

**PROCEEDINGS OF THE MAY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
May 18, 2010**

The Board of Supervisors met in the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, May 18, 2010 at 7:00 p.m. and was called to order by the Honorable David Bauer, Chairman of the Board.

Roll call was taken. All members were present except Sup. Philip Mrozinski who was excused and Sup. Thomas who was absent.

Members present: 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, Jeremy Meek, Robert Pilling, Carol Anderson, Ryan Walmer and Bob Bunker.

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

County Clerk Klusendorf read the certification stating notice that this meeting had been publicly posted and reported to the press and radio station.

Chairman Bauer asked that items 7J and 20C be removed from the agenda.

Motion to remove agenda items 7J and 20C and to approve the amended agenda for this May 18, 2010 meeting was acted on.

Sup. Benish moved to approve the amended agenda.

Sup. Bunker seconded the motion. Carried.

The minutes of the April 20, 2010 Session of the Board were presented.

Sup. Anderson moved to approve the minutes as presented.

Sup. Benish seconded the motion. Carried.

Special matters and announcements.

- a) Transportation Committee minutes of the 5/3/10 meeting.
- b) Justice Committee minutes of the 5/4/10 meeting.
- c) Health and Human Services Committee minutes of the 5/5/10 meeting.
- d) Economic Development, Extension and Property Committee minutes of the 5/6/10 meeting.
- e) Administrative Services Committee minutes of the 5/10/10 meeting.
- f) Committee on Committees minutes of the 4/27/10 meeting.
- g) Meeting of the Whole County Board minutes of the 5/12/10 meeting.
- h) 2009 Performance Award for the Iowa County Child Support office.
- i) Iowa County Register of Deeds 2009 Annual Report.
- k) UW-Extension County Officials Workshops.

Comments from the public.

-Sup. Curran introduced State Representative Dan Kanpanke who is running for the office of United States Representative, District 3.

-Wayne Schiltz wanted the Board to pay close attention to the patio blocks at the north and south entrance of the new building. He is afraid they could be dangerous, especially with women wearing high heeled shoes. Wayne also wondered how it was determined to have three lockers in the shower area. He also feels two of the kitchenettes have all the criteria to make a kitchen.

County Administrator's report.

Curt handed out his report. He also informed the Board he is going to work with the Information Systems Department to see if there is a way to prevent the doors from being locked when a meeting is taking place in the courthouse.

Administrative Services Committee:

Motion to adopt Resolution No. 1-0510 recommending Carryover Accounts from 2009 to 2010 was acted on.

Sup. Anderson moved to adopt the resolution.

Sup. Griffiths seconded the motion. Carried.

Sup. Curran voted against the motion.

Motion to approve the contract for a Construction Coordinator with the Southwest Wisconsin Workforce Development Board was acted on.

Sup. Peterson moved to approve the motion.

Sup. Oleson seconded the motion.

A number of concerns about the contract were pointed out. It was agreed that the vote to approve would be with the understanding that Administrator Kephart would change the areas of concern and make this a performance contract.

Roll Call vote was taken. Aye-16 Nay-2

Voting in favor: Sups. Hiltbrand, Nankee, Benish, Weaver, Peterson, Oleson, Bauer, Curran, Griffiths, Parman, Grover, Meyers, Meek, Anderson, Walmer and Bunker.

Voting against: Sups. Zinck and Pilling.

Motion carried.

Motion to designate the following officers to have authority to represent the County with the Contractors in Health and Human Services building decisions: Chair of County Board or designee, County Administrator or designee and Chair of Building Committee or designee.

Sup. Walmer moved to approve the motion.

Sup. Grover seconded the motion. Carried.

Motion to approve the Victim Information and Notification Everyday (VINE) system was acted on.

Sup. Anderson moved to approve the motion.

Sup. Meyers seconded the motion. Carried.

Committee on Committees:

Motion to introduce the following changes to the Iowa County Board Rules and to hold over for action at the June 15, 2010 meeting was acted on.

- a. 1.05 (8) – In the event of a vacancy in the office of County Administrator the County Board shall follow the procedure laid out in CB Resolution No. 09-0909. the office of County Administrator may be suspended and become an office of Administrative

Coordinator pursuant to Wisconsin Statute 59.19 until the position of Administrator is filled.

