

**PROCEEDINGS OF THE DECEMBER 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, December 15, 2020 at 6:00 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 Alex Ray were absent.

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

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

Sup. Benish moved to approve the amended agenda for this December 15, 2020 meeting.
Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Sup. Nankee moved to approve the minutes of the November 10, 2020 meeting. Sup. Benish seconded the motion.

Sup. O'Brien asked to amend the minutes to show under Public Comments that the book Citizen was a gift from the Shake Rag Alley Center for the arts.

Sups. Nankee and Benish accepted the amendment.

Vote on the amended minutes was take. Carried.

Aye-19 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Southwestern Wisconsin Regional Planning Commission's newsletter.
- c) Handout out on Uplands Wind Pattern LLC.

Public Comments:

- Sup. Davis wanted to thank Bruce Paull for being so helpful to her and for bringing a passion to his work during his time as an Iowa County Supervisor.
- Sup. Masters had a couple of points to make. He stated that we did a great job on the Law Enforcement Center and fortunate to find funds for the Highway Department but we now need to focus on Bloomfield. Also, a letter to the editor in the Dodgeville Chronicle inferred that Iowa County has a moratorium on wind turbines. He wanted to point out that there is no moratorium on wind turbines.
- Sup. Paull welcomed Kimberly Alan as the new supervisor for District 15. He has worked with her before and feels she is well qualified for the job.

- Jim Campbell, Town of Mifflin, spoke on the possible placement of wind turbines by Pattern LLC. He is afraid the turbines would negatively affect property values. Jim said he would support a moratorium on the placement of wind turbines in Iowa County.

Sup. Haag moved to adopt Amendatory Ordinances 1-1220, 2-1220, 3-1220, 4-1220, 5-1220, 6-1220 and 7-1220 as a group. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-1220 for a land use change to rezone 29.872 acres from A-1 Agricultural to C-1 Conservancy in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 2-1220 for a land use change to rezone 17.48 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 3-1220 for a land use change to rezone 2.021 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 4-1220 for a land use change to rezone 3.05 acres from AR-1 Agricultural Residential to A-1 Agricultural in the Town of Pulaski was adopted.

Amendatory Ordinance No. 5-1220 for a land use change to rezone 9.59 acres from A-1 Agricultural to C-1 Conservancy in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 6-1220 for a land use change to rezone 9.55 acres from A-1 Agricultural to C-1 Conservancy in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 7-1220 for a land use change to rezone 1.15 acres and 3.52 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

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

Planning & Zoning Committee:

Sup. Masters moved to adopt Resolution No. 8-1220 Referencing the Three Dam Failure Analyses in Section 1.5(2)(b) of the Iowa County Floodplain Ordinance. Sup. Gollon seconded the motion. Carried.

Aye-19 Nay-0

Executive Committee:

Sup. M. Peterson moved to adopt Resolution No. 9-1220 Recommending Transfer of Funds in 2020 from the Iowa County Capital Projects Fund Balance for the Cost of a Vehicle for the Land Conservation Department. Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to adopt Resolution No. 10-1220 Providing Employees with Paid Sick Leave for COVID Related Reasons for the Period of January 1, 2021 Through July 1, 2021. Sup. M. Peterson seconded the motion. Carried.

Aye-19 Nay-0

Sup. Storti moved to adopt Resolution No. 11-1220 Establishing 2021 Future Items of Challenges for the County Administrator. Sup. C. Peterson seconded the motion. Carried.

Aye-19 Nay-0

Other:

Sup. Rolfsmeyer moved to approve the appointment of Kimberly Alan to Supervisory District 15 for the remainder of the supervisory term. Sup. Meek seconded the motion. Carried.

Aye-19 Nay-0

Clerk Greg Klusendorf Administered the Oath of Office to Kimberly Alan.

Sup. Nankee moved to approve the appointment of Kimberly Alan to fill vacancies on the Health & Human Services, Bloomfield Healthcare and Ag & Extension committees. Sup. Haag seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to approve the appointment of Mel Masters to serve out Bruce Paull's term on the Law Enforcement Center Building Committee. Sup. Haag seconded the motion.

Aye-19 Nay-0

Sup. M. Peterson moved to approve the appointment of Jeremy Meek to serve out Bruce Paull's term on the Board of Health. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Sup. Rolfsmeyer moved to approve the appointment of Bruce Paull to serve as the County's Citizen Representative on the PACE Commission. Sup. Haag seconded the motion. Carried.

Aye-19 Nay-0

Sup. Masters moved to approve the appointment of Bruce Haag as the County Representative to the Southwest Wisconsin Community Action Program Board. Sup. Rolfsmeyer seconded the motion. Carried.

Aye-19 Nay-0

Sup. C. Peterson moved to authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes. Sup. Meek seconded the motion. Carried.

Aye-19 Nay-0

Chair Meyers gave a report to the Board.

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

19 Members	438 Miles	\$1,048.71 Mileage and Per Diem
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Sup. Deal moved to approve the report.

Sup. Haag seconded the motion. Carried.

Aye-19

Nay-0

Sup. Alan moved to adjourn to January 19, 2021. Sup. Haag seconded the motion. Carried.

Aye-19

Nay-0

Meeting adjourned at 6:34 p.m.


John M. Meyers, Chair


Greg Klusendorf, County Clerk