft Policies 1106.1, 1114, 1117, 1118 and 1119 as edited. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

General Government:

Sup. Deal moved to adopt Resolution No. 5-0220 Establishing the 2021-2024 Compensation for the Register of Deeds, County Treasurer and County Clerk. Sup. Haag seconded the motion. Carried.

Aye-19 Nay-0

Sup. O'Brien suggested edits to be made to some of the policies.

Sup. Benish moved to approve Iowa County Draft Policies 110, 422, 425, 426, 427, and 427.1 as edited. Sup. Paull seconded the motion. Carried.

Aye-19 Nay-0

Other:

Sup. Haag moved to discuss the proposed Law Enforcement Center, and bids, at a special County Board meeting to be held on March 11th at 6:00 p.m. Sup. Meek seconded the motion. Carried.

Aye-19 Nay-0

Chair Meyers did not have a report.

Sup. Griffiths moved to move agenda item 19 to after item 23. Sup. Haag seconded the motion. Carried.

Aye-19 Nay-0

Sup. Gollon moved to convene in closed session pursuant to section 19.85(1)(g) of the Wisconsin Statutes-Confering 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. (Bard Materials Petition to Rezone 100.45 acres in the town of Brigham and for a Conditional Use Permit for Nonmetallic Mining) Corporation Counsel William Cole, Larry Bierke, Scott Godfrey and Greg Klusendorf were asked to attend the closed session. Sup. Griffiths seconded the motion. A roll call vote was taken. Carried

Aye-19 Nay-0

Entered closed session at 7:30 p.m.

Sup. Masters left the meeting at 7:51 p.m.

Sup. Storti moved to reconvene in Open Session Pursuant to Section 19.85(2) of the Wisconsin Statutes. Sup. Leix seconded the motion. Carried.

Aye-18 Nay-0

Entered open session at 8:21 p.m.

No action was taken on the closed session item.

Mileage and Per Diem Report for this February 18, 2020 Session of the Board was presented.

19 Members	489 Miles	\$1,035.50 Mileage and Per Diem
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Sup. Haag moved to approve the report.

Sup. Leix seconded the motion. Carried.

Aye-18 Nay-0

Sup. Benish moved to adjourn the meeting. Sup. Richter seconded the motion. Carried.

Aye-18 Nay-0

Meeting adjourned at 8:23 p.m.

Larry Bierke took minutes for a portion of the meeting.