

**PROCEEDINGS OF THE JUNE 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, June 16, 2020 at 7:00 p.m. and was called to order by the Honorable Ronald Benish, Vice Chair 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 Dewan Jenkins who was excused.

Members attending in person: Doug Richter, Stephen Deal, Susan Storti, Daniel Nankee, Ronald Benish, David Gollon, Curt Peterson, Joan Davis, Bruce Haag, Mike Peterson, Richard Rolfsmeyer, Bruce Paull, Jeremy Meek, Justin O'Brien, Donald Leix, Mel Masters and Kevin Butteris.

Members attending remotely: Alex Ray, John Meyers and Judy Lindholm.

Sup. Nankee moved to approve the agenda for this June 16, 2020 meeting. Sup. Davis seconded the motion. Carried.

Aye-20 Nay-0

Sup. C. Peterson moved to amend the minutes of the April 21, 2020 meeting by changing the Mileage & Per Diem Report miles to 430 and the total mileage and per diem to \$1,084.34. Sup. Rolfsmeyer seconded the motion. Carried.

Aye-20 Nay-0

Sup. Storti moved to amend the minutes of the May 19, 2020 meeting by changing the Mileage & Per Diem Report miles to 447 and the total mileage and per diem to \$1,093.62. Sup. Meek seconded the motion. Carried.

Aye-20 Nay-0

Sup. Davis moved to approve the May 19, 2020 amended minutes. Sup. O'Brien seconded the motion. Carried.

Aye-20 Nay-0

Administrator Bierke recognized Sue Matye on her retirement as the Director/Health Officer in the Health Department. Sue was not at the meeting so Larry will mail a plaque and gift card to her.

Administrator Bierke recognized Paul Kjelland on his retirement from the Highway Department. Paul was not at the meeting so Larry will mail a plaque and gift card to him.

A video introducing Iowa County Department Heads was played for the Board.

Special matters and announcements.

a) Committee Chair reports.

- b) Office of the Governor Proclaiming “Wisconsin Register of Deeds Week”.
- c) Hidden Valleys Magazine.
- d) Partner Spotlight by the Southwestern Wisconsin Regional Planning Commission.
- e) Forward Analytics from the Wisconsin Counties Association.

Comments from the public.

- Myra Enloe spoke in favor of Resolution No. 16-0620 Nonpartisan Procedure for Preparation of Redistricting Maps.
- Janet Brandt spoke in favor of Resolution No. 16-0620.
- Mike Van Sicklen spoke in favor of Resolution No. 16-0620
- Bruce Paull said the county has to move forward and get a decision made as to what will happen to Bloomfield Healthcare.
- Sue Storti said the Avoca & Pulaski’s celebration of 150 years has been moved to the third week in September, 2021.
- Clerk Klusendorf read a message from Chuck Tennesen, representing the Driftless Area Land Conservancy, thanking the Board for their continued support of the legal challenge to the Public Service Commission’s approval of the Cardinal-Hickory Creek transmission line.
- Justin O’Brien said he had been contacted by many of his constituents who spoke in favor of the legal challenge to the PSC’s decision on the Cardinal-Hickory Creek transmission line.

Sup. C. Peterson moved to adopt Amendatory Ordinances 1-0620, 2-0620, 3-0620, 4-0620, 5-0620, 6-0620, 7-0620, 8-0620, 9-0620, 10-0620, 11-0620, 12-0620 and 13-0620 as a group. Sup. Deal seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-0620 for a land use change to rezone 3.49 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0620 for a land use change to rezone 8.96 acres from A-1 Agricultural to AR-1 Agricultural Residential and approximately 11.33 acres with the AC-1 Agricultural Conservancy overlay in the Town of Brigham was adopted.

Amendatory Ordinance No. 3-0620 for a land use change to rezone 8.07 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 4-0620 for a land use change to rezone 13.917 acres from A-1 Agricultural and AR-1 Agricultural Residential to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 5-0620 for a land use change to rezone 3.5 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 6-0620 for a land use change to rezone 30.047 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 7-0620 for a land use change to rezone 3.604 acres from A-1 Agricultural to AR-1 Agricultural Residential and approximately 36.396 acres with the AC-1 Agricultural Conservancy overlay in the Town of Mineral Point was adopted.

Amendatory Ordinance No. 8-0620 for a land use change to rezone 19.03 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was adopted.

Amendatory Ordinance No. 9-0620 for a land use change to rezone 22.136 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 10-0620 for a land use change to rezone 2.39 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 11-0620 for a land use change to rezone 5.16 acres from A-1 Agricultural to RB-1 Recreational Business in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 12-0620 for a land use change to rezone 1.95 acres from A-1 Agricultural to AR-1 Agricultural Residential and approximately 40 acres with the AC-1 Agricultural Conservancy overlay in the Town of Waldwick was adopted.

Amendatory Ordinance No. 13-0620 for a land use change to rezone 3.47 acres from A-1 Agricultural & R-1 Single Family Residential to R-1 Single Family Residential in the Town of Wyoming was adopted.

County Administrator Larry Bierke did not have a report for the Board.

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

- Britan Grimmer to the Iowa County Library Board for the remainder of a three-year term ending on April 30, 2021.
- Lynn Munz to the ADRC Board for a three-year term ending on May 31, 2023.
- Marilyn Rolfsmeyer to the ADRC Board for a three-year term ending on May 31, 2023.
- Nancy Clements to the ADRC Board for a three-year term ending on May 31, 2023.
- Dianne Evans to the Regional ADRC Board for a two-year term ending on May 31, 2022.
- William Ladewig to the Bloomfield Commission for a two-year term ending on May 31, 2022.
- Linda Pittz to the Board of Health for a three-year term ending on March 31, 2023.
- Nancy Howard to the Unified Community Services Board for a two-year term ending on May 31, 2022.
- Mike Tiber to the Unified Community Services Board for a two-year term ending on May 31, 2022.

