

PROCEEDINGS OF THE JULY 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, July 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, Britan Grimmer, Mike Peterson, Richard Rolfsmeyer, John Meyers, Kimberly Alan, Jeremy Meek, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris. Judy Lindholm was excused. Alex Ray was absent.

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

Aye- 19 Nay-0

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

Aye -19 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Tari Engels, current Register in Probate introduced her successor Kandie Basting.

Comments from the public.

- * Gloria Belken spoke about the Upland Turbine Wind project.
- * Chris Klopp spoke about the Badger Hollow Solar Farm.
- * Philip Ross and Ben Kelahan appeared by zoom and introduced themselves and spoke on the Upland Turbine Wind project.

Dan Litchfield appeared by zoom and Marlin Conry and Steve Warren appeared in person and gave an update and answered questions on the Badger Hollow Solar Farm project.

Sup. Storti moved to adopt Amendatory Ordinances 1-0721 thru 3-0721 as a group. Sup. Nankee seconded the motion. Motion carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0721 for a land use change to rezone 1.163 acres from A-1 Agricultural & B-2 Highway Business and to B-2 Highway Business and 2.185 acres from A-1 Agricultural & B-2 Highway Business to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 2-0721 for a land use change to rezone 1.0 acre from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 3-0721 to rezone two 15.0 acre lots from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Clyde was adopted.

Sup. Deal moved to adopt Amendatory Ordinance 4-0721 to approve revisions to the Iowa County Comprehensive Plan. Sup. M. Peterson seconded the motion. Motion carried.

Aye-19 Nay-0

Public Works Committee

Sup. Gollon moved to approve the amended Highway Access Control Ordinance #800.02.

Sup. Grimmer seconded the motion. Motion carried.

Aye-19 Nay-0

Sup. Benish moved to approve the Blackhawk Lake Operations Agreement and Resolution No. 5-0721 Establishing a Fund to Repair or Replace the Dams at Blackhawk Lake. Sup. Leix seconded the motion. Motion carried.

Aye-19 Nay-0

Executive Committee

Sup. C Peterson moved to approve Resolution No. 6-0721 Recommending Transfer of Funds from the Iowa County General Fund Balance to Bloomfield Fund Balance. Sup. Nankee seconded the motion. Motion carried.

Aye-19 Nay-0

Sup. Grimmer moved to approve Resolution No. 7-0721 Establishing A Public-Private Partnership with Reedsburg Utility Commission. Sup. Storti seconded the motion. Motion carried.

Aye-18 Nay-1

Sup. Leix voted against.

Sup. M Peterson moved to approve Resolution No. 8-0721 Establishing A Public-Private Partnership with MHTC. Sup. Masters seconded the motion. Motion carried.

Aye-18 Nay-1

Sup. Leix voted against.

Sup. Gollon moved to approve revision(s) to Rule XVI on page 5(e) of Board Rules (Ordinance No. 100.01) to have any members of the public wishing to address the Board must make their intentions noted by contacting the County Clerk's office by 4:00 pm on the day of the County Board meeting. Sup. Davis seconded the motion. Sup. Storti moved to amend to limit to the current items on the agenda.

Sup. Gollon seconded. Amendment failed.

Aye-8 Nay-11

Amendment failed.

Voting in favor: Sups. Richter, Storti, Gollon, Meyers, Alan, Meek, Masters, Butteris.

Voting against: Sups. Deal, Nankee, Benish, C Peterson, Davis, Haag, Grimmer. M Peterson, Rolfsmeyer, O'Brien, Leix.

Vote was taken on original motion.

Aye -17 Nay-2
Sups. Masters and Deal voted against.

Redistricting Committee appointments: Joan Davis, Ron Benish, Sue Storti, Doug Richter, Britan Grimmer, Mel Masters and Justin O'Brien.

Sup. M Peterson moved to approve appointments. Sup. Masters seconded the motion. Motion carried.

Aye-19 Nay-0

County Administrator's report.

Chair Meyers gave a report to the Board.

Mileage and Per Diem Report for this July 20, 2021 Session of the Board was presented.
19 Members 496 Miles \$1,047.76 and Per Diem

Sup. Grimmer moved to approve. Sup. Nankee seconded. Motion carried.
Aye-19 Nay-0

Motion by Sup. Gollon 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 the ATC/Cardinal-Hickory Creek Lawsuit. Sup. Storti seconded. Motion carried.
Aye-19 Nay-0

Entered closed session at 8:26 p.m. with Administrator Bierke, Corp. Counsel Morzenti. and Atty Frank Jablonski.

Sup. Benish moved to return to open session. Sup. Rolfsmeyer seconded. Motion carried.
Aye-19 Nay-0

Entered open session at 8:50 p.m.

Action from closed session: None

Sup. Leix moved to adjourn to August 17, 2021. Sup. Alan seconded. Motion carried.
Aye-19 Nay-0

Meeting adjourned at 8:52 p.m.

John M. Meyers, Chair

Kristy K. Spurley, County Clerk