

PROCEEDINGS OF THE JANUARY 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, January 19, 2021 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:

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

Members attending remotely: Kimberly Alan(6:02 pm), Judy Lindholm, Joan Davis, Dewan Jenkins, Don Leix, Justin O'Brien, Alex Ray, Susan Storti.

Approval of Agenda: Sup. Haag moved. Sup. Benish seconded. Motion carried.
Aye-20 Nay-0

Approval of Minutes from the December 15, 2020 meeting: Sup. Nankee moved. Sup. Butters seconded. Sup. Mike Peterson had a friendly amendment to amend the minutes to show him as being in attendance. Sup. Nankee and Butteris accepted the amendment. Vote on the amended minutes was taken. Motion carried.
Aye -20 Nay-0

Recognition of the following employees on their retirement:

*Keith Buckingham-Highway Department-Administrator Bierke recognized Keith on his retirement after working 16 years at the Highway Department. Larry presented Keith with a Certificate of Appreciation and a gift certificate from the County.

- *Dixie Edge-Register of Deeds
- *Roxanne Hamilton-Finance Director
- *Greg Klusendorf-County Clerk

Recognition of outgoing County Supervisors:

- *Tom Forbes
- *Jim Griffiths
- *Bruce Paull
- *Mark Storti

Special matters and announcements.

- a) Committee Chair reports.

Public Comments: Debbie Siegenthaler gave an update on COVID vaccinations.

Presentation on the results of the 2021 Broadband Survey taken by Barry Hottmann, UW Extension Community Development Agent.

Joint presentation by Unified Community Services and Dept. of Social Services: "Requirements, Risks and Solutions".

County Administrator Larry Bierke gave a report to the board.

Sup. Meek moved to approve the appointment of Amanda Gardner to the Veteran's Service Commission for a three-year term ending on December 23, 2023. Sup. Nankee seconded. Motion carried.

Aye- 21 Nay-0

Health and Human Services Committee:

Sup. Deal moved to adopt Resolution No. 1-0121 Supporting Increased Funding for Aging and Disability Resource Centers. Sup. Rolfsmeyer seconded the motion. Sup. Benish moved to remove the second bullet, which was the funding for future expansion of staffing and services and leave the equalize ADRC in the resolution as noted on the first bullet of the last section. Sup. Storti seconded. Amendment carried.

Voting in favor: Sups. Richter, Storti, Benish, Gollon, C Peterson, Jenkins, Meyers, Meek, Leix, Masters, and Butteris.

Voting against: Deal, Nankee, Davis, Ray, Haag, M Peterson, Rolfsmeyer, Alan, Lindholm, O'Brien.

Aye-11 Nay-10

Vote was taken on the amended main motion. Motion carried.

Aye-21 Nay-0

Sup Rolfsmeyer moved to approve amending ADRC By-Laws. Sup. Meek seconded. Motion carried.

Aye- 21 Nay-0

General Government Committee:

Sup. M. Peterson moved to approve the Highway Office Reclassifications. Sup. Gollon seconded. Motion carried.

Aye- 21 Nay-0

Sup. Benish moved to adopt Resolution No. 2-0121 Establishing a Self-Insured Worker's Compensation Program. Sup. Storti seconded. Motion carried.

Aye- 21 Nay-0

Executive Committee

Sup. Gollon moved to adopt Resolution No. 3-0121 Directing Fiber Access Across the Wisconsin River. Sup. Masters seconded. Motion carried.

Aye- 21 Nay-0

Sup. Masters moved to set notification deadline for excused absences at noon the day of the meeting. Sup. Haag seconded. Motion carried.

Aye- 21 Nay-0

Law Enforcement Center Building Committee

Sup. Meek moved to approve Change Order PR24 for \$91,859 to cover added rock removal and unsuitable soil removal and replacement. Sup. Storti seconded. Motion carried.

Aye-20 Nay-1

Sup. Richter voted against the motion.

Other

Sup. Meek moved to adopt Resolution No. 4-0121 Supporting Increased County Child Support Funding. Sup. Benish seconded. Motion carried.

Aye-21 Nay-0

Sup. Gollon moved to approve the appointment of Mel Masters to serve out Alex Ray's term on the Long Range Planning Committee. Sup. Nankee seconded. Motion carried.

Aye-21 Nay-0

Chair Meyers gave a report to the Board.

Mileage and Per Diem Report for this January 21, 2021 Session of the Board was presented.

21 Members 361 Miles \$1,052.16 Mileage and Per Diem

Sup. Benish moved to approve. Sup. Rolfsmeyer seconded. Motion carried.

Aye- 21 Nay-0

Motion by Sup. Meek to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss County nursing home and negotiation strategy relative to future of facility. Sup. Haag seconded. Motion carried.

Aye- 21 Nay-0

Entered closed session at 7:27 p.m. with Administrator Bierke and Corp. Counsel Morzenti.

Sup. Ray moved to return to open session. Sup. Benish seconded. Motion carried.

Aye- 21 Nay-0

Entered open session at 8:26 p.m.

No action was taken on the closed session item.

Sup. Ray moved to adjourn to February 16, 2021. Sup. Benish seconded. Motion carried.

Aye- 21 Nay-0

Meeting adjourned at 8:27 p.m.

A handwritten signature in cursive script, reading "John M. Meyers".

John M. Meyers, Chair

A handwritten signature in cursive script, reading "Kristy K. Spurley".

Kristy K. Spurley, County Clerk