

**PROCEEDINGS OF THE SEPTEMBER 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 15, 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 and Dan Nankee were excused.

Members attending in person: Doug Richter, Stephen Deal, Susan Storti, Ronald Benish, David Gollon, Curt Peterson, Joan Davis, Bruce Haag, Mike Peterson, Richard Rolfsmeyer, John Meyers, Jeremy Meek, Don Leix, Mel Masters and Kevin Butteris.

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

Sup. Haag moved to approve the agenda for this September 15, 2020 meeting. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Sup. Leix moved to approve the minutes of the September 1, 2020 meeting after amending the Mileage and Per Diem Report to show 19 Members, 411 Miles and \$994.00 Mileage and Per Diem. Sup. Haag seconded the motion. Carried.

Aye-19 Nay-0

Southwestern Wisconsin Regional Planning Commission Executive Director Troy Maggied entered the meeting through Zoom and informed the Board on the different projects SWWRPC undertakes.

Iowa County Library Committee member Carol Anderson informed the Board on how important the Libraries are to not only their communities but to all Iowa County residents. She explained the projects that the four libraries did in order to qualify for the Iowa County Grant Program. She introduced the Librarians and had the Board Supervisor from that area present the grant award checks.

- Sup. Jeremy Meek presented a check to Mineral Point Director Diane Palzkill and Assistant Director Kanndie Basting.
- Sup. Susan Storti presented a check to Muscoda Director Lorna Aigner.
- Sup. Joan Davis presented a check to Dodgeville Director Vickie Stangel.
- Sup. Don Leix presented a check to Cobb Director Linda Gard.

Special matters and announcements.

- a) Committee Chair reports.
- b) Department of Social Services & ADRC 2019 Annual Report.
- c) Pipeline Awareness Newsletter.

There were no comments from the public.

Sup. Butteris moved to adopt Amendatory Ordinance No. 1-0920 for a land use change to rezone 7.42 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential and 10.71 acres from A-1 Agricultural to C-1 Conservancy in the Town of Mineral Point. Sup. Gollon seconded the motion. Carried.

Aye-19 Nay-0

County Administrator Larry Bierke gave a report to the Board.

Planning & Zoning Committee:

Sup. Benish moved to approve the Zoning Permit Fee waiver request by Pam Lindauer. Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Sup. Storti moved to adopt Amendatory Ordinance No. 2-0920 Revising Ordinance No. 400.02 Iowa County Subdivision and Land Division Ordinance with the changes. Sup. C. Peterson seconded the motion. Carried.

Aye-19 Nay-0

Government Committee:

Sup. Benish moved to approve Iowa County Policy 112 Logo Use and Management Policy with the changes. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to approve Iowa County Policy 111 Mileage and Per Diem for Meetings. Sup. M. Peterson seconded the motion. Carried.

Aye-19 Nay-0

Executive Committee:

Sup. M. Peterson moved to adopt Resolution No. 3-0920 Approving the 2021 Low Deductible Plan Option with Iowa County Contributing 82% of the Average Cost of the Two Qualifying Health Plans. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to approve Iowa County Policy 309 Partnership with Businesses with changes. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Sup. Deal moved to approve Iowa County Policy 317 Cash Management: Deposits/Receivables/Sales Tax Collection/Petty Cash. Sup. Meek seconded the motion. Carried.

Aye-19 Nay-0

Sup. Paull moved to approve Iowa County Policy 430 Exempt Employee Recognition. Sup. O'Brien seconded the motion. Carried.

Aye-19 Nay-0

Sup. Lindholm moved to purchase the laptops for County Board Supervisors using grant money. Sup. Leix seconded the motion. Carried.

Aye-15 Nay-4

Sups. Richter, Deal, Haag and Butteris voted against the motion.

Sup. Meek moved to raise the Iowa County Board of Canvassers per diem from \$50 per day to \$75 per day. Sup. Gollon seconded the motion. Carried.

Aye-19 Nay-0

Other:

Sup. Haag moved to approve the Transfer Agreement to transfer Leftover 2016 General Airport Block Grant 79 Funding from the Iowa County Airport at Mineral Point to another project for the Langlade County Airport. Sup. Masters seconded the motion. Carried.

Aye-19 Nay-0

Sup. Storti moved to consider amending the current limits the County Liaison can authorize and the limits the committee can authorize in Resolution No. 2-0520. Sup. Benish seconded the motion.

Sup. Storti moved to amend the motion by raising the limit the Building Committee can authorize to \$120,000. Sup. Meek seconded the motion. Amendment motion failed.

Aye-2 Nay-17

Sups. Storti and Meek voted in favor of the amendment.

Vote on the original motion was taken. Motion failed.

Aye-1 Nay-18

Sup. Storti voted in favor of the motion.

Chair Meyers gave a report to the Board.

Mileage and Per Diem Report for this September 15, 2020 Session of the Board was presented.

19 Members	397 Miles	\$986.37 Mileage and Per Diem
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Sup. Deal moved to approve the report.

Sup. Davis seconded the motion. Carried.

Aye-19 Nay-0

Sup. M. Peterson moved to adjourn to October 20, 2020. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 8:53 p.m.

John M. Meyers, Chair

Greg Klusendorf, County Clerk