

PROCEEDINGS OF THE DECEMBER 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, December 21, 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, David Gollon, Curt Peterson, Joan Davis, Brenda Hlavac (6:08 pm), Bruce Haag, R. Roger Geisking (6:06 pm), Richard Rolfsmeyer, John Meyers, Kimberly Alan, Jeremy Meek, Justin O'Brien, Don Leix, Mel Masters and Kevin Butteris. Sup. Ron Benish was excused.

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

Aye-17 Nay-0

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

Aye-17 Nay-0

Sup. Gollon moved to approve the appointment of R. Roger Geisking to Supervisory District 11 for the remainder of the supervisory term. Sup. Masters seconded the motion. Motion carried.

Aye-17 Nay-0

Clerk Kris Spurley administered the Oath of Office to R. Roger Geisking.

Sup. M. Peterson moved to approve the appointment of R. Roger Geisking to serve on the General Government Committee. Sup. Storti seconded the motion. Motion carried.

Aye-17 Nay-0

Sup. Davis moved to approve the appointment of Brenda Hlavac to Supervisory District 9 for the remainder of the supervisory term. Sup. Rolfsmeyer seconded the motion. Motion carried.

Aye-18 Nay-0

Clerk Kris Spurley administered the Oath of Office to Brenda Hlavac.

Sup. Deal moved to approved the appointment of Brenda Hlavac to serve on the Public Safety Committee. Sup. Meek seconded the motion. Motion carried.

Aye-18 Nay-0

Special matters and announcements.

- a) Committee Chair reports. Sup. Nankee reported on a meeting with UW-Extension.
- b) Thank you from Tari Engels and the family of Larry Steffes.
- c) Letter from the State of Wisconsin – Department of Health Services.
- d) Letter of resignation from Sup. Lindholm – set out.
- e) 2022 Standing Committee & Board Meeting Calendar – set out.
- f) 2021 SWWRPC's Annual Report and 2022 calendar/map – set out.
- g) Forward Analytics – set out.
- h) Letter set out from a group of individuals regarding the proposed 600 MW Uplands Wind power plant aimed at Iowa and Lafayette counties – set out.

Comments from the public –

* Britan Grimmer thanked the board for his time representing Supervisory District #11.

Sup. Davis moved to adopt Amendatory Ordinances 1-1221 thru 6-1221 as a group. Sup. Storti seconded the motion. Motion carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-1221 for a land use change to rezone 3.969 acres and 2.002 acres from A-1 Agricultural to a AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 2-1221 for a land use change to rezone 7 acres from A-1 Agricultural to from AR-1 Agricultural Residential to in the Town of Arena was adopted.

Amendatory Ordinance No. 3-1221 to rezone 30.152 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance 4-1221 to rezone 1.575 acres from AR-1 Agricultural Residential to B-2 Highway Business in the Town of Arena was adopted.

Amendatory Ordinance 5-1221 to rezone 26.11 acres and 19.74 acres from A-1 Agricultural and B-2 Highway Business to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance 6-1221 to rezone 28.48 acres from B-2 Highway Business to A-1 Agricultural in the Town Wyoming was adopted.

Jessica Schroeder, Wisconsin County Mutual Insurance Corporation Representative presented Eric Hartwig, Iowa County Sheriff's Department his check on being the winner of the Wisconsin County Mutual Insurance Corporation and Community Insurance Corporation, 2021 Advanced Law Enforcement Risk Training (A.L.E.R.T.) Law Enforcement Challenge and also a \$10,000 check for the county to use at their discretion. Eric gave a brief overview of where the department has invested the money.

Sarah Weier, UW-Extension agent introduced Wisconsin Key Award winners Kelly Gaffney and Jessica Vinger. Kelly and Jessica spoke about their experiences in 4-H and how it has helped them succeed in their life goals.

Sup. Davis moved to adopt Resolution No. 7-1221 Commendation of Kelly Gaffney and Jessica Vinger on their achievement of the highest award in 4-H development, that being the Wisconsin Key Award. Sup. Rolfsmeyer seconded. Motion carried.

Aye-19 Nay-0

Sup. Storti moved to authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes. Sup. O'Brien seconded. Motion carried.

Aye-19 Nay-0

Public Works Committee

Sup. Storti moved to approved Resolution No. 8-1221 Authorizing and Support of Application For 2022-2026 Transportation Alternatives Program. Sup. Deal seconded the motion. Motion carried.

Aye-19 Nay-0

Sup. Storti moved to approve the amendment to Ordinance 600.18B ATV-UTV Route Ordinance. Sup. Butteris seconded the motion. Motion carried.

Aye-19 Nay-0

Atty. Erin Dickinson gave a brief overview of the agreements and answered questions. Jeff Lockhart briefly spoke about Unified Counseling services dealing with the Opioid addictions. Sup. Davis moved to approve Resolution No. 9-1221 Authorizing Iowa County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General. Sup. Storti seconded the motion. Motion carried.

Aye-19 Nay-0

Executive Committee

Review, discussion and clarification of the 2020 Iowa County Audit.

Sup. Gollon moved to approved Resolution No 10-1221 Awarding the Financing for the Purchase of Capital Equipment and Projects. Sup. Storti seconded the motion. Motion carried.

Aye-19 Nay-0

Sup. Davis moved to approve the River Valley Commons Broadband agreement. Sup. O'Brien seconded the motion. Motion carried.

Aye-19 Nay-0

County Administrator report.

Chair Meyers welcomed the new members and encouraged them to reach out with any questions.

Mileage and Per Diem Report for this December 21, 2021 Session of the Board was presented.
19 Members 463 Miles \$1,029.28 and Per Diem

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

Aye-19 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. (Bloomfield Direct Care-Staffing & Compensation).

and

Pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss County nursing home and negotiation strategy relative to future of facility). Sup. Alan seconded. Motion carried.

Aye-19 Nay-0

Entered closed session at 6:52 p.m. with Administrator Bierke, Jamie Gould, Allison Leitzinger, Echo Bristol, Kris Spurley and Dave Morzenti.

Sup. Storti moved to return to open session. Sup. M. Peterson seconded. Motion carried.

Aye-19 Nay-0

Entered open session at 8:08 p.m.

Action from closed session: None

Sup. C Peterson moved to have the Bloomfield Health and Rehabilitation Center resolutions on the January 18, 2022 County Board meeting. Sup. Masters seconded. Motion carried.

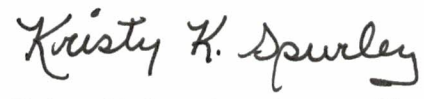
Aye-19 Nay-0

Sup. Alan moved to adjourn to January 18, 2022. Sup. Haag seconded. Motion carried.

Aye-19 Nay-0

Meeting adjourned at 8:23 p.m.


John M. Meyers, Chair


Kristy K. Spurley, County Clerk