

PROCEEDINGS OF THE SEPTEMBER 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, September 21, 2021 at 6:30 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(6:45 pm), Mel Masters and Kevin Butteris. Judy Lindholm was excused.

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

Aye- 18 Nay-0

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

Aye- 18 Nay-0

A Public Hearing was held on the Proposed County Supervisory Plan starting at 6:32 pm.

*Shaun Wood did a presentation on the Redistricting process.

*Myra Enloe thanked the committee for their hard work.

*Sup. Davis thanked Shaun Wood, Kris Spurley and Megan Currie for their work with the committee.

*Sup. O'Brien spoke about how the committee worked on the plan.

Sup. Grimmer moved to adopt the County Supervisory District Plan and transmit it to each municipal governing body in Iowa County. Sup. Haag seconded the motion. Motion carried.

Aye-19 Nay-0

The public hearing for the County Supervisory District Plan ended at 6:48 pm. .

A Public Hearing was held on the proposed updated Iowa County Library Plan starting at 6:49 pm. Administrator Bierke gave an overview of the updated proposal. No one from the public requested to speak. Sup. Storti moved to adopt the updated Iowa County Library Plan. Sup. Haag seconded the motion. Motion carried.

Aye-19 Nay-0

The public hearing for the proposed updated Iowa County Library Plan ended at 6:53 pm. .

Larry introduced the new Area Extension Director for UW-Extension Lynn Perkins to the Board.

Recognition of the following employees on their retirement:

*Kari Gransee-Bennett, Public Health Nurse – 24 years of total service for Iowa County

Special matters and announcements.

a) Committee Chair reports.

b) Sup. Meyers announced the resignation of Alex Ray.

Sup. Grimmer has moved out of his district but will continue to serve until a replacement is found. Both districts will be advertised for 2 weeks in the Dodgeville Chronicle.

c) SWWRPC Fall 2021 Newsletter (set out)

Comments from the public.

* Richard Jenkins spoke about the health concerns of wind turbines.

* Gloria Belken spoke about wind turbines.

* Alan Jewell spoke about potential of committee members for the condemnation of Hickory Creek (by Zoom).

Sup. Deal moved to adopt Amendatory Ordinances 1-0921 thru 4-0921 as a group. Sup. Davis seconded the motion. Motion carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0921 for a land use change to rezone 7.44 acre lot from A-1 Ag to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 2-0921 for a land use change to rezone 5.943 acres from A-1 Agricultural to AR-1 Agricultural Residential, 5.934 acres from A-1 Ag to C-1 Conservancy and 40.001 acres with the AC-1 Ag Conservancy overlay in the Town of Mineral Point was adopted.

Amendatory Ordinance No. 3-0921 to rezone 6.068 acres lots from A-1 Agricultural to AB-1 Agricultural Business in the Town of Moscow was adopted.

Amendatory Ordinance 4-0921 to rezone 11.58 acres from A-1 Agricultural to AR-1 Agricultural Residential and 40 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Waldwick was adopted.

Sup. Benish moved to adopt Amendatory Ordinance 5-0921 to Amend Iowa County Ordinance No. 400.18 – Iowa County Manure Storage and Management Ordinance. Sup. Nankee seconded the motion. Scott Godfrey answered questions pertaining to the amended ordinance. Motion carried.

Aye-19 Nay-0

General Government Committee

Sup. Mike Peterson moved to approve the reclassification of the ADRC Bus Driver. Sup. Benish seconded the motion. Motion carried.

Aye-18 Nay-1 (Gollon)

Sup. Storti moved to approve Resolution No. 6-0921 Setting Marriage License Fee for the Iowa County Clerk's Office. Sup. M. Peterson seconded the motion. Motion carried.

Aye-19 Nay-0

Sup. Benish moved to approve Resolution No. 7-0921 Supporting Memorandum of Understanding Between Iowa County and Any Municipalities Requesting a Resource Sharing Relationship for Use of the Statewide Voter Registration System. Sup. Alan seconded the motion. Motion carried.

