

PROCEEDINGS OF THE JUNE 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, June 15, 2021 at 7:04 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: Stephen Deal, Susan Storti, Daniel Nankee, Ronald Benish, David Gollon, Curt Peterson, Bruce Haag, Britan Grimmer, Mike Peterson, Richard Rolfsmeyer(7:15 pm), John Meyers, Kimberly Alan, Judy Lindholm, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris. Sup. Davis appeared remotely(7:38 pm). Sup. Richter was absent. Sup. Meek and Sup. Ray were excused.

Approval of Agenda: Sup. Storti moved to approve the agenda. Sup. Grimmer seconded. Motion carried.

Aye- 17 Nay-0

Approval of Minutes: Sup. Alan moved to approve the minutes. Sup. Benish seconded. Motion carried.

Aye -17 Nay-0

Presentation by Dave Vandewater, representative for Kraemer Brothers on the construction of the Law Enforcement Center.

Vicki Stangel, Chairperson of the Iowa County Library Committee reported on the 2020 Library Services and requested modifications to the Iowa County Library Plan to include an increase to the In-County libraries for next year.

Special matters and announcements.

- a) Committee Chair reports.
- b) Forward Analytics (set out)
- c) SW Regional Planning Commission Newsletter (set out)

Comments from the public.

- * Gloria Belken and Richard Jenkins spoke about the Upland Turbine Wind project.
- * Alan Jewell spoke about freedom of speech.
- * Jean Luecke spoke about freedom of speech and the Wind project.
- * Carol Anderson was a volunteer for the COVID vaccination clinics and wanted the board to know how well organized they were and was very complimentary of the hard working employees/volunteers.

Sup. Storti moved to adopt Amendatory Ordinances 1-0621 thru 16-0621 as a group. Sup. Masters seconded the motion. Carried.

Aye-17

Nay-0

Abstain-Gollon

Amendatory Ordinance No. 1-0621 for a land use change to rezone 1.58 acres from B-2 Highway Business to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0621 for a land use change to rezone 27.238 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 3-0621 to rezone approximately 63 acres from C-1 Conservancy to to A-1 Agricultural in the Town of Clyde was adopted.

Amendatory Ordinance No. 4-0621 for a land use change to rezone 10.02 acres from AB-1 Agricultural Business to RB-1 Recreational Business in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 5-0621 for a land use change to rezone 42.75 acres from A-1 Agricultural and R-1 Single Family Residential to all R-1 Single Family Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 6-0621 for a land use change to rezone 3.59 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 7-0621 for a land use change to rezone 35.01 acres with the AC-1 Agricultural Conservancy overly district in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 8-0621 for a land use change to rezone 3.16 acres from A-1 Agricultural to AR-1 Agricultural Residential and approximately 78.84 acres with the AC-1 Agricultural Conservancy overly district in the Town of Eden was adopted.

Amendatory Ordinance No. 9-0621 for a land use change to rezone 12.5 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Eden was adopted.

Amendatory Ordinance No. 10-0621 for land use change to rezone 7.848 acres from A-1 Agricultural to AR-1 Agricultural Residential and 24.348 acres from A-1 Agricultural and AR-1 Agricultural Residential to AR-1 Agricultural Residential in the Town Highland was adopted.

Amendatory Ordinance No. 11-0621 for land use change to rezone 5.06 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 12-0621 for land use change to rezone 1.0 acre from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 13-0621 for land use change to rezone 20.38 acres from A-1 Agricultural to AR-1 Agricultural Residential and the balance of approximately 33.8 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Mifflin was adopted.

Amendatory Ordinance No. 14-0621 for land use change to rezone 2.0 acres from A-1 Agricultural to AR-1 Agricultural Residential and 38.2 acres from A-1 Agricultural to C-1 Conservancy in the Town of Mineral Point was adopted.

