

**PROCEEDINGS OF THE MAY 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, May 19, 2020 at 7:00 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 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, Donald Leix, Mel Masters and Kevin Butteris.

Members attending remotely: Alex Ray, Bruce Paull, Judy Lindholm and Justin O'Brien.

A moment of silence was held in memory of Scott Reddell, retired from the Highway Department, Greg Parman, retired from the Highway Department and a former County Board Supervisor and UW Extension Area 17 Director Paul Ohlrogge's wife Lalay.

Each supervisor gave a brief background of themselves to the other Board members.

Sup. Deal moved to approve the agenda for this May 19, 2020 meeting. Sup. Rolfsmeyer seconded the motion. Carried.

Aye-21 Nay-0

Sup. Nankee moved to approve the minutes of the April 21, 2020 meeting. Sup. Haag seconded the motion. Carried.

Aye-21 Nay-0

Sarah Diedrick-Kasdorf, from the Wisconsin Counties Association, gave a Zoom presentation to the Board.

Special matters and announcements.

- a) Committee Chair reports.
- b) Iowa County Register of Deeds 2019 Year End Report.

Comments from the public.

- Three individuals involved with the project remotely gave an update on the Badger Hollow Solar Farm project.

County Administrator Larry Bierke gave a report to the Board.

Sup. Haag move to approve the Administrator's appointments of:

- Mark Storti to the Veterans Service Commission for a three-year term ending on December 31, 2022.
- Bob Bunker to the Land Conservation Committee for a two-year term ending on May 31, 2022.
- Carol Anderson to the Iowa County Library Board for a three-year term ending on April 30, 2023.
- Mark Storti to the Iowa County Library Board for a three-year term ending on April 30, 2023
- Larry Nelson to the Southwest Wisconsin Library System Board for a three-year term ending on June 1, 2023.
- Laura Jean Blotz to the Land Information Council for a three-year term ending on May 31, 2023
- Bruce Bowden to the Land Information Council for a three-year term ending on May 31, 2023.
- Dixie Edge to the Land Information Council for a three-year term ending on May 31, 2023.
- Charles Anderson to the Pecatonica Rail Transit Commission for a three-year term ending May 1, 2023.
- Charles Anderson to the Wisconsin River Rail Transit Commission for a three-year term ending May 1, 2023.
- Britan Grimmer to the Pecatonica Rail Transit Commission for the remainder of a three-year term ending May 1, 2021.
- Arnie Christen to the Iowa County Airport Commission for a two-year term ending May 1, 2022.

Sup. Storti seconded the motion. Carried.

Aye-21 Nay-0

Committee on Appointments:

Sup. Rolfsmeyer moved to approve Chair Meyers' list of Standing Committee Appointments as presented. Sup. Benish seconded the motion. Carried.

Aye-21 Nay-0

Sup. Nankee moved to approve Chair Meyers' and the County Administrator's list of Sub-Committees, Boards and Commission's members. Sup. C. Peterson seconded the motion. Carried.

Aye-21 Nay-0

Sup. Masters moved to adopt Resolution No. 1-0520 Creating the Highway Funding Committee. Sup. M. Peterson seconded the motion. Carried.

Aye-20 Nay-1

Sup. Benish opposed the motion.

Sup. Davis moved to approve the appointments of Chair Meyers and Sups. C. Peterson, Gollon, Nankee and Ray to the Highway Funding Committee. Sup. Storti seconded the motion. Carried.

Aye-21 Nay-0

Sup. Benish moved to adopt Resolution No. 2-0520 Creating the Law Enforcement Center Building Committee. Sup. Masters seconded the motion.

Sup. Benish moved to amend the resolution by having the committee set a limit on the amount the committee liaison can authorize to spend without having to go to the committee for approval and set a limit on the amount the committee can authorize to spend without having to take it to the Board for approval. These amounts are to be presented to the Board at the next meeting for consideration. Sup. Gollon seconded the motion. Amendment carried.

Aye-19 Nay-2

Sups. Meek and Leix voted against the amendment.

Vote was taken on the amended main motion. Carried.

Aye-21 Nay-0

Sup. Masters moved to approve the appointments of Sups. Davis, Paull, C. Peterson, Deal and Meek to the Law Enforcement Center Building Committee. Sup. M. Peterson seconded the motion. Carried.

Aye-21 Nay-0

General Government Committee:

Sup. Nankee moved to adopt Resolution No. 3-0520 Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due On or After April 1, 2020. Sup. Benish seconded the motion. Carried.

Aye-21 Nay-0

Sup. Meek left the meeting at 8:48 p.m.

Sup. Leix moved to accept the proposed Iowa County Logo submitted by Kristen Mitchell Design. Sup. Davis seconded the motion. Carried.

Aye-20 Nay-0

Sup. Meek entered the meeting at 8:52 p.m.

Executive Committee:

Sup. M. Peterson moved to adopt Resolution No. 4-0520 Recommending 2019 Budget Amendments for Various Departments. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-2

Sups. Storti and Nankee opposed the motion.

Sup. Storti moved to approve Resolution Numbers 5-0520, 6-0520, 7-0520, 8-0520, 9-0520 and 10-0520 as a group. Sup. Jenkins seconded the motion. Carried.

Aye-19 Nay-0

Sups. Gollon and Leix voted against the motion.

Resolution No. 5-0520 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2019 was adopted.

Resolution No. 6-0520 Recommending Carryover of Certain Accounts from 2019 to 2020 was adopted.

Resolution No. 7-0520 Recommending Transfer of Funds Between Funds in 2019 was adopted.

Resolution No. 8-0520 Recommending Transfer of Funds from the Iowa County Capital Projects Fund Balance for Law Enforcement New Generation 911 System – Radio Upgrade Expenditures in 2019 was adopted.

Resolution No. 9-0520 Recommending Transfer of Funds for the Iowa County Airport Projects for 2019 was adopted.

Resolution No. 10-0520 Recommending Transfer of Funds from the Iowa County Airport Operating Fund Balances for 2020 Airport Capital Projects was adopted.

Sup. C. Peterson moved to adopt Resolution No. 11-0520 Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the “Wisconsin Investment Series Cooperative” and Authorizing Participation in the Investment Programs of the Fund. Sup. Benish seconded the motion. Carried.

Aye-21 Nay-0

Sup. Davis moved to amend Ordinance No. 100.01 Iowa County Board Rules as presented. Sup. Meek seconded the motion. Carried.

Aye-21 Nay-0

Sup. Gollon moved to amend the Iowa County Board Committees, Commissions and Board Structure as presented. Sup. Deal seconded the motion.

Sup. Gollon asked that a change be made to the document.

Sup. Benish moved to change the document on page 3, under the Long Range Planning Committee, letter c) by replacing the General Government Standing Committee with the Executive Committee. Sup. M. Peterson seconded the motion. Carried

Aye-21 Nay-0

Vote on the amended main motion was taken. Carried.

Aye-21 Nay-0

Other:

Chair Meyers gave a report to the Board.

Mileage and Per Diem Report for this May 19, 2020 Session of the Board was presented.

21 Members	508 Miles	\$1,093.62 Mileage and Per Diem
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Sup. Meek moved to approve the report.

Sup. Storti seconded the motion. Carried.

Aye-21 Nay-0

Sup. M. Peterson moved to adjourn to June 16, 2020. Sup. Leix seconded the motion. Carried.

Aye-21 Nay-0

Meeting adjourned at 9:14 p.m.