

PROCEEDINGS OF THE APRIL 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, April 20, 2021 at 7:00 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, Jeremy Meek, Judy Lindholm, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris.

Member attending remotely: Kimberly Alan. Sup. Alex Ray was absent.

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

Aye-19 Nay-0

Approval of Minutes: Sup. Masters moved with amendments. (March 16th under Public Works- remove the wording 'and to hold over for action at the April Session of the Board' and amend Sup. Peterson's amend the amendment to say "County Road ZZ shall be closed from Fire #4425 westerly to STH 23. March 18th should be new senior living center.) Sup. Leix seconded. Unanimous consent was asked for and allowed on the changes. Motion carried.

Aye -19 Nay-0

Administrator Bierke recognized Michelle Klusendorf-Youth & Family Unit Manager-Dept. of Social Services(virtually) on her retirement. Larry presented Michelle with a Certificate of Appreciation and a gift card from the County.

Larry introduced the new Bloomfield Healthcare & Rehabilitation Center Administrator Echo Bristol to the Board. Sup. Masters moved to approve the Administrator's appointments of Echo Bristol. Sup. Meek seconded. Motion carried.

Aye-19 Nay-0

Special matters and announcements.

- a) Committee Chair reports. Sup. Leix reported on Blackhawk Lake.
- b) Iowa County Register of Deeds 2020 Annual Report. (set out)
- c) 2021 WCA Annual Conference information. (set out)

Comments from the public. Gloria Belken spoke on the wind turbine project.

Sup. Nankee moved to adopt Amendatory Ordinances 1-0421 thru 3-0421 as a group. Sup. Haag seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0421 for a land use change to rezone 2.97 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 2-0421 for a land use change to rezone 5.0 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 3-0421 for a land use change to rezone 6.28 acres and 13.25 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was adopted.

General Government Committee

Sup. Lindholm moved to approve Resolution No. 4-0421 Authorizing Participation in the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids Program. Sup. Benish seconded the motion. Motion carried.

Aye-19 Nay-0

Public Works Committee

Sup. Gollon moved to approve Resolution No. 5-0421 Designating the Week of April 26th through April 30th "Workzone Safety Awareness Week in Iowa County". Sup. Deal seconded the motion. Motion carried.

Aye-19 Nay-0

Executive Committee

Sup. Lindholm moved to approve changes of the Creation of Four Hospitality Service Aide positions at Bloomfield Healthcare. Sup. Meek seconded the motion. Discussion followed on the job summary. Motion carried.

Aye-19 Nay-

Sup. Benish moved to approve Resolution 6-0421 Recommending Transfer of Funds in 2021 from the Iowa County Capital Projects Fund Balance for the Costs Associated with Planning a New Nursing Care Facility. Sup. Deal seconded the motion. Motion carried.

Aye-19 Nay-0

Law Enforcement Center Building Committee

Sup. Davis moved to approve PR #37 for \$34,578.00 to cover bullet resistant drywall and provide secure ceiling access panels. Sup. Storti seconded the motion. Discussion followed. Motion carried.

Aye-19 Nay-0

Sup. Lindholm moved to approve the appointment of Ricky Rolfsmeyer to the Southwest Community Action Program board and Steve Deal to the Long Range Planning Committee. Sup. Haag seconded the motion. Motion carried.

Aye-19

Nay-0

Chair Meyers informed the Board that Dewan Jenkins, Supervisory District 11 has stepped down from her position. It is being advertised for two weeks in the Dodgeville Chronicle.

Presentation regarding Conflict of Interest Criteria by Corporation Counsel Morzenti.

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 April 20, 2021 Session of the Board was presented.

19 Members 484 Miles \$1,041.04 and Per Diem

Sup. Deal moved to approve. Sup. M. Peterson seconded. Motion carried.

Aye-19

Nay-0

Sup. Storti moved to adjourn to May 18, 2021. Sup. O'Brien seconded. Motion carried.

Aye-19

Nay-0

Meeting adjourned at 8:20 p.m.

John M. Meyers, Chair

Kristy K. Spurley, County Clerk