

PROCEEDINGS OF THE MARCH 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, March 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: Sups. Judy Lindholm and Don Leix. Sups. Alex Ray and Dewan Jenkins were absent.

Approval of Agenda: Sup. Deal moved to approve the agenda, Sup Storti seconded. Motion carried.
Aye- 19 Nay-0

Approval of Minutes: Sup. Nankee moved. Sup. Storti seconded. Motion carried.
Aye - 19 Nay-0

Special matters and announcements.

- a) Committee Chair reports-Update from Sup. Peterson on Law Enforcement Center.
- b) Iowa County Planning & Development 2020 Annual Report.
- c) Register in Probate/Juvenile Court 2020 Annual Report.
- d) Friends of Birch Lake...Breaking News.

Comments from the public.

- *Steve Michek spoke on the Jail Housing & Bed Space issues in the State.
- *John Hess and Matt Fleming spoke against Ordinance No. 3-0321 Revising Iowa County Mobile Tower siting Permit.
- *Richard Jinkins, Lily Jewell, Katie McGrath and Al Jewell spoke on the Wind Siting Ordinance.
- *Rob Danielson spoke in reference to the lease with Wisconsin Power & Light Co.
- *Dan Nankee received an Outstanding Supervisor Award from the WI Land & Water Assoc.

Presentation regarding Water Quality Projects in Iowa County by Katie Abbott, County Conservationist.

Sup. Benish moved to adopt Amendatory Ordinances 1-0321 and 2-0221 as a group. Sup. Curt Peterson seconded the motion. Carried.
Aye-19 Nay-0

Amendatory Ordinance No. 1-0321 for a land use change to rezone 10 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0321 for a land use change to rezone 4.965 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Sup. Gollon moved to approve Amendatory Ordinance No. 3-0321 Revising Iowa County Mobile Tower siting Permit Ordinance No. 400.13. Sup. Storti seconded the motion. Scott Godfrey, Planning & Zoning Administrator clarified the revision. Carried.

Aye-16 Nay-3

Voting against: Rolfsmeyer, Haag and Nankee.

Sup. Masters moved to waive the \$350 after-the-fact permit fees for an accessory structure for Tanner Terrill. Sup. Curt Peterson seconded the motion. Carried.

Aye-19 Nay-0

Public Works Committee

Sup. Deal moved to amend the ATV/UTV Ordinance No. 600.18B to open all county trunk highways to ATV/UTV routes. Sup. Butteris seconded the motion. Sup. Gollon moved to amend the amendment by revising the following: which in essence opens more of the road up for usage: b. change to read "CTH A in the Town of Moscow from Brue Road to the Dane County line." l. Change to read "CTH F from CTH A southerly to the Village of Blanchardville Limits." m. change to read "CTH F from Prairie Grove Road northerly to the Dane County line." Q. Remove CTH HK from this prohibited road listing, which results in it being open for usage. r. Renumber r. through xx, as a result of removing item q. Masters seconded the motion. Amendment carried.

Aye 18 Nay 1

Justin O'Brien voted against.

Sup. Curt Peterson moved to amend the amendment to: County Road ZZ shall be closed from Fire Number #4425 westerly to STH 23. Sup. Masters seconded the motion. Amendment carried.

Aye-18 Nay-1

Justin O'Brien voted against.

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

Aye-18 Nay-1

Justin O'Brien voted against.

Sup. Mike Peterson moved to adopt Resolution No. 4-0321 to Jurisdictionally Transfer 0.02 miles of old CTH HHH in the Village of Ridgeway to the Village. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Sup. Gollon moved to Transfer of right-of-way along property on STH 23 owned by the County via a quit claim deed to the State. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Executive Committee

Sup. Nankee moved to approve Resolution 5-0321 Recommending Transfer of Funds in 2021 in the amount of \$106,600.07 from the Iowa County General Fund Balance to the Finance Department and County Clerk Department for the Cost of Benefit Payouts. Sup. Masters seconded the motion. Motion carried.

Aye-19 Nay-0

Sup. Masters moved to approve the lease agreement with Wisconsin Power & Light Co. for a Customer-Hosted Facility for solar power electrical generation. Sup. Storti seconded the motion. Discussion followed. Motion carried.

Aye-15 Nay-4

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

Sup. Haag moved to approve the Broadband Expansion Grant Agreement, Fiber Lease and Ownership Agreement and Promissory Note. Mike Peterson seconded.

Aye-18 Nay-1

Sup. Deal voted against.

County Administrator Larry Bierke gave a report to the board.

Chair Meyers gave a report to the Board.

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

19 Members 461 Miles \$1,028.16 and Per Diem

Sup. Haag moved to approve. Sup. Meek seconded. Motion carried.

Aye-19 Nay-0

Sup. Alan moved to adjourn to March 18, 2021. Sup. Storti seconded. Motion carried.

Aye-19 Nay-0

Meeting adjourned at 8:13 p.m.

John M. Meyers, Chair

Kristy K. Spurley, County Clerk