

**PROCEEDINGS OF THE AUGUST 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, August 18, 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: 19 members present, 2 missing. David Gollon was excused. Dewan Jenkins was absent.

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

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

Sup. Nankee moved to approve the agenda for this August 18, 2020 meeting. Sup. Leix seconded the motion. Carried.

Aye-19 Nay-0

Sup. Storti moved to approve the minutes of the July 21, 2020 meeting. Sup. O'Brien seconded the motion.

Sup. Masters moved to amend the minutes to show Resolution No. 5-0720 authorized financing up to \$1,400,000 for the purchase of equipment. Sup. Storti seconded the motion. Amendment carried.

Aye-19 Nay-0

Vote on the amended main motion was taken. Carried.

Aye-18 Nay-0 Abstention-1

Sup. Davis abstained from voting.

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

Special matters and announcements.

- a) Committee Chair reports.
- b) 2020-2021 Wisconsin County Officials Directory.
Commission.

Public comments:

- Erica Jensen asked the Board to consider changing the dimensions of their lot.
- Bruce Paull informed the Board that where he moved to is in Curt Peterson supervisory district. He stated that he would like to fill out his term if possible.
- Curt Peterson said he has not heard anything about the water study that was taken. He would like to see this on the next County Board agenda.

Sup. Deal moved to adopt Amendatory Ordinances 1-0820, 2-0820 and 3-0820 as a group. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0820 for a land use change to rezone 5.27 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0820 for a land use change to rezone 2.0 acres from A-1 Agricultural to AR-1 Agricultural Residential and 18.0 acres with the AC-1 Agricultural Conservancy overlay in the Town of Brigham was adopted.

Amendatory Ordinance No. 3-0820 for a land use change to rezone 12.84 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Mineral Point was adopted.

Phillip Ross, representing Pattern Energy, gave a presentation and took questions from the Board on a proposed wind turbine project that would be located in Iowa and Lafayette counties.

County Administrator Larry Bierke informed the Board that Deb Rosenthal, Director of the Iowa County Child Support Agency, received a Federal Fiscal Year 2019 Certificate of Excellence Award from the Wisconsin Department of Children and Families.

Other:

Sup. Benish moved to approve the new legal description for the property owned by Tyler and Erica Jenson. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Chair Meyers stated that because of the COVID-19 situation he would only like committees to meet if they have items that have to be acted on. He would prefer they not meet to only hear reports. He also encouraged everyone to Zoom in to the meetings if they could.

Mileage and Per Diem Report for this August 18, 2020 Session of the Board was presented.

19 Members	501 Miles	\$1,021.79 Mileage and Per Diem
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Sup. M. Peterson moved to approve the report.

Sup. Ray seconded the motion. Carried.

Aye-19 Nay-0

Sup. M. Peterson moved to adjourn to September 15, 2020. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 8:32 p.m.