

**PROCEEDINGS OF THE SPECIAL 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, September 1, 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. Dewan Jenkins was excused. Alex Ray was absent.

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, John Meyers, Jeremy Meek, Mel Masters and Kevin Butteris.

Members attending remotely: Judy Lindholm, Bruce Paull, Justin O'Brien and Don Leix.

Sup. Rolfsmeyer moved to approve the agenda for this September 1, 2020 meeting. Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

The Clerk informed Chair Meyers that in the August minutes he had inadvertently stated that Joan Peterson was present instead of Joan Davis

Sup. Davis moved to approve the minutes of the August 18, 2020 meeting with the change. Sup. Benish seconded the motion. Carried.

Aye-18 Nay-0 Abstention-1

Sup. Gollon abstained from voting.

There were no comments from the public.

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

The Board considered change order protocols and communication with contractor representatives. No action was taken.

The Board considered money saving change orders, balance in contingency. No action was taken.

Sup. Storti moved to approve change order #PR 10, sidelights for detention frames. Sup. Leix seconded the motion.

During the discussion Sup. Masters asked the representative from Kraemer Brothers, David Vandewater, if Kraemer's would give the county a price break on this change order. Mr. Vandewater stated that Kraemer Brothers would forgo their KBI Fee of \$6,594.00, which lowered the Proposal Request from \$94,513.00 to \$87,919.00.

Sup. Masters moved to amend #PR 10 to show a cost amount of \$87,919.00. Sup. Rolfsmeyer seconded the motion. Carried.

Aye-19 Nay-0

Vote was taken on the amended main motion. Carried.

Aye-19 Nay-0

Mr. Vandewater informed the Board that there savings found in PR 15. Instead of the Total Add being \$68,137.00 it was now \$65,805.00.

Sup. Paull moved to approve change order #PR 15, additional wiring for outlets, kiosks and telephones in the building with the new amount being \$65,805.00. Sup. Leix seconded the motion. Carried.

Aye-19 Nay-0

Other:

Chair Meyers thanked everyone involved for the hard work they have put in.

Mileage and Per Diem Report for this September 1, 2020 Session of the Board was presented.

19 Members	411 Miles	\$994.00 Mileage and Per Diem
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Sup. Deal moved to approve the report.

Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

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

Aye-19 Nay-0

Meeting adjourned at 7:57 p.m.

John M. Meyers, Chair

Greg Klusendorf, County Clerk