

**PROCEEDINGS OF THE OCTOBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
October 19, 2010**

The Board of Supervisors met in the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, October 19, 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 Sup. John Meyers who arrived (7:09 p.m.) after roll call.

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, 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.

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 agenda for this October 19, 2010 meeting was acted on.

- Sup. Walmer moved to approve the agenda as presented.
- Sup. Thomas seconded the motion. Carried.

The minutes of the September 21, 2010 Session of the Board were presented.

- Sup. Anderson moved to approve the minutes.
- Sup. Bunker seconded the motion. Carried.

Sup. Weaver abstained from voting.

Special matters and announcements.

- a) Transportation Committee minutes of the 9/30/10 and 10/4/10 meetings.
- b) Justice Committee minutes of the 10/5/10 meeting.
- c) Health and Human Services Committee minutes of the 10/6/10 meeting.
- d) Economic Development, Extension and Property Committee minutes of the 10/7/10 meeting.
- f) Administrative Services Committee minutes of the 10/12/10 meeting.
- g) Long Range Planning Committee minutes of the 9/20/10 and 9/23/10 meetings.
- h) Building Committee minutes of the 10/13/10 meeting.
- i) Iowa County 2009 Audited Report.
- j) Bloomfield Manor Healthcare & Rehabilitation Center 2009 Audited Report.
- k) Blackhawk Lake Commission 2009 Audited Report.

Comments from the public.

- Town of Ridgway Chairman Robert Thomas stated that he was opposed to lowering the number of County Supervisory Districts. He was afraid the Towns would not have fair representation on the Board.
- Wayne Schiltz stated that he was disappointed that the Board allowed \$10,000 on one issue and \$35,000 on another where people could spend it at their will in order to save the county

money. He also said that time will tell if the County got a good deal on the emergency generator for the courthouse.

- Michael Blotz stated that he disagreed with the County's purchase of the emergency generator for the courthouse.

County Administrator Curt Kephart gave a report to the Board.

Land use change from the Town of Brigham.

Amendatory Ordinance No. 1-1010 for a land use change for the purpose of rezoning 2.261 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of enlarging an existing lot with residence to accommodate a replacement septic system in the Town of Brigham was acted on.

Sup. Hiltbrand moved to adopt the ordinance.

Sup. Meyers seconded the motion. Carried.

Health and Human Services Committee:

Motion to adopt Resolution No. 2-1010 Declaring the Month of November "Pancreatic Cancer Awareness Month" in Iowa County, Wisconsin was acted on.

Sup. Mrozinski moved to approve the motion.

Sup. Benish seconded the motion. Carried.

Economic Development, Extension & Property Committee:

Motion to adopt Resolution No. 3-1010 County Fish and Game Resolution was acted on.

Sup. Oleson moved to approve the motion.

Sup. Weaver seconded the motion. Carried.

Sup. Curran voted against the motion.

Planning and Zoning Committee:

Motion to adopt Resolution No. 4-1010 Approving the Revisions to the Iowa County Subdivision and Land Division ordinance was acted on.

Sup. Zinck moved to approve the motion.

Sup. Peterson seconded the motion. Carried.

Administrative Services Committee:

Finance Director Roxanne Hamilton reviewed the preliminary Iowa County 2011 budget with the Board.

Motion to approve the Iowa County Volunteer Services Policy and Procedure was acted on.

Sup. Grover moved to approve the motion.

Sup. Pilling seconded the motion.

Sup. Griffiths moved to return the Volunteer Services Policy and Procedure back to the Administrative Services Committee for further review.

Sup. Pilling seconded the motion. Carried.

Voting against the motion: Sups. Zinck, Weaver, Peterson, Oleson, Grover, Meyers, Mrozinski, Anderson and Bauer.

Motion to approve the Iowa County Cell Phone Guide was acted on.

Sup. Weaver moved to send the Cell Phone