Amendatory Ordinance No. 15-0621 for land use change to rezone 25.0 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 16-0621 for land used change to rezone 5.68 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Executive Committee

Sup. Gollon moved to approve Resolution No. 17-0621 Establishing A Public-Private Partnership with MHTC. Sup. Lindholm seconded the motion. Motion carried.

Aye-18 Nay-0

Sup. Haag moved to approve Resolution No. 18-0621 Establishing A Public-Private Partnership with Reedsburg Utility Commission. Sup. Storti seconded the motion. Motion carried.

Aye-18 Nay-0

Sup. Deal moved to approve the 2022-2026 Capital Improvement Plan. Sup. Storti seconded the motion. Motion carried

Aye-18 Nay-0

Sup. Nankee moved to approve Resolution No. 19-0621 Recommending 2020 Budget Amendments for Various Departments. Sup. M. Peterson seconded the motion. Motion carried.

Aye-18 Nay-0

Sup. O'Brien moved to approve Resolution No. 20-0621 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2020. Sup. Lindholm seconded the motion. Motion carried.

Aye-18 Nay-0

Sup. Benish moved to approve Resolution No. 21-0621 Recommending Carryover of Certain Accounts from 2020 to 2021. Sup. M. Peterson seconded the motion. Motion carried.

Aye-18 Nay-0

Public Works Committee

Sup. Grimmer moved to approve amendment to Ordinance 600.18B ATV-UTV Route Ordinance.

Sup. Lindholm seconded the motion. Motion carried.

Aye-18 Nay-0

Sup. Gollon moved to approve the revision to Policy #1116 Encroachment and Revocable Occupancy Permit Policy for Livestock Crossings. Sup. Storti seconded the motion. Discussion-Sup. O'Brien spoke in reference to some grammar corrections. Sup. Gollon called for the vote.

Aye-18 Nay-0

Vote on original motion:

Aye-18 Nay-0

Motion carried.

Sup. Grimmer moved to approve the Administrator's appointments of:

- * Diane Smith to the Mineral Point Library Board for a three year term expiring on May 1, 2023.
- * William Ladewig to the Ethics Board for a three year term expiring on June 1, 2024.
- * William Britt to the ADRC Board for a three year term expiring on May 31, 2024.
- * Susan Schroeder to the ADRC Board for a three year term expiring on May 31, 2024.
- * George Swamp to the ADRC Board for a three year term expiring on May 31, 2023.
- * Mark Meives to the Iowa County Airport Commission for a two year term expiring on May 1, 2023.
- * Kate Franzmann to the Barneveld Public Library Board for a three year term expiring on May 1, 2024.
- * Terri Liebmann to the Barneveld Public Library Board for a three year term expiring on May 1, 2023.

Sup. M. Peterson seconded the motion. Motion carried.

Aye-18 Nay-0

Discussion on the availability of paper agendas. Motion by Sup. Benish to have paper agendas/packets available for meetings. Sup. Masters seconded the motion. Motion carried.

Aye-18 Nay-0

Sup Deal left the meeting at 8:56 pm.

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 June 15, 2021 Session of the Board was presented.

18 Members 447 Miles \$980.32 and Per Diem

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

Aye-17 Nay-0

Motion by Sup. Haag to convene in closed session pursuant to section 19.85(1)(g). Wisconsin Statutes, Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Receive update and advice regarding both ATC/PSC, BARD Lawsuit, Opioid Lawsuit and Bloomfield Citation update). Sup. Storti seconded. Motion carried.

Aye-17 Nay-0

Entered closed session at 9:08 p.m. with Administrator Bierke, Corp. Counsel Morzenti and Atty Frank Jablonski.

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

Aye-17 Nay-0

Entered open session at 9:59 p.m.

Action from closed session: None

Sup. Benish moved to adjourn to July 20, 2021. Sup. Storti seconded. Motion carried.
Aye-17 Nay-0

Meeting adjourned at 10:00 p.m.

John M. Meyers, Chair

Kristy K. Spurley, County Clerk