Aye-19 Nay-0

Sup. Benish moved to approve a Public Access and Recording Policy. Sup. Deal seconded. Discussion followed. Motion carried.

Aye-16 Nay-3 (Leix, O'Brien, Richter)

Executive Committee

Sup. Haag moved to approve amending Resolution No. 4-0720 Creating Two Project Based Public Health Nurse Positions through December 31, 2022. Sup. Nankee seconded the motion. Motion carried.

Aye-18 Nay-0 Abstain-1 (Grimmer)

Sup. O'Brien moved to approve amending Resolution No. 7-0519 to Create a Part-Time Project Grant Fund Position (HeART) in the Health Dept. Sup. Davis seconded the motion. Motion carried.

Aye-19 Nay-0

Sup. Deal moved to approve amending Resolution No. 12-1211 Sheriff's Part-Time On-Call Road Deputy/Dispatcher Correctional Compensation. Sup. Storti seconded the motion. Motion carried.

Aye-18 Nay-0 Abstain-1 (Alan)

Sup. M. Peterson moved to approve Resolution No. 8-0921 for Wage for Iowa County Internships. Sup. Grimmer seconded the motion. Motion carried.

Aye-15 Nay-4 (Gollon, Butteris, Richter, Grimmer)

Sup. Benish moved to approve Resolution No. 9-0921 Creating a Condemnation Commission. Sup. Deal seconded the motion. Sup. Leix moved to amend to compensation at a rate of \$25 per hour. Sup. C. Peterson seconded the motion. Motion failed.

Aye-9 Nay-10

Voting for amendment: Richter, Storti, Gollon, C. Peterson, Davis, Haag, Grimmer, Rolfsmeyer, Leix

Voting against amendment: Deal, Nankee, Benish, M. Peterson, Meyers, Alan, Meek, O'Brien, Masters, Butteris

Vote on original motion:

Aye-16 Nay-3 (Leix, Davis, Haag)

Sup. Gollon moved to approve Resolution No. 10-0921 Approving the 2022 Low Deductible Plan Option with Iowa County Contributing 82% of the Average Cost of the Two Qualifying Health Plans. Sup. Davis seconded the motion. Motion carried.

Aye-19 Nay-0

Sup. Deal moved to approve Resolution No. 11-0921 approving Eliminating and Discontinuing Specific Committees. Sup. C. Peterson seconded the motion. Motion carried.

Aye-19 Nay-0

Nursing Home Committee

Sup. Peterson addressed the Board on the survey that was distributed and options such as a referendum being held in the Spring. Discussion followed. Sup. M Peterson moved to have the committee work on a question for the referendum including the financial impact to the taxpayers. Sup. Benish seconded the motion. Motion carried.

Aye-19 Nay-0

County Administrator's report.

Chair Meyer's report.

Mileage and Per Diem Report for this September 21, 2021 Session of the Board was presented.

19 Members 496 Miles \$1,047.76 and Per Diem

Sup. Nankee moved to approve. Sup. Deal seconded. Motion carried.

Aye-19 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. Rolfsmeyer seconded. Motion carried.

Aye-19 Nay-0

Sup. Gollon asked how much the County has spent so far on the Bard Lawsuit and was told by Administrator Bierke approximately \$65-70,000.

Entered closed session at 8:42 p.m. with Administrator Bierke and Attorney Morzenti.

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

Aye-19 Nay-0

Entered open session at 9:01 p.m.

Action from closed session: Sup. Benish moved to file a Notice of Appeal with the Town of Brigham on the Bard Lawsuit not to exceed \$1,500 of expense. Sup. Haag seconded.

Aye-17 Nay-2 (Gollon, Grimmer)

Sup. Deal moved to adjourn to October 19, 2021. Sup. M. Peterson seconded. Motion carried.

Aye-19 Nay-0

Meeting adjourned at 9:05 p.m.

John M. Meyers, Chair

Kristy K. Spurley, County Clerk