

PROCEEDINGS OF THE *SPECIAL* 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 Thursday March 18, 2021 at 6:02 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, Judy Lindholm, Justin O'Brien, Mel Masters and Kevin Butteris.

Member attending remotely: Sups. Alex Ray and Don Leix. Dewan Jenkins was absent.

Approval of Agenda: Sup. Haag moved to approve the agenda, Sup. Nankee 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. Meek seconded. Motion carried.

Aye-20 Nay-0

Entered closed session at 6:06 p.m. with Administrator Bierke and Corp. Counsel Morzenti.

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

Aye-20 Nay-0

Entered open session at 8:25 p.m.

Motion by Sup. Benish to form a committee and to get firm numbers on building a new senior living center in Iowa County and to send a questionnaire to residents to get their opinions. Sup. Haag seconded. Motion carried.

Aye-20 Nay-0

Mileage and Per Diem Report for this March 18, 2021 Session of the Board was presented.

20 Members 512 Miles \$1,077.68 Mileage and Per Diem

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

Aye-20 Nay-0

Sup. Benish moved to adjourn to April 20, 2021. Sup. Meek seconded. Motion carried.

Aye-20

Nay-0

Meeting adjourned at 8:27 p.m.

John M. Meyers, Chair

Larry Bierke, County Administrator