

PROCEEDINGS OF THE FEBRUARY 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, February 16, 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, Susan Storti, Daniel Nankee, Ronald Benish, David Gollon, Curt Peterson, Joan Davis, Bruce Haag, Mike Peterson, Richard Rolfsmeyer, John Meyers, Kimberly Alan, Jeremy Meek, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris. Member attending remotely: Alex Ray, Dewan Jenkins. Judy Lindholm was excused.

Approval of Agenda: Sup. Benish moved to amend the agenda to postpone item #11, Sup Leix seconded. Discussion followed. Sup. Benish withdrew his motion and Sup. Leix withdrew his second. Sup Benish moved to approve the agenda as presented. Sup. Haag seconded. Motion carried.

Aye- 20

Nay-0

Approval of Minutes: Sup. Nankee moved. Sup. Storti seconded. Motion carried.

Aye - 20

Nay-0

Recognition of Jeff Anderson on his retirement after working 20 years at the Highway Department. He will receive a Certificate of Appreciation and a gift certificate from the County.

Special matters and announcements.

- a) Committee Chair reports.
- b) Forward Analytics (set out).
- c) Letter from Invenergy (set out).

Comments from the public.

The following commented on the Iowa County Wind Energy System Siting Ordinance:

Jean Luecke, Dena Kurt, Trevor Yager, Steve Ferrell, Richard Jenkins, Alan Jewell, Ronald Brown, Janet Brown, Emily Jewell, Mike Wagner, Matthew Nechvatal, Parrish Johnston, Cathy Wiesbrook, Michelle Citron, Laura Palowski, Andrea Luecke, Gloria Belken, George Schwartzman, Chris Klopp, Linda Grice, Rob Danielson, Dan Litchfield.

Sup. Storti moved to adopt Amendatory Ordinances 1-0221, 2-0221, 3-0221, 4-0221, 5-0221, 6-0221, 7-0221 and 8-0221 as a group. Sup. Butteris seconded the motion. Carried.

Aye-20

Nay-0

Amendatory Ordinance No. 1-0221 for a land use change to rezone 3.23 acres to AR-1 Agricultural Residential, 3.22 acres and 7.99 acres to C-1 Conservancy all from A-1 Agricultural; and 36.77 acres with the AC-1 Agricultural Conservancy overlay in the Town of Eden was adopted.

Amendatory Ordinance No. 2-0221 for a land use change to rezone 20.0 acres from A-1 Agricultural to C-1 Conservancy in the Town of Mineral Point was adopted.

Amendatory Ordinance No. 3-0221 for a land use change to rezone 3.166 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Mineral Point was adopted.

Amendatory Ordinance No. 4-0221 for a land use change to rezone 2.0 acres from AR-1 Agricultural Residential and 6.522 acres to AB-1 Agricultural Business in the Town of Arena was adopted.

Amendatory Ordinance No. 5-0221 for a land use change to rezone 21.68 acres and 38.45 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 6-0221 for a land use change to rezone 15.335 acres from A-1 Agricultural to AR-1 Agricultural Residential and 4.665 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Brigham was adopted.

Amendatory Ordinance No. 7-0221 for a land use change to rezone 7.75 acres from A-1 Agricultural to AR-1 Agricultural Residential and 12.25 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Brigham was adopted.

Amendatory Ordinance No. 8-0320 for land use changes for lands recently removed from the City of Mineral Point extraterritorial zoning jurisdiction and now under the jurisdiction of the Iowa County Zoning Ordinance; the following lands zoning designation are as follows:

- a) Cynthia Myers – tax parcel 018-0259.A: to A-1 Agricultural and considered part of the adjacent property; and
- b) Steven Schelkopf & Ryan Hayes – tax parcel 018-0259: to be A-1 Agricultural and considered part of the adjacent property; and
- c) Edward & Lillian Spitzbarth Rev Trust – tax parcel 018-0968: to be A-1 Agricultural and considered part of the adjacent property; and
- d) Finkelmeyer Farms II LLC – tax parcels 018-1114, 018-1116, & 018-1117.B: to be A-1 Agricultural and considered part of the adjacent property; and
- e) Michael & Debra Finkelmeyer Family Trust – tax parcel 018-1113: to be A-1 Agricultural and considered part of the adjacent property; and
- f) Gerald & Shirley Benson – tax parcel 018-1116.A: to be legal nonconforming A-1 Agricultural as it was prior to 2004; and
- g) Robert Steffes – tax parcel 018-1117.A: to be A-1 Agricultural and considered part of the adjacent property; and
- h) Gary & Carol Steffes – tax parcel 018-1126: to be A-1 Agricultural and considered part of the adjacent property; and
- i) Gary & Carol Steffes – tax parcel 018-1136: to be legal nonconforming A-1 Agricultural as it was prior to 2004; and
- j) Steven & Marsha Bertram – tax parcels 018-1137.A, 018-1137.01 & 018-1141.A: to be A-1 Agricultural and considered part of the adjacent property; and
- k) James & Janice Kowalczyk – tax parcels 018-1137.03, 018-1139.A & 018-1141.02: to be zoned AR-1 Agricultural Residential; and

