

**PROCEEDINGS OF THE APRIL SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN**

The meeting was held in person and via electronic videoconferencing/teleconferencing.

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, April 21, 2020 at 7:00 p.m. and was called to order by County Clerk Greg Klusendorf.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Roll call was taken. All members were present.

Members attending in person: Doug Richter, Stephen Deal, Susan Storti, Daniel Nankee, Ronald Benish, David Gollon, Curt Peterson, Joan Davis, Bruce Haag, Dewan Jenkins, Mike Peterson, Richard Rolfsmeyer, John Meyers, Jeremy Meek, Judy Lindholm, Mel Masters and Kevin Butteris.

Members attending virtually: Alex Ray, Bruce Paull, Justin O'Brien and Donald Leix.

Sup. Gollon moved to nominate Sup. John Meyers as the Board Chair. Sup. Deal seconded the Motion. Carried.

Aye-20 Nay-0 Abstention-1

Sup. Meyers abstained from voting.

County Clerk Klusendorf Administered the Oaths of Office to the Supervisors.

At 7:06 p.m., Clerk Klusendorf stepped down as Chair Meyers took over the meeting.

Sup. Deal moved to nominate Sup. Benish as Board Vice Chair. Sup. Haag seconded the motion. Carried.

Aye-20 Nay-0 Abstention-1

Sup. Benish abstained from voting.

Sup. Gollon moved to nominate Sup. C. Peterson as Board Second Vice Chair. Sup. Benish seconded the motion. Carried.

Aye-20 Nay-0 Abstention-1

Sup. C. Peterson abstained from voting.

Sup. Rolfsmeyer moved to adopt the current Robert's Rules of Order for Iowa County Government. Sup. Masters seconded the motion. Carried.

Aye-21 Nay-0

Sup. Haag moved to approve Consent Agenda Items. a, b, c, d, e, f and g.

- a. Approve the agenda for this April 21, 2020 meeting.
- b. Approve the minutes of the March 17, 2020 meeting.
- c. Approve the Land use changes from the Towns:
 1. Dodgeville – 1-0420 Rezoning request by Steven Hyatt.
 2. Moscow – 2-0420 Rezoning request by Richard Brokish.

3. Waldwick – 3-0420 Rezoning request by Jeremy Norton.
- d. Approve Ordinance No. 400.06A Iowa County Sanitary Ordinance.
 - e. Rescind Ordinance No. 400.06 Iowa County Sanitary Ordinance.
 - f. Approve Resolution No. 4-0420 Designating the Week of April 20th Through April 24th “Workforce Safety Awareness Week in Iowa County in 2020.”
 - g. Approve Resolution No. 5-0420 Authorizing Participation in the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids Program.

Sup. Lindholm seconded the motion. Carried.

Aye-21 Nay-0

Amendatory Ordinance No. 1-0420 for a land use change to rezone 8.97 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 2-0420 for a land use change to rezone 5.59 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was adopted.

Amendatory Ordinance No. 3-0420 for a land use change to rezone 5.05 acres from A-1 Agricultural to AR-1 Agricultural Residential and approximately 37 acres with the AC-1 Agricultural Conservancy overlay in the Town of Waldwick was adopted.

Special matters and announcements.

- a) Committee Chair reports.
- b) Wisconsin Counties Association Membership Survey.
- c) Wisconsin Counties Association Welcome Packet.

County Administrator Larry Bierke gave a report to the Board.

General Government Committee:

Sup. Benish moved to approve the Families First Coronavirus Response Act Policy. Sup. Deal seconded the motion. Carried.

Aye-21 Nay-0

Sup. Ray had to leave the meeting at approximately 7:50 p.m.

Sup. M. Peterson moved to adopt Resolution No. 6-0420 Excluding Emergency Responders and Health Care Providers from the Families First Coronavirus Response Act Policy. Sup. Davis seconded the motion. Carried.

Aye-17 Nay-3

Sups. Deal, C. Peterson and Haag voted against the motion.

Sup. Davis moved to adopt Resolution No. 7-0420 Providing Up to 80 Hours of Paid Sick Leave to Emergency Responders and Health Care Providers for Three COVID-19 Related Reasons. Sup. M. Peterson seconded the motion. Carried.

Aye-19 Nay-1

Sup. Deal voted against the motion.

Sup. Lindholm moved to approve Iowa County Drone Policy 1309. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-1

Sup. Leix voted against the motion.

Other:

Sup. C. Peterson moved to adopt Resolution No. 8-0420 Establishing Parameters for the Sale of Not to Exceed \$27,000,000 General Obligation Law Enforcement Center Bonds, Series 2020.

Sup. Meek seconded the motion. Carried.

Aye-20 Nay-0

Chair Meyers gave a report to the Board.

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

21 Members 508 Miles \$1,084.35 Mileage and Per Diem

Sup. Nankee moved to approve the report.

Sup. Storti seconded the motion. Carried.

Aye-20 Nay-0

Sup. Haag moved to adjourn to May 19, 2020. Sup. Storti seconded the motion. Carried.

Aye-20 Nay-0

Meeting adjourned at 8:12 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk