

PROCEEDINGS OF THE AUGUST 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, August 17, 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, Judy Lindholm, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris. Alex Ray was absent.

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

Aye- 20 Nay-0

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

Aye -20 Nay-0

Recognition of the following employees on their retirement:

*Janet Butteris, Social Worker – 42 years of service

*Tari Engels, Register in Probate – 32 years of service

Special matters and announcements.

- a) Committee Chair reports.
- b) Don Leix shared written response from Dan Litchfield on the Badger Hollow Solar Farm Project.
- c) 2020 Child Support Annual Report.
- d) Thank you from Michelle Klusendorf.

Comments from the public.

* Richard Jenkins spoke about the Upland Turbine Wind project.

* Alan Jewell spoke about solar power and windmills.

Presentation by Troy Maggied, Executive Director of Southwest Regional Planning Commission.

Sup. Deal moved to adopt Amendatory Ordinances 1-0821 thru 6-0821 as a group. Sup. Storti seconded the motion. Motion carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-0821 for a land use change to rezone 3.0 acres and 3.04 acres from A-1 Agricultural Residential with 40.0 acres with AC-1 Agricultural Conservancy overlay district in the Town of Brigham was adopted.

Amendatory Ordinance No. 2-0821 for a land use change to rezone 20.83 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 3-0821 to rezone 9.698 acres lots from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance 4-0821 to rezone 25.87 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance 5-0821 to rezone 3.36 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance 6-0821 to rezone 13.015 acres from A-1 Agricultural to AR-1 Agricultural Residential with 26.985 acres zoned with the AC-1 Agricultural Conservancy overlay district In the Town of Mineral Point.

Public Safety Committee

Sup. Grimmer moved to approve Resolution 7-0821 Setting Service of Process Fees, Jail Fees and Administrative Fees for the Iowa County Sheriff's Office. Sup. Meek seconded the motion. Motion carried.

Aye-20

Nay-0

Executive Committee

Sup. Gollon moved to approve Resolution No. 8-0821 Transfer of Funds within the Capital Improvement Budget. Sup. Storti seconded the motion. Motion carried.

Aye-20

Nay-0

Sup. C. Peterson moved to approve the Administrator's appointment of:

*Peter Vanderloo to the Board of Adjustments for a three-year term expiring on July 1, 2024.

*Mark Storti to the Board of Adjustments for a three-year term expiring on July 1, 2023.

*Michael Britt to the Bloomfield Commission for a two-year term expiring on May 31. 2023.

*Mary Wepking to the Dodgeville Public Library Board for a three-year term expiring on May 1, 2024.

*Karen Zimmerman to the Dodgeville Public Library Board for a three-year term expiring on May 1, 2023.

Sup. Lindholm seconded the motion. Motion carried.

Aye-20

Nay-0

County Administrator's report.

Sup. Rolfsmeyer moved to the Chairman's appointment of Judy Lindholm to the Tri-County Trail Commission. Sup. Benish seconded the motion. Motion Carried

Aye-20

Nay-0

Chair Meyers gave a report on the State of Iowa County to the Board.

Mileage and Per Diem Report for this August 17, 2021 Session of the Board was presented.
20 Members 513 Miles \$1,097.28 and Per Diem

Sup. M. Peterson moved to approve. Sup Storti seconded. Motion carried.
Aye-20 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 the Bard Lawsuit). Sup. Nankee seconded. Motion carried.
Aye-20 Nay-0

Entered closed session at 8:18 p.m. with Administrator Bierke and Corp. Counsel Morzenti.

Sup. Benish moved to return to open session. Sup. Meek seconded. Motion carried.
Aye-20 Nay-0

Entered open session at 9:00 p.m.

Action from closed session: Sup. C. Peterson moved to not pursue additional action on the Bard Lawsuit. Sup. Storti seconded. Motion failed.
Aye-6 Nay-13 1-Abstain

Voting in favor: Storti, Gollon, C. Peterson, Davis, Meek, Butteris
Voting Against: Richter, Deal, Nankee, Benish, Haag, M. Peterson, Rolfsmeyer, Meyers, Alan, Lindholm, O'Brien, Leix, Masters
Abstain: Grimmer

Sup. Benish moved to adjourn to September 21, 2021. Sup. Alan seconded. Motion carried.
Aye-20 Nay-0

Meeting adjourned at 9:07 p.m.

John M. Meyers, Chair

Kristy K. Spurley, County Clerk