

**PROCEEDINGS OF THE OCTOBER 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, October 20, 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: 20 members present, 1 missing. Dewan Jenkins was excused.

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

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

Sup. Benish moved to remove the closed session item from the agenda and approve the amended agenda for this October 20, 2020 meeting. Sup. Rolfsmeyer seconded the motion. Carried.

Aye-20 Nay-0

Sup. Meek moved to approve the minutes of the September 15, 2020. Sup. Storti seconded the motion.

Sup. Deal moved to amend the minutes by showing under agenda item 19, concerning the purchase of laptops, that Sups. Deal, Butteris, Haag and Richter voted against the motion to purchase. Sup. Richter seconded the motion. Amendment carried.

Aye-20 Nay-0

A vote on the amended main motion was taken. Carried,

Aye-19 Nay-0 Absention-1

Sup. Nankee abstained from voting.

Administrator Bierke recognized David Sabot on his retirement after working 16 years at the Sheriff's Department. Larry presented David with a Certificate of Appreciation and a gift certificate from the County.

Special matters and announcements.

a) Committee Chair reports.

There were no comments from the public.

Sup. Haag moved to adopt Amendatory Ordinances 1-1020, 2-1020, 3-1020, 4-1020 and 5-1020 as a group. Sup. Leix seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-1020 for a land use change to rezone 1.0 acre from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 2-1020 for a land use change to rezone 23.652 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 3-1020 for a land use change to rezone two lots of 5.005 acres and 5.008 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was adopted.

Amendatory Ordinance No. 4-1020 for a land use change to rezone 22.4 acres C-1 Conservancy to AR-1 Agricultural Residential in the Town of Pulaski was adopted.

Amendatory Ordinance No. 5-1020 for a land use change to rezone 2.3 acres from A-1 Agricultural to AR-1 Agricultural Residential and 28.4 acres from A-1 Agricultural to C-1 Conservancy in the Town of Pulaski was adopted.

County Administrator Larry Bierke gave a report to the Board.

Public Works Committee:

Sup. Storti moved to approve Iowa County Policy 1202 Farmland Preservation Tax Credit Program Compliance. Sup. Butteris seconded the motion. Carried.

Aye-19 Nay-0 Absentention-1

Sup. Masters abstained from voting.

Government Committee:

Sup. Benish moved to adopt Resolution No. 6 -1020 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Town of Waldwick. Sup. M. Peterson seconded the motion. Carried.

Aye-20 Nay-0

Sup. Haag moved to adopt Resolution No. 7-1020 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the City of Mineral Point. Sup. Storti seconded the motion. Carried.

Aye-20 Nay-0

The Board considered the size of the Iowa County Board.

Sup. Benish moved to leave the size of the Board at 21 supervisors. Sup. Lindholm seconded the motion. Carried.

Aye-20 Nay-0

Executive Committee:

Sup. Nankee moved to adopt Resolution No. 8-1020 Adjusting the Classification/Compensation Pay Plan Structure. Sup. Lindholm seconded motion.

Aye-20 Nay-0

Sup. Haag moved to adopt Resolution No. 9-1020 Adjusting On-Call Pay for Iowa County Coroner Deputies. Sup. Deal seconded the motion. Carried.
Aye-20 Nay-0

Sup. Gollon moved to adopt Resolution No. 10-1020 Intent to Issue Financing Regarding the Purchase of Highway Equipment and Highway Projects – Revised Amount from Resolution 5-0720. Sup. Storti seconded the motion. Carried.
Aye-20 Nay-0

Sup. Benish moved to adopt Resolution No. 11-1020 Awarding Financing for Purchase of Highway Equipment & Highway Projects. Sup. Gollon seconded the motion. Carried.
Aye-20 Nay-0

Sup. Benish moved to adopt Resolution No. 12-1020 Awarding the Financing for Purchase of Highway Equipment. Sup. Storti seconded the motion. Carried.
Aye-20 Nay-0

The Board reviewed the preliminary 2021 Iowa County Budget.

Other:

Sup. M. Peterson moved to have Chair Meyers appointed as an interim member to the Southwest Wisconsin Community Action Program Board to replace Sup. Joan Davis. He will serve until a citizen member is appointed. Sup. Storti seconded the motion.
Aye-20 Nay-0

Sup. C. Peterson moved to set the winter hours start time for the County Board meetings at 6:00 p.m. from November through March. Sup. Meek seconded the motion. Carried.
Aye-20 Nay-0

Chair Meyers did not have a report for the Board.

Mileage and Per Diem Report for this October 20, 2020 Session of the Board was presented.
20 Members 445 Miles \$1,092.53 Mileage and Per Diem

Sup. Haag moved to approve the report.
Sup. Meek seconded the motion. Carried.
Aye-20 Nay-0

Sup. M. Peterson moved to adjourn to November 10, 2020. Sup. Haag seconded the motion. Carried.
Aye-20 Nay-0

Meeting adjourned at 8:16 p.m.