

PROCEEDINGS OF THE NOVEMBER 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, November 9, 2021 at 6:00 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 (6:30 p.m.), Richard Rolfsmeyer, John Meyers, Jeremy Meek, Kimberly Alan, Judy Lindholm, Justin O'Brien, Don Leix(remotely), Mel Masters and Kevin Butteris. Sup. Mike Peterson was excused.

Approval of Agenda: Sup. Haag moved to approve the agenda. Sup. Rolfsmeyer seconded. Motion carried.

Aye -18 Nay-0

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

Aye - 18 Nay-0

Special matters and announcements.

- a) Committee Chair reports – Sup. C. Peterson reported that an open house for the New Law Enforcement Center will be held on December 11th with an inclement weather date of December 18th. The Nursing Home Committee will be bringing information to the board at the December 21st meeting.
Sup. Nankee gave an update on UW-Extension.
- b) Supervisory Election paperwork – set out.
- c) 2022 Discover Wisconsin Calendar – set out.

Comments from the public – Bruce Paull spoke about a nurse's shift duties.

Recognition of Gerald Olson- for 32 years with the Highway Department on his retirement.

Sup. Butteris moved to adopt Amendatory Ordinances 1-1121 thru 7-121 as a group. Sup. Lindholm seconded the motion. Motion carried.

Aye-18 Nay-0

Amendatory Ordinance No. 1-1121 for a land use change to rezone 20 acres from A-1 Agricultural to a AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 2-1121 for a land use change to rezone 2.185 acres from A-1 Agricultural to B-3 Heavy Business and 15.331 acres from A-1 Agricultural to C-1 Conservancy in the Town of Clyde was adopted.

Amendatory Ordinance No. 3-1121 to rezone 2.676 acres from A-1 Agricultural & AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance 4-1121 to rezone 4.71 acres from AR-1 Agricultural Residential & C-1 Conservancy to all AR-1 Agricultural Residential in the Town of Eden was adopted.

Amendatory Ordinance 5-1121 to rezone 5.0 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance 6-1121 to rezone 36.47 acres from A-1 Agricultural & AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town Moscow was adopted.

Amendatory Ordinance 7-1121 to rezone 34.05 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town Wyoming was adopted.

A Public Hearing on the final Iowa County Supervisory District Boundary Plans was held beginning at 6:14 p.m.

Shaun Wood updated the Board on a couple of changes made to the maps by the municipalities. The changes involved some minor shifts in boundary lines, but resulted in no shifts in citizens for the districts

There were no comments made during the Public Hearing.

The Public Hearing ended at 6:17 p.m.

Sup. Davis moved to adopt Resolution No. 8-1121 Establishing Iowa County Supervisory District Boundary Plans. Sup. Deal seconded. Motion carried.

Aye-18 Nay-0

A Public Hearing was held on the proposed Iowa County 2022 Budget starting at 6:18 p.m.

There were no comments made during the Public Hearing.

The Public Hearing ended at 6:20 p.m.

Executive Committee

Sup. Storti moved to approve Resolutions No. 9-1121 thru 18-1121 as a group. Sup. Deal seconded the motion. Motion carried.

Aye-18 Nay-0

*Resolution No. 10-1121 Amending the Capital Projects Fund Budget.

*Resolution 11-1121 Rescinding Resolution No. 7-0521 and Resolution. No. 8-0521.

*Resolution No. 12-1121 Awarding Financing for Highway Equipment.

*Resolution No. 13-1121 Notice of Intent to Issue Financing.

*Resolution No. 14-1121 to Issue Financing Regarding the Purchase of Highway Equipment and Projects.

- *Resolution No. 15-1121 Notice of Intent to Issue Financing for Capital Improvement Projects.
- *Resolution No. 16-1121 Carryover of Certain Accounts from 2021 to 2022.
- *Resolution No. 17-1121 to Approve the Budgets and Approve Funds for 2022 Budget.
- *Resolution No. 18-1121 Authorizing 2021 Tax Levy for the 2022 Budgets.

Public Works Committee

Sup. C. Peterson moved to approved Resolution No. 19-1121 County Aid Town Bridge Construction Under Section 82.08 of the Statutes. Sup. Benish seconded the motion. Motion carried.

Aye-18 Nay-0

Sup. Rolfsmeyer moved to approved Resolution No. 20-1121 Authorizing and Support of Application For 2022-2026 Transportation Alternatives Program. Sup. Storti seconded the motion. Motion carried.

Aye-18 Nay-0

Health & Human Services Committee

Sup. Nankee moved to approved Resolution No. 21-1121 To Commend and Support Iowa County Health Department's Response to COVID-19 Pandemic. Sup. O'Brien seconded the motion. Motion carried.

Aye-18 Nay-0

General Government Committee

Sup. Benish moved to approved Ordinance No. 400.19 for Iowa County Bloomfield Property. Sup. Storti seconded the motion. Sup. Davis asked for clarification and Katie Abbott gave an overview on the ordinance. Motion carried.

Aye-18 Nay-0

Sup. Masters moved to approved Resolution No. 22-1121 Establishing 2022 Future Items of Challenges for the County Administrator. Sup. Butteris seconded the motion. Motion carried.

Aye-18 Nay-0

County Administrator's reported he will have Bug Tussel attend the December meeting and provide an update.

Chair Meyers's reported that there is an Opiod Settlement and more information will be provided at the December meeting. He commended the administrator, finance director and all management staff on the budget.

Mileage and Per Diem Report for this November 9, 2021 Session of the Board was presented.
19 Members 450 Miles \$1,041.04 and Per Diem

Sup. C. Peterson moved to approve. Sup. Alan seconded. Motion carried.

Aye-19 Nay-0

Motion by Sup. Davis 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. (Bloomfield Direct Care-Staffing & Compensation). Sup. Masters seconded. Motion carried.

Aye-19 Nay-0

Aye-20

Nay-0

Entered open session at 8:00 p.m.

Action from closed session: Motion by Sup. O'Brien to increase shift differential amounts for AM/ shift direct care staff by \$6 per hour and PM/night direct care staff by \$9 per hour for all full and part-time direct care staff starting on November 21, 2021 and continue for six(6) months. In addition, approve a \$1,000 referral bonus as proposed. This action will not impact existing weekend or training differentials and will help our staffing concerns. Sup. Meek seconded. Motion carried.

Aye-15 Nay-4

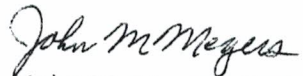
Voting against: Deal, Storti, Gollon and Butteris

Sup. Haag moved to adjourn to December 21, 2021. Sup. Alan seconded. Motion carried.

Aye-20

Nay-0

Meeting adjourned at 8:09 p.m.


John M. Meyers, Chair


Kristy K. Spurley, County Clerk