- b. 1.16 (9) – Delete completely.
- c. 1.24 – Add “and Task Force” to title.
- d. 1.25 (8) – Add “Any member may request that a Committee Chair place an item on the agenda of that committee provided the item falls within the scope and authority of the committee.
- e. 1.26 (2) – Add to the end of the sentence “in compliance with public data practices and open meeting requirements.
- f. 1.52 (2) – Change the deadline to 12:00 p.m. on Thursday.
- g. 1.52 (2) – Authority to convene an emergency meeting to Chair, First Vice Chair or Second Vice Chair.
- h. 1.53 (1) – Change the deadline to 12:00 p.m. on Thursday.
- i. 1.53 (2) – Change Tuesday to Thursday.
- j. 1.54 (8)(b) – delete “limited to two minutes”
- k. 1.54 (9) – Add “Chair may establish time limits”.

Sup. Meyers moved to approve the motion.

Sup. Pilling seconded the motion. Carried.

Motion to correct or delete all typos and redundant language in the County Board Rules and to hold over for action at the June 15, 2010 meeting was acted on.

Sup. Zinck moved to approve the motion.

Sup. Weaver seconded the motion. Carried.

Motion to standardize the several references to Chair, Chairperson and Chairman to Chair in the Iowa County Board Rules and to hold over for action at the June 15, 2010 meeting was acted on.

Sup. Grover moved to approve the motion.

Sup. Parman seconded the motion. Carried.

Motion to continue the Building Committee as commissioned with the sunset of the Committee at the commissioning of the Health and Human Services building was acted on.

Sup. Benish moved to approve the motion.

Sup. Pilling seconded the motion. Carried.

Motion to approve Chairman Bauer’s appointment of Sups. Meyers, Mrozinski, Walmer, Grover, Peterson, Weaver and Pilling to the Building Committee was acted on.

Sup. Walmer moved to approve the motion.

Sup. Bunker seconded the motion. Carried.

Motion to adopt the proposed procedure for the recruitment of citizen volunteers to Committees, Commissions and Boards was acted on.

Sup. Weaver moved to approve the motion.

Sup. Anderson seconded the motion.

Roll Call vote was taken: Aye-17 Nay-1

Voting in favor: Sups. Zinck, Hiltbrand, Nankee, Benish, Weaver, Peterson, Oleson, Bauer, Curran, Parman, Grover, Meyers, Meek, Pilling, Anderson, Walmer and Bunker.

Voting against: Sup. Griffiths.

Motion carried.

Motion to approve the County Administrator's appointments to the following Boards and Commissions was acted on.

- a. Public Health Advisory Board – Linda Pittz, Tom Howard and Steve Langenberg.
- b. Unified Community Services Board – Michael Tiber.

Sup. Benish moved to approve the motion.
Sup. Parman seconded the motion. Carried.

Motion to approve Chairman Bauer's list of standing committee appointments was acted on.

Sup. Oleson moved to approve the motion.
Sup. Zinck seconded the motion.

Sup. Anderson moved to amend the motion by adding the approval of the sub-committee appointments.

Sup. Meyers seconded the motion. Carried.

Voice vote on the original motion with amendment was taken. Carried.

Planning and Zoning Committee:

Motion to adopt Resolution No. 2-0510 authorizing County Endorsement of Mr. and Mrs. Greenwood's Application in the PACE Program was acted on.

Sup. Meyers moved to adopt the resolution.
Sup. Weaver seconded the motion. Carried.

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

Motion to adopt Resolution No. 3-0510 authorizing County Endorsement of Mr. and Mrs. Ihm's Application in the PACE Program was acted on.

Sup. Meyers moved to adopt the resolution.
Sup. Weaver seconded the motion. Carried.

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

Building Committee:

Building Committee Chairman John Meyers gave the Board an update on the new Health and Human Services building project. He also had copies set out of the responses from Strang Inc. to questions posed at the May 12, 2010 meeting.

Other:

Due to the length of the meeting Chairman Bauer did not give a report to the Board.

Sup. Benish informed the Board that the date for the Bloomfield Health Care Balloonfest is Thursday, June 3rd. Ron stated that this is a very impressive event and he encouraged all the Supervisors to attend.

Mileage and Per Diem Report for this May 18, 2010 Session of the Board was presented.

18 Members	422 Miles	\$751.00 Mileage and Per Diem
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Sup. Pilling moved to approve the report.
Sup. Grover seconded the motion. Carried.

Sup. Benish moved to adjourn the meeting.

Sup. Meyers seconded the motion. Carried.

Meeting adjourned at 9:22 p.m.

David Bauer, Chairman

Greg Klusendorf, Clerk