

PROCEEDINGS OF THE MAY 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, May 18, 2021 at 7:03 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, Britan Grimmer (7:07 pm). Mike Peterson, Richard Rolfsmeyer, John Meyers, Kimberly Alan, Jeremy Meek, Judy Lindholm, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris. Sup. Alex Ray was absent.

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

Aye- 19 Nay-0

Approval of Minutes: Sup. Storti moved to approve the minutes. Sup. Deal seconded. Motion carried.

Aye -19 Nay-0

Sup. Rolfsmeyer moved to approve the appointment of Britan Grimmer to Supervisory District 11 for the remainder of the supervisory term. Sup. Benish seconded the motion. Carried.

Aye -19 Nay-0 Abstain - Grimmer

Clerk Kris Spurley Administered the Oath of Office to Britan Grimmer.

Sup. Storti moved to approve the appointment of Britan Grimmer to fill vacancies on the General Government, Chapter 59 Committee and Criminal Justice Collaboration Council. Sup. Gollon seconded the motion. Carried.

Aye -19 Nay-0 Abstain-Grimmer

Special matters and announcements.

a) Committee Chair reports.

Curt Peterson gave an update on the Law Enforcement Center and he will request Kraemer Brothers to be at the June County Board meeting for an update.

b) Iowa County Child Support Agency received the Federal Fiscal Year 2020 Certificate of Excellence Award.

c) ATC Correspondence.

Comments from the public.

*Larry Bierke spoke in reference to COVID and the mask mandate and announced that masks are no longer required for board meetings or those attending.

- *Jason Carden, Town of Brigham Chairman and Courtney Jarman and Dean Oimoen, residents that live along County Trunk Highway T spoke about the condition of the road and the need for repairs.
- *Gloria Belken, Lily Jewell, Alan Jewell and Richard Jenkins spoke about the Upland Turbine Wind project.
- *Dave Gollon spoke about issues with internet availability.

Sup. M Peterson moved to adopt Amendatory Ordinances 1-0521 thru 4-0521 as a group. Sup. Alan seconded the motion. Carried.

Aye-19 Nay-0 Abstain-Haag

Amendatory Ordinance No. 1-0521 for a land use change to rezone 5.04 acres from A-1 Agricultural and AR-1 Agricultural Residential to all in AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 2-0521 for a land use change to rezone 21.46 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Waldwick was adopted.

Amendatory Ordinance No. 3-0521 for a land use change to rezone an existing 8-acre B-2 Highway Business lot to A-1 Agricultural, then create a 15-acre lot by rezoning to AR-1 Agricultural Residential, 5-acre lot by rezoning to RB-1 Recreational Business and 2-acre lot by rezoning to B-2 Highway Business in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 4-0521 for a land use change to rezone 1.02 acres from A-1 Agricultural and AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Health and Human Services Committee

Sup. Grimmer moved to approve Resolution No. 5-0521 Modifying the Iowa County Committees, Commissions, & Boards Structure. Sup. Storti seconded the motion. Discussion in reference to committee structure and duties. Motion carried.

Aye-18 Nay-2 – Sup. Benish and Leix

Public Works Committee

Sup. Storti moved to approve Resolution No. 6-0521 Amending Resolution 14-0620 regarding borrowing of \$3.0M for CTH F. Sup. M. Peterson seconded the motion. Motion carried.

Aye-20 Nay-0

Sup. M. Peterson moved to approve Resolution No. 7-0521 Requesting to Transfer \$500,000 from Highway Fund Balance. Sup. Gollon seconded the motion. Motion carried.

Aye-20 Nay-0

Executive Committee

Sup. Deal moved to approve Resolution No. 8-0521 Recommending Transfer of Funds in 2021 from the General Fund Balance for Costs Associated to Develop a Road Construction Plan for County Trunk Highway T. Sup. Gollon seconded the motion. Sup. Masters complimented the staff on their work on the budget amendment resolutions. Motion carried.

Aye-20 Nay-0

Sup. Nankee moved to approve Resolution No. 9-0521 Recommending Transfer of Funds between Funds for 2020. Sup. Benish seconded the motion. Motion carried.

Aye-20 Nay-0

Sup. Lindholm moved to approve the appointments of:

- * Pat Reilly to the Ethics Board for a three-year term expiring on June 1, 2023.
- * Rick Zemlicka to the Ethics Board for a three-year term expiring on June 1, 2023.
- * Susan Steudel to the Board of Health for a three-year term expiring on March 31, 2024.
- * Diane McGuire to the Ethics Board for a three-year term expiring on June 1, 2024.
- * Connie Johnson to the Land Information Council for a three-year term expiring on May 31, 2024.
- * Scott Godfrey to the Land Information Council for a three-year term expiring on May 31, 2024.
- * Katie Reimann to the Wisconsin River Rail Trail Commission for a three-year term expiring on May 1, 2024.
- * William Ladewig to the ADRC Board for a three-year term expiring on May 31, 2024.
- * Kathleen Elliott to the ADRC Board for a three-year term expiring on May 31, 2024.
- * Taylor Campbell to the Land Information Council to fill a partial term expiring on May 31, 2023.
- * Rodney Anding to the Land Conservation Committee for a two-year term expiring on May 31, 2023.
- * William Ladewig to the Pecatonica Rail Transit Commission for a three-year term expiring on May 1, 2024.
- * William Carden to the Board of Adjustments for a three-year term expiring on July 1, 2024.
- * Marilyn Rolfsmeyer to the Regional ADRC Board for a two-year term expiring on May 31, 2023.

Sup. Grimmer seconded the motion. Motion carried.

Aye-20 Nay-0

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 May 18, 2021 Session of the Board was presented.

20 Members 513 Miles \$1,097.28 and Per Diem

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

Aye-20 Nay-0

Motion by Sup. Haag to convene in closed session pursuant to section 19.85(1)(c). Wisconsin Statutes, to consider employment, promotion, compensation or preference evaluation data of any employee over which the government body has jurisdiction or exercises responsibility. (Personnel issues and the position vacancies at Bloomfield.) Sup. Alan seconded. Motion carried.

Aye-20 Nay-0

Entered closed session at 8:17 p.m. with Administrator Bierke, Corp. Counsel Morzenti and Allison Leitzinger, Employee Relations.

Sup. Meek moved to return to open session. Sup. Grimmer seconded. Motion carried.

Aye-20 Nay-0

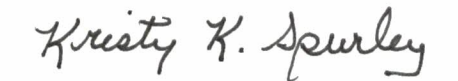
Entered open session at 9:18 p.m.

Action from closed session: None.

Sup. M Peterson moved to adjourn to June 15, 2021. Sup. Alan seconded. Motion carried.
Aye-20 Nay-0

Meeting adjourned at 9:19 p.m.


John M. Meyers, Chair


Kristy K. Spurley, County Clerk