- l) Seth Ziegler – tax parcel 018-1137.05: to be zoned AR-1 Agricultural Residential; and
- m) Larry & Jane Dolphin Rev Trust – tax parcel 018-1136.A: to be zoned AR-1 Agricultural Residential; and
- n) Mark & Brenda Steffes – tax parcel 018-1135.A: to be zoned B-3 Heavy Business; and
- o) Mark Steffes – tax parcel 018-1135.B: to be zoned AR-1 Agricultural Residential; and
- p) Gevelinger Inc. – tax parcels 018-0266.01, 018-0269, 018-0269.01 & 018-0278: to be A-1 Agricultural and considered part of the adjacent property; and
- q) Dodge Point Country Club LLC – tax parcels 018-0267 & 018-0271: B-2 Highway Business with a Conditional Use Permit to allow a golf course and country club to be part of the adjacent property. Notice of such petition has been properly advertised and notice has been given to the Town of Mineral Point of adoption.

Presentation regarding Wind Siting by Dave Morzenti, Corporation Counsel and Scott Godfrey Planning and Development Director/Land Information Officer.

Executive Committee

Sup. Haag moved to send Resolution 9-0221 Reaffirming Iowa County's Commitment to Clean and Renewable Energy back to the Executive Committee for review. Sup. Ray seconded the motion. Discussion followed with Sup. Storti calling for the question. Voice vote taken. Motion carried

Aye-19 Nay-1

Sup. Alan voted against

Vote was taken on the main motion. Motion carried.

Aye-16 Nay-4

Sups. Leix, C. Peterson, Deal and Benish voted against.

General Government Committee

Sup. M. Peterson moved to approve the Bloomfield Business Manager Reclassification. Sup. Davis seconded the motion. Motion carried. Sup. Leix stepped out of the room.

Aye-19 Nay-0

Sup. Storti moved to approve the Sheriff Office Corporal Corrections Officer Positions. Sup. Haag seconded the motion. Motion carried.

Aye-19 Nay-0

Sup. Leix returned.

Sup. O'Brien moved to approve the Bloomfield MDS and Infection Prevention Nurse reclassification. Sup. Nankee seconded. Motion carried.

Aye-20 Nay-0

Sup. Benish moved to adopt Resolution No. 10-0221 to Hiring Limited Term Covid-19 Vaccine Specialists. Sup. M. Peterson seconded. Motion carried.

Aye-20 Nay-0

Long Range Planning Committee

Sup. Haag moved to pursue the Save America's Treasurer's Grant. Sup. Masters seconded the motion. Motion carried.

Aye-20 Nay-0

County Administrator Larry Bierke gave a report to the board.

Sup. Deal moved to approve the appointment of Sharon Shea as a Humane Officer for a term ending on December 31, 2021. Sup. Meek seconded. Motion carried.

Aye-20 Nay-0

Chair Meyers gave a report to the Board.

Mileage and Per Diem Report for this February 16, 2021 Session of the Board was presented.

20 Members 495 Miles \$1,087.20 and Per Diem

Sup. Storti moved to approve. Sup. Leix seconded. Motion carried.

Aye-20 Nay-0

Motion by Sup. Haag 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. Storti seconded. Motion carried.

Aye-20 Nay-0

Entered closed session at 8:22 p.m. with Administrator Bierke and Corp. Counsel Morzenti.

Sup. Haag moved to return to open session. Sup. O'Brien seconded. Motion carried.

Aye-20 Nay-0

Entered open session at 8:40 p.m.

No action was taken on the closed session item.

Sup. Storti moved to adjourn to March 16, 2021. Sup. Alan seconded. Motion carried.

Aye-20 Nay-0

Meeting adjourned at 8:42 p.m.

John M. Meyers, Chair

Kristy K. Spurley, County Clerk