

PROCEEDINGS OF THE OCTOBER 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, October 19, 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, Joan Davis, Bruce Haag, Britan Grimmer, Mike Peterson, Richard Rolfsmeyer, John Meyers, Jeremy Meek, Kimberly Alan, Justin O'Brien, Don Leix and Mel Masters. Sups. Curt Peterson, Judy Lindholm and Kevin Butteris were excused.

Approval of Agenda: Sup. Nankee moved to approve the agenda. Sup. O'Brien seconded. Motion carried.

Aye - 17 Nay-0

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

Aye - 17 Nay-0

Special matters and announcements.

a) Committee Chair reports - None.

Comments from the public - None.

Sup. Storti moved to adopt Amendatory Ordinances 1-1021 thru 6-1021 as a group. Sup. Deal seconded the motion. Motion carried.

Aye-17 Nay-0

Amendatory Ordinance No. 1-1021 for a land use change to rezone 5.9 acres from AR-1 Agricultural Residential and B-4 Industrial to all AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 2-1021 for a land use change to rezone 194.7 acres from A-1 Agricultural to R-2 Multi Family Residential and 19.49 acres from R-1 Single Family Residential to C-1 Conservancy overlay in the Towns of Brigham and Ridgeway was adopted.

Amendatory Ordinance No. 3-1021 to rezone two lots being 20.184 acres and 20.189 acres from A-1 Agricultural to C-1 Conservancy in the Town of Dodgeville was adopted.

Amendatory Ordinance 4-1021 to rezone 2.5 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Mineral Point was adopted.

Amendatory Ordinance 5-1021 to rezone 2.422 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Amendatory Ordinance 6-1021 to rezone 5.93 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town Highland was adopted.

Public Works Committee

Sup. M. Peterson moved to approve amending Resolution No. 7-1021 Establishing an Additional Fee for Manure Storage permits. Sup. Davis seconded the motion. Motion carried.

Aye-16 Nay-1 (Leix)

Sup. O'Brien moved to approve Resolution No. 8-1021 Authorizing for a DNR Surface Water Grant. Sup. Rolfsmeyer seconded the motion. Motion carried.

Aye-17 Nay-0

Executive Committee

Sup. Grimmer moved to approve the 2022 Dental Insurance Plan. Sup. Storti seconded the motion. Motion carried.

Aye-17 Nay-0

Sup. Benish moved to approve Resolution No. 10-1021 Classification/Compensation Pay Plan Structure-Market Adjustment. Sup. Deal seconded the motion. Motion carried.

Aye-17 Nay-0

Sup. Nankee moved to approved Resolution N. 11-1021 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors. Sup. Davis seconded the motion. Motion carried.

Aye-17 Nay-0

The Board reviewed the preliminary 2022 Iowa County Budget.

Sup. O'Brien moved to send back to the Executive Committee to amend the budget to reinstate the ARPA funding for the Unified Counseling software into the budget. Sup. Davis seconded. Motion carried.

Aye-17 Nay-0

Sup. Davis moved to hold the public hearing on November 9th at 6:00 pm. Sup Grimmer seconded. Motion carried.

Aye-17 Nay-0

Sup. Benish moved to set the winter hours start time for the County Board meetings at 6:00 p.m. from November through March. Sup. Grimmer seconded the motion. Carried.

Aye-17 Nay-0

County Administrator's report.

Chair Meyers, Sups. Davis and Rolfsmeyer reported on the WCA conference.

Mileage and Per Diem Report for this October 19, 2021 Session of the Board was presented.

17 Members 447 Miles \$940.32 and Per Diem

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

Aye-17 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 performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator annual performance evaluation and compensation). Sup. Deal seconded. Motion carried.

Aye-17 Nay-0

Entered closed session at 7:48 p.m. with Administrator Bierke and Allison Leitzinger.

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

Aye-17 Nay-0

Entered open session at 8:24 p.m.

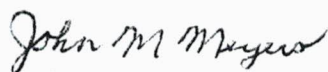
Action from closed session: Sup. Grimmer moved to give the County Administrator a 6% raise and a \$15,000 bonus. Sup. O'Brien seconded. Motion carried.

Aye-16 Nay-1 (Haag)

Sup. Grimmer moved to adjourn to November 9, 2021. Sup. Gollon seconded. Motion carried.

Aye-17 Nay-0

Meeting adjourned at 8:27 p.m.


John M. Meyers, Chair


Kristy K. Spurley, County Clerk