

**PROCEEDINGS OF THE APRIL SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
April 20, 2010**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, April 20, 2010 at 7:00 p.m. and was called to order by County Clerk Greg Klusendorf.

County Clerk Klusendorf read the Certification of Determination by the Iowa County Board of Canvassers certifying the election of the Iowa County Board of Supervisors.

The Honorable Circuit Court Judge William D. Dyke administered the Oath of Office to the Iowa County Board of Supervisors.

Roll call was taken. All members were present.

Members present: Richard Feiner, Robert Zinck, Dwayne Hiltbrand, Daniel Nankee, Ron Benish, Ed Weaver, Curt Peterson, Dan Oleson, David Bauer, Daniel Curran, James Griffiths, Greg Parman, William Grover, John Meyers, Joe Thomas, Jeremy Meek, Robert Pilling, Philip Mrozinski, Carol Anderson, Ryan Walmer and Bob Bunker.

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

Certification of the County Clerk stating notice that this meeting had been publicly posted and reported to the press and radio station was acted on.

Sup. Benish moved to approve the certification.

Sup. Anderson seconded the motion. Carried.

The Board proceeded to the election of the Board Chairperson. Sup. David Bauer was elected Chairman of the Iowa County Board of Supervisors for a two-year term.

The Board proceeded to the election of the Vice-Chairperson. Sup. Dwayne Hiltbrand was elected Vice-Chairman of the Iowa County Board of Supervisors for a two-year term.

The Board proceeded to the election of the Second Vice-Chairperson. Sup. Ronald Benish was elected to Second Vice-Chairman of the Iowa County Board of Supervisors for a two-year term.

The Board proceeded to elect three supervisors to serve on the Committee on Committees along with the Chairman and Vice-Chairman. Sups. Ronald Benish, John Meyers and Carol Anderson were elected to serve on the Committee on Committees for a two-year term.

Motion to adopt Robert's Rules of Order for Iowa County Government was acted on.

Sup. Griffiths moved to adopt the current Robert's Rules of Order for Iowa County Government to be used when Iowa County Board Rules do not apply.

Sup. Oleson seconded the motion. Carried.

Motion to approve the agenda for this April 20, 2010 meeting was acted on.

Sup. Thomas moved to amend the agenda by removing agenda item number 19 and approving the

agenda as amended.

Sup. Benish seconded the motion. Carried.

The minutes of the March 16, 2010 Session of the Board were presented.

Sup. Anderson moved to approve the minutes as presented.

Sup. Bunker seconded the motion. Carried.

Special matters and announcements.

Some supervisors had a Certificate of Election at their places and all supervisors received a list of the names, addresses and telephone numbers of all supervisors.

- a) Transportation Committee minutes of the 3/1/10 and 4/5/10 meetings.
- b) Justice Committee minutes of the 4/6/10 meeting.
- c) Economic Development, Extension and Property Committee minutes of the 4/8/10 meeting.
- d) Administrative Services Committee minutes of the 3/8/10 and 4/12/10 meetings.
- e) Chapter 59 Grievance Committee minutes of the 3/22/10 meeting.
- f) Building Committee minutes of the 3/30/10 meeting.
- g) Iowa County Clerk of Circuit Court 2009 Annual Report.
- h) Iowa County Treasurer 2009 Annual Report.
- i) Iowa County Child Support 2009 Annual Report.
- j) Correspondence and Newsletters: Wisconsin Counties Association district meetings and NaCo nominations and The Badger Report.

Comments from the public.

- Cathy Leonard informed the Board that her family is interested in purchasing a piece of the Iowa County owned property in the Town of Waldwick to be used with their current farming operations. They also need access to the old railroad bed. Cathy stated that they have been maintaining fences on a portion of the property.
- Ingmar Nelson asked to have permission to comment on the Amendatory Ordinance from the Town of Arena when it's presented.

Motion by Mrozinski, second by Benish to allow Mr. Nelson to comment during the discussion of the Amendatory Ordinance. Carried. Sup. Zinck voted against the motion.

- Wayne Schiltz thanked the Board members for their work and asked that if a large expenditure is to be made by the county there must be at least a 75% majority vote to move forward.

County Administrator Curt Kephart stated that to save the Board time he had set out a report at their places. Curt also mentioned how the county is doing centralized purchasing of a lot of office supplies.

Land Use Changes:

Amendatory Ordinance No. 1-0410 for a land use change to rezone 5.04 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot for new development in the Town of Arena was presented.

Sup. Anderson moved to adopt the amendatory ordinance.

Sup. Zinck seconded the motion. Carried.

Sups. Meek, Pilling and Weaver abstained from voting.

Amendatory Ordinance No. 2-0410 for a land use change to rezone 7.116 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a lot which includes an existing residence and outbuildings in the Town of Brigham was presented.

Sup. Parman moved to adopt the amendatory ordinance.

Sup. Pilling seconded the motion. Carried.

Motion to approve the Highway Department Contract ratification was acted on.

Sup. Pilling moved to approve the motion.

Sup. Thomas seconded the motion. Carried.

Sup. Parman abstained from voting.

Administrative Services Committee:

Motion to adopt Resolution No. 3-0410 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget was acted on.

Sup. Bunker moved to approve the motion.

Sup. Weaver seconded the motion. Carried.

Motion to adopt Resolution No. 4-0410 Recommending Budget Amendments for 2009 was acted on.

Sup. Mrozinski moved to approve the motion.

Sup. Oleson seconded the motion. Carried.

Motion to adopt Resolution No. 5-0410 Setting the Fee for the “Family Action Booklet Informational Packet” was acted on.

Sup. Oleson moved to approve the motion.

Sup. Anderson seconded the motion.

Sup. Curran moved to amend the resolution by adding “the fee amount will be reviewed at the end of this Board’s term of office”.

Sup. Bunker seconded the motion. Amendment carried.

A voice vote was taken on the main motion with amendment. Carried.

Motion to adopt the “Non-Compulsory CPR & AED Training Policy” was acted on.

Sup. Benish moved to approve the motion.

Sup. Walmer seconded the motion. Carried.

Motion to adopt the “Suspension of Government Operations Policy and Procedure” was acted on.

Sup. Anderson moved to approve the motion.

Sup. Parman seconded the motion.

Sup. Griffiths moved to refer the policy back to the Administrative Services Committee for further review.

Sup. Weaver seconded the motion. Carried.

Sups. Hiltbrand, Meyers, Parman and Thomas voted against the motion.

Planning and Zoning Committee:

Motion to adopt Resolution No. 6-0410 Authorizing County Endorsement of Nicholas Kirch’s Application in the PACE Program was acted on.

Sup. Meyers moved to approve the motion.

Sup. Weaver seconded the motion. Carried.

Sups. Bunker, Curran, Hiltbrand and Zinck voted against the motion.

Sup. Benish abstained from voting.

Building Committee:

Iowa County Finance Director Roxanne Hamilton handed out a sheet showing the projected expenses paid as of 4/8/10 on the new Health and Human Services Building.

Other:

All twenty-one supervisors were in attendance but the Mileage and Per Diem report could not be given because the mileage of all the new supervisors is not yet known.

Motion by Sup. Griffiths, second by Sup. Meyers to have the report presented to the Board at the next meeting. Carried.

Chairman Bauer thanked everyone for their support and stated that he looked forward to working with everyone these next two years.

Sup. Pilling moved to adjourn the meeting.
Sup. Parman seconded the motion. Carried.

Meeting adjourned at 9:18 p.m.

David Bauer, Chairman

Greg Klusendorf, Clerk