Sup. Storti seconded the motion. Carried.

Aye-20

Nay-0

Planning & Zoning Committee:

Sup. Masters moved to waive the \$300 after-the-fact permit fees for each storage structure for Steven Sylvester and Linda Hilsenhoff. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Sup. Leix moved to waive the \$300 after-the-fact permit fee for a shed addition for Jennifer Thomas. Sup. Deal seconded the motion. Carried.

Aye-20 Nay-0

Public Works Committee:

Sup. M. Peterson moved to adopt Resolution No. 14-0620 Funding the Reconstruction of County Highway F. Sup. Storti seconded the motion. Carried.

Aye-20 Nay-0

Highway Funding Solution Committee:

The Board considered a Resolution to Hold a Public Referendum to Increase the County Levy for Highway Maintenance.

Sup. Meyers moved to postpone action until January 2021. Sup. Lindholm seconded the motion.

Sup. Gollon moved to amend the motion to have this brought back at a time determined by the Highway Funding Solutions Committee. Sup. Leix seconded the motion. Carried.

Aye-19 Nay-1

Sup. Paull voted against the motion.

Vote on the amended main motion was taken. Carried.

Aye-20 Nay-0

General Government Committee:

Sup. Leix moved to adopt Resolution No. 15-0620 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates. Sup. Storti seconded the motion. Carried.

Aye-20 Nay-0

Sup. Lindholm moved to adopt Resolution No. 16-0620 To Conduct Countywide Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps. Sup. Davis seconded the motion. Roll call vote was taken. Carried.

Aye-16 Nay-4

Voting in favor: Sups. Richter, Deal, Storti, Nankee, Benish, C. Peterson, Davis, Ray, Haag, M. Peterson, Rolfsmeyer, Paull, Meek, Lindholm, O'Brien and Butteris.

Voting against: Sups. Gollon, Meyers, Leix and Masters.

Sup. Nankee moved to adopt Resolution No. 17-0620 Night Nursing Shift Differential for Bloomfield Healthcare and Rehabilitation Center. Sup. M. Peterson seconded the motion. Carried.

Aye-20 Nay-0

Sup. Davis moved to amend Resolution 7-0420 Providing Up to 80 Hours of Paid Sick Leave to Emergency Responders and Healthcare Providers. Sup. M. Peterson seconded the motion. Carried.

Aye-19 Nay-1

Sup. Storti voted against the motion.

Sup. Meek moved to accept the revisions to Iowa County Policy 427 Telecommuting Policy as presented. Sup. Paull seconded the motion. Carried.

Aye-20 Nay-0

Executive Committee:

Sup. Paull moved to adopt Resolution No. 18-0620 To Adopt a Citizen Participation Plan for Implementation of Grant Applications for the Community Development Program. Sup. Storti seconded the motion.

It was suggested that agenda items 25, 27 and 28 were all tied together and asked Sup. Paull and Storti if their motion and a second would also include approving agenda items 27 and 28. They agreed with the suggestion. Carried.

Aye-20 Nay-0

Sup. Rolfsmeyer moved to approve the appointments of Susan Storti, Shelley Miess and Jan Nankee to the Citizen Participation Plan Committee. Sup. Deal seconded the motion. Carried.

Aye-20 Nay-0

The Wisconsin Residential Anti-Displacement and Relocation Assistance Plan for CDBG Programs was approved with agenda item 25.

Resolution No. 19-0620 Creating the Prohibition of Excessive Force on Non-Violent Civil Rights Demonstrations Policy was adopted with agenda item 25.

Sup. Masters moved to adopt Resolution No. 20-0620 Authorizing the Submission of a Community Development Block Grant (CDBG- CLOSE) Application. Sup. Leix seconded the motion. Carried.

Aye-20 Nay-0

Sup. Masters moved to adopt Resolution No. 21-0620 To Provide Matching Funds for a Community Development Block Grant for Broadband Expansion. Sup. O'Brien seconded the motion. Carried.

Aye-20 Nay-0

Law Enforcement Center Building Committee:

Sup. Davis moved to amend Resolution No. 2-0520 by setting the limit the Committee Liaison can spend at \$20,000 and the limit the committee can spend at \$50,000. Sup. Meeks seconded the motion.

Sup. Storti moved to amend the amounts from \$20,000 to 50,000 and \$50,000 to \$150,000. Sup. Meeks seconded the motion. Roll call vote was taken. Motion failed.

Aye-2 Nay-18

Sups. Storti and Meeks voted for the amendment.
Vote on the main motion was taken. Carried.

Aye-19 Nay-1

Sup. Richter voted against the motion.

Other:

Vice Chair Benish did not have a report for the Board.

Mileage and Per Diem Report for this June 16, 2020 Session of the Board was presented.

20 Members	447 Miles	\$1,054.71 Mileage and Per Diem
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Sup. M. Peterson moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-20	Nay-0
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Sup. Deal moved to adjourn to July 21, 2020. Sup. Meyers seconded the motion. Carried.

Aye-20	Nay-0
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Meeting adjourned at 8:46 p.m.

Ronald Benish, Vice Chair

Greg Klusendorf, County Clerk