

**PROCEEDINGS OF THE MAY SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, May 15, 2018 at 7:00 p.m. and was called to order by the Honorable John M. Meyers, Chairman of the Board.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Roll call was taken. All members were present except Sups. Judy Lindholm and Ronald Benish who were excused.

Members present: Doug Richter, Stephen Deal, Mark Storti, Dan Nankee, David Gollon, Curt Peterson, Joan Davis, Alex Ray, Bruce Haag, James Griffiths, Tom Forbes, Richard Rolfsmeyer, John Meyers, Joseph Bruce Paull, Jeremy Meek, Justin O'Brien, Donald Leix, Mel Masters and Kevin Butteris.

Sup. Paull moved to approve the agenda for this May 15, 2018 meeting. Sup. Peterson seconded the motion. Carried.

Aye-19 Nay-0

Sup. Nankee moved to approve the minutes of the April 17, 2018 meeting. Sup. Storti seconded the motion. Carried.

Aye-19 Nay-0

Special matters and announcements.

- a) Committee reports.
- b) Register of Deeds 2017 Annual Report.
- c) 2018 Standing Committee & Board Meeting Schedule.
- d) Courthouse Sesquicentennial Story.
- e) Friends of Birch Lake Association Project.

Comments from the public:

- Doug Carden updated the Board on the progress of the Friends of Birch Lake project.

Sup. Storti moved to amend 5-0518 to show 5.6 and 11 acres was rezoned and to adopt Amendatory Ordinances 1-0518, 2-0518, 3-0518, 4-0518, 5-0518, 6-0518, 7-0518 and 8-0518 as a group. Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0518 for a land use change to rezone 39.746 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 2-0518 for a land use change to rezone 10 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 3-0518 for a land use change to rezone 1.56 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Clyde was adopted.

Amendatory Ordinance No. 4-0518 for a land use change to rezone 1.67 acres from B-3 Heavy Business to R-2 Multi-Family Residential in the Town of Eden was adopted.

Amendatory Ordinance No. 5-0518 for a land use change to rezone 16.6 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 6-0518 for a land use change to rezone 5 acres from A-1 Agricultural to B-3 Heavy Business in the Town of Mineral Point was adopted.

Amendatory Ordinance No. 7-0518 for a land use change to rezone 5 acres from A-1 Agricultural to AR-1 Agricultural Residential with the balance of tax parcel 022-0525 zoned with the AC-1 Agricultural Conservancy overlay district in the Town of Pulaski was adopted.

Amendatory Ordinance No. 8-0518 for a land use change to rezone 29.358 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Administrator Larry Bierke gave a report to the Board.

Sup. Rolfsmeyer moved to approve the Administrator's appointments of:

- Tom McGraw to the Land Conservation Commission for a two-year term ending May 31, 2020.
- Pat Reilly to the Ethics Committee for the remainder of a three-year term ending June 1, 2020.

Sup. Paull seconded the motion. Carried.

Aye-19 Nay-0

Employee Relations Director Allison Leitzinger gave the Board an overview on the Iowa County Classification/Compensation Study.

Committee on Appointments:

Larry Bierke said at the time the Board packets were mailed the Executive Committee was not complete so he asked to add Sups. Lindholm, Gollon, Meek and Nankee to it.

Sup. Gollon moved to approve Chairman Meyers' list of Standing Committee Appointments with the additions to the Executive Committee. Sup. Paull seconded the motion. Carried.

Aye-19 Nay-0

Chair Meyers said that because the Tri-County Airport Commission meets during the day he would like to replace Sup. Alex Ray with Sup. Steve Deal. He also asked that Sup. Justin O'Brien fill the vacancy on the Ludden Lake Board.

Sup. Nankee moved to approve Chairman Meyers' and the County Administrator's list of Sub-Committees, Boards and Commission's members with the changes. Sup. Masters seconded the motion. Carried.

Aye-18 Nay-1

Sup. Griffiths voted against the motion.

Jail Building Committee:

Finance Director Roxanne Hamilton informed the Board of funding options for the proposed Law Enforcement Center.

Sup. Storti moved to adopt Resolution No. 9-0518 Jail Building Committee Recommendations.
Sup. Gollon seconded the motion.

Sup. Griffiths moved to return this resolution back to the Jail Building Committee for further action. Motion died for lack of a second.
Discussion followed.

Sup. Gollon moved to call the question. Carried.

Aye-17 Nay-2

Sups. Griffith and Meek voted against the motion.

Vote on the main motion was taken. Carried.

Aye-18 Nay-1

Sup. Griffiths voted against the motion.

Other:

Chair Meyers gave a report to the Board.

Mileage and Per Diem Report for this May 15, 2018 Session of the Board was presented.

19 Members 455 Miles \$1,017.97 Mileage and Per Diem

Sup. Meek moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Sup. Gollon moved to adjourn to June 19, 2018. Sup. Leix seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 8:41 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk