

**PROCEEDINGS OF THE JULY 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, July 21, 2020 at 7:00 p.m. and was called to order by the Honorable John M. Meyers, Chair of the Board.

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

Roll call was taken. 18 members present, 3 missing. Joan Davis and Dewan Jenkins were excused. Alex Ray was absent.

Members attending in person: Doug Richter, Stephen Deal, Susan Storti, Daniel Nankee, Ronald Benish, David Gollon, Curt Peterson, Mike Peterson, Richard Rolfsmeyer, John Meyers, Jeremy Meek, Justin O'Brien, Mel Masters and Kevin Butteris.

Members attending remotely: Judy Lindholm, Bruce Haag, Bruce Paull and Don Leix.

Sup. Rolfsmeyer moved to approve the agenda for this July 21, 2020 meeting. Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-0

Sup. Benish moved to approve the minutes of the June 16, 2020 meeting. Sup. Storti seconded the motion. Carried.

Aye-18 Nay-0

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

Special matters and announcements.

- a) Committee Chair reports.
- b) Iowa County Child Support 2019 Annual Report.
- c) 2020 Green Book by the Wisconsin Counties Association.
- d) Special Loan Program details by the Southwestern Wisconsin Regional Planning Commission.

There were no public comments.

Sup. C. Peterson moved to adopt Amendatory Ordinances 1-0720, 2-0720 and 3-0720 as a group. Sup. Butteris seconded the motion. Carried.

Aye-18 Nay-0

Amendatory Ordinance No. 1-0720 for a land use change to rezone 1.428 acres from A-1 Agricultural to AR-1 Agricultural Residential and 1.32 acres from A-1 Agricultural & B-2 Highway Business to all B-2 Highway Business in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0720 for a land use change to rezone 1.69 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 3-0720 for a land use change to rezone 5.72 acres from A-1 Agricultural to C-1 Conservancy in the Town of Ridgeway was adopted.

County Administrator Larry Bierke gave a report to the Board.

Sup. Rolfsmeyer moved to approve the Administrator's appointment of Jamie Gould as Iowa County Finance Director beginning August 31, 2020. Sup. Meek seconded the motion. Carried.

Aye-18 Nay-0

General Government Committee:

Sup. Benish moved to adopt Resolution No. 4-0720 Creating Two Project Based Public Nurse Positions. Sup. Deal seconded the motion. Carried.

Aye-18 Nay-0

Executive Committee:

Sup. C. Peterson moved to adopt Resolution No. 5-0720 Notice on Intent to Issue Financing Regarding the Purchase of Highway Equipment and Replacement of Culverts. Sup. Gollon seconded the motion. Carried.

Aye-18 Nay-0

These minutes were amended at the August 18, 2020 meeting to show that the amount authorized to be financed was up to \$1,400,000.

Sup. Deal moved to approve the Agreement with the Sheriff's Office Wisconsin Professional Police Association #131 Bargaining Group for a proposed 2020-2021 labor agreement. Sup. M. Peterson seconded the motion. Carried.

Aye-18 Nay-0

Sup. Nankee moved to adopt Resolution No. 6-0720 Recommending Budget Amendments for 2020 Transfer of Funds from the Contingency Fund and the General Fund Balance to the Sheriff's Department. Sup. Storti seconded the motion. Carried.

Aye-18 Nay-0

Sup. Benish moved to adopt Resolution No. 7-0720 Establishing a Broadband Improvement Fund. Sup. Meek seconded the motion. Carried.

Aye-18 Nay-0

Sup. Gollon moved to approve the 2021-2025 Capital Improvement Plan. Sup. Deal seconded the motion. Carried.

Aye-17 Nay-1

Sup. Haag voted against the motion.

Other:

Sup. Meek moved to replace Alex Ray on the Unified Community Services Board with Justin O'Brien. Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-0

Chair Meyers gave a report to the Board.

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

18 Members 624 Miles \$979.62 Mileage and Per Diem

Sup. Storti moved to approve the report.

Sup. Meek seconded the motion. Carried.

Aye-18 Nay-0

Sup. Nankee moved to adjourn to August 18, 2020. Sup. Storti seconded the motion. Carried.

Aye-18 Nay-0

Meeting adjourned at 7:57 p.m.

John M. Meyers, Chair

Greg Klusendorf, County Clerk