

**PROCEEDINGS OF THE MARCH SPECIAL 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, March 11, 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.

Members present: Doug Richter, Stephen Deal, Mark Storti, Daniel Nankee, 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. Griffiths moved to amend the agenda by removing agenda items 11 through 19. Sup. Deal seconded the motion. Amendment failed.

Aye-3 Nay-18

Voting in favor: Sups. Richter, Deal and Griffiths.

Voting against: Storti, Nankee, Benish, Gollon, Peterson, Davis, Ray, Haag, Forbes, Rolfsmeyer, Meyers, Paull, Meek, Lindholm, O'Brien, Leix, Masters and Butteris.

Sup. Meek moved to approve the agenda as presented for this March 11, 2020 meeting. Sup. Ray seconded the motion. Carried.

Aye-18 Nay-3

Voting in favor: Storti, Nankee, Benish, Gollon, Peterson, Davis, Ray, Haag, Forbes, Rolfsmeyer, Meyers, Paull, Meek, Lindholm, O'Brien, Leix, Masters and Butteris.

Voting against: Sups. Richter, Deal and Griffiths.

Sup. O'Brien moved to approve the minutes of the February 18, 2020 meeting. Sup. Forbes seconded the motion. Carried.

Aye-21 Nay-0

Comments from the public:

- Nancy Tews spoke against building a new Law Enforcement Center.
- Greg Jewell spoke in favor of building a new Law Enforcement Center.
- Carol Anderson spoke in favor of building a new Law Enforcement Center.
- Peter Tews spoke against building a new Law Enforcement Center.
- Dennis McKernan spoke against building a new Law Enforcement Center.
- Bill Ehr spoke in favor of building a new Law Enforcement Center.
- Brian Fitzsimons spoke in favor of building a new Law Enforcement Center.
- Steve Michek spoke in favor of building a new Law Enforcement Center.
- Amanda Gardner spoke in favor of building a new Law Enforcement Center.
- Sup. Bruce Paull said he has enjoyed working with the current Board members. Membership will change after the April election.

Sup. Peterson went through the history of the Jail Building Committee. He thanked everyone involved for helping to get to this point.

Jan Horsfall from Potter Lawson Architects and Greg Callin and Dave Vandewater from Kraemer Brothers went through how the final design of the Law Enforcement Center came about, the bid process and the costs of the different segments of the building.

Sup. Peterson moved to adopt Resolution No. 1-0320 Authorizing General Obligation Bonds of Promissory Notes in an Amount not to Exceed \$29,895,000 for Law Enforcement Center. Sup. Ray seconded the motion. Carried.

Aye-17 Nay-4

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

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

Sup. Gollon moved to approve and award the Law Enforcement project bids. Sup. Haag seconded the motion. Carried.

Aye-20 Nay-1

Sup. Griffiths voted against the motion.

Sup. Deal moved to postpone action on agenda items 11 through 18. Sup. Richter seconded the motion. Motion failed.

Aye-4 Nay-17

Voting in favor: Sups. Richter, Deal, Haag and Griffiths.

Voting against: Sups. Storti, Nankee, Benish, Gollon, Peterson, Davis, Ray, Forbes, Rolfsmeyer, Meyers Paull, Meek, Lindholm, O'Brien, Leix, Masters and Butteris.

Special matters and announcements.

a) Committee Chair reports.

b) Wisconsin Counties Association – Nominations for NACo Director.

Sup. Gollon moved to adopt Amendatory Ordinances 2-0320, 3-0320, 4-0320, 5-0120, 6-0320, 7-0320 and 8-0320 as a group. Sup. Ray seconded the motion. Carried.

Aye-20 Nay-1

Sup. Griffiths voted against the motion.

Amendatory Ordinance No. 2-0320 for a land use change to rezone 1.243 acres from R-3 Mobile/Manufactured Home to R-1 Single Family Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 3-0320 for a land use change to rezone 29.21 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 4-0320 for a land use change to rezone 40 acres from B-2 Highway Business and C-1 Conservancy to A-1 Agricultural in the Town of Clyde was adopted.

Amendatory Ordinance No. 5-0320 for a land use change to rezone 5.52 acres from A-1 Agricultural to AR-1 Agricultural Residential and approximately 19.48 acres with the AC-1 Agricultural Conservancy overlay in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 6-0320 for a land use change to rezone 3.44 acres from A-1 Agricultural to AR-1 Agricultural Residential and approximately 38.3 acres with the AC-1 Agricultural Conservancy overlay in the Town of Mifflin was adopted.

Amendatory Ordinance No. 7-0320 for a land use change to rezone 6.145 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 8-0320 for a land use change to rezone 17.366 acres from A-1 Agricultural to AR-1 Agricultural Residential and approximately 23 acres with the AC-1 Agricultural Conservancy overlay in the Town of Waldwick was adopted.

County Administrator Larry Bierke gave a report to the Board.

Planning & Zoning Committee:

Sup. Leix moved to adopt Amendatory Ordinance No. 9-0320 Revising the Iowa County Comprehensive Plan. Sup. Paull seconded the motion. Carried.

Aye-21 Nay-0

Sup. Masters moved to introduce Ordinance No. 400.06A Iowa County Sanitary Ordinance and to hold it over for action at the April Session of the Board. Sup. Leix seconded the motion. Carried.

Aye-21 Nay-0

Public Works Committee:

Sup. Ray moved to adopt Resolution No. 10-0320 Governmental Responsibility Resolution for Participation in the Targeted Runoff Management Grant Program. Sup. Haag seconded the motion. Carried.

Aye-21 Nay-0

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

Aye-21 Nay-0

General Government Committee:

Sup. Nankee moved to approve the Pay Grade reclassification of the Public Health Community Coordinator/Educator. Sup. O'Brien seconded the motion. Carried.

Aye-21 Nay-0

Executive Committee:

Sup. Haag moved to set the summer start time for County Board meetings at 7:00 p.m. starting in April. Sup. Ray seconded the motion. Carried.

Aye-21 Nay-0

Other:

Chair Meyers gave a report to the Board.

Sup. Griffiths left the meeting at 8:21 p.m.

Mileage and Per Diem Report for this March 11, 2020 Session of the Board was presented.

21 Members

508 Miles

\$1,126.86 Mileage and Per Diem

Sup. Haag moved to approve the report.

Sup. Ray seconded the motion. Carried.

Aye-20

Nay-0

Sup. Haag moved to adjourn to April 21, 2020. Sup. Storti seconded the motion. Carried.

Aye-20

Nay-0

Meeting adjourned at 8:22 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk