

**PROCEEDINGS OF THE SEPTEMBER SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
September 21, 2010**

The Board of Supervisors met in the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, September 21, 2010 at 7:00 p.m. and was called to order by the Honorable David J. Bauer, Chairman of the Board.

Roll call was taken. All members were present except Supervisors John Meyers, Ed Weaver and Philip Mrozinski who were excused and Supervisor Joe Thomas who arrived after roll call (7:08 p.m.).

Members present: Robert Zinck, Dwayne Hiltbrand, Daniel Nankee, Ron Benish, Curt Peterson, Dan Oleson, David Bauer, Daniel Curran, James Griffiths, Greg Parman, William Grover, Joe Thomas, 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 Greg Klusendorf read the certification stating notice that this meeting had been publicly posted and reported to the press and radio station.

Motion to approve the amended agenda for this September 21, 2010 meeting was acted on.

Sup. Griffiths moved to amend the agenda by moving the Committee on Committees minutes from Special Matters and Announcements and make it a separate agenda item and then approve the agenda.

Sup. Meek seconded the motion. Carried.

Sups. Zinck, Bauer, Pilling and Bunker voted against the motion.

The minutes of the September 1, 2010 Session of the Board were presented.

Sup. Griffiths moved to amend the minutes to show Lisa Beyer represented EFJohnson and Brad Pointon represented Pointon Communications and to approve the minutes as amended.

Sup. Grover seconded the motion. Carried.

7. Special matters and announcements.

- a) Transportation Committee minutes of the 9/2/10 meeting.
- b) Justice Committee minutes of the 9/7/10 meeting.
- c) Health and Human Services Committee minutes of the 9/8/10 meeting.
- d) Economic Development, Extension and Property Committee minutes of the 9/9/10 meeting.
- f) Administrative Services Committee minutes of the 9/14/10 meeting.
- g) Long Range Planning Committee minutes of the 7/29/10 and 8/30/10 meetings.
- h) Building Committee minutes of the 8/31/10 meeting.
- i)
- j) The Wisconsin Taxpayer.
- k) Letter from the Community Connections Free Clinic thanking Iowa County for a donation.
- l) Letter from Governor Jim Doyle awarding Iowa County a Criminal Justice grant.
- m) Information sheet on the EPA Brownfields Assessment Grants.
- n) Long Range Planning Committee agenda for the 9/23/10 meeting.

The Committee on Committees minutes agenda item was discussed. Sup. Griffiths stated that with re-apportionment coming next year there could be some restructuring of Supervisory Districts. He feels this could be a contentious debate and he would like to see public hearings held on this subject early next year. Sup. Griffiths also stated that the August 10<sup>th</sup> Committee on Committees minutes were sent out in the August Board packet and thought it unnecessary to have them included in this packet.

Comments from the public.

Sup. Griffiths had a point of personal privilege. He would like to see the motion, second and vote to end debate at the request to "call the question" be recorded in the minutes.

Southwest Wisconsin Library System Director Krista Ross gave the Board an overview on the services provided by the system.

County Administrator Kurt Kephart gave a report to the Board.

Motion to approve Administrator Kephart's appointment of Annette Meudt to the Iowa County Ethics Committee was acted on.

Sup. Griffiths moved to approve the appointment.

Sup. Pilling seconded the motion. Carried.

Motion to approve Administrator Kephart's appointment of Lynn Munz as the County Representative to the Highland T.I.F. District was acted on

Sup. Anderson moved to approve the appointment.

Sup. Benish seconded the motion. Carried.

Amendatory Ordinance No. 1-0910 for a land use change to rezone 20.17 acres from A-1 Agricultural to AB-1 Agricultural Business for the purpose of making the lot eligible for a commercial feeding and breeding conditional use permit in the Town of Pulaski was acted on.

Sup. Zinck moved to adopt the amendatory ordinance.

Sup. Walmer seconded the motion. Carried.

### **Economic Development, Extension & Property Committee:**

Administrator Curt Kephart informed the Board that there were no bids placed on the county owned house on Chapel Street. He stated that the Health Department will check the house for asbestos and other hazardous materials if that is the next step the Board would like to take. Hearing no dissent it was the consensus of the Board to proceed with checking the house for asbestos and other hazardous materials.

### **Administrative Services Committee:**

Finance Director Roxanne Hamilton gave an update and answered questions on the tentative Iowa County 2011 budget. Each supervisor was given a Compact Disc containing all the budget detail.

Motion to adopt Resolution No. 2-0910 Establishing Advanced Procurement Authority Vested in the County Administrator and/or Administrative Services Committee was acted on.

Sup. Grover moved to approve the motion.

Sup. Griffiths seconded the motion.

Roll call vote was taken. Aye-10 Nay-7

Voting in favor: Sups. Zinck, Hiltbrand, Peterson, Oleson, Bauer, Griffiths, Grover, Anderson, Walmer and Bunker.

Voting against: Sups. Nankee, Benish, Curran, Parman, Thomas, Meek and Pilling.  
Motion carried.

Motion to adopt Resolution No. 3-0910 Declaring November 11, 2010 as Iowa County Veteran's Recognition Day was acted on.

Sup. Thomas moved to approve the motion.

Sup. Benish seconded the motion. Carried.

Motion to adopt Resolution No. 4-0910 Recommending Budget Amendments for 2010 was acted on.

Sup. Pilling moved to approve the motion.

Sup. Peterson seconded the motion. Carried.

### **Building Committee:**

Sup. Ryan Walmer gave an update on the new Health and Human Services building project.

### **Committee on Committees:**

Motion to adopt Resolution No. 5-0910 Authorizing the Audible Recording of Committee Meetings for the Purpose of Creating the Printed Minutes of the Meeting was acted on.

Sup. Griffiths moved to approve the motion.

Sup. Zinck seconded the motion. Carried.

### **Other:**

Motion to approve the temporary appointments of Sup. Greg Parman to the Administrative Services Committee and Sup. John Meyers to the Health and Human Services Committee was acted on.

Sup. Anderson moved to approve the motion.

Sup. Benish seconded the motion. Carried.

Sup. Parman abstained from voting.

Motion to approve Resolution No. 6-0910 Authorizing Southwestern Wisconsin Regional Planning Commission to Submit a 2011 EPA Brownfields Coalition Assessment Grant Application on Behalf of Iowa County was acted on.

Sup. Bunker moved to approve the motion.

Sup. Benish seconded the motion. Carried.

Chairman Bauer gave a report to the Board.

Mileage and Per Diem Report for this September 21, 2010 Session of the Board was presented.

17 Members	386 Miles	\$673.00 Mileage and Per Diem
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Sup. Parman moved to approve the report.

Sup. Walmer seconded the motion. Carried.

Sup. Pilling moved to adjourn the meeting.

Sup. Zinck seconded the motion. Carried.

Meeting adjourned at 8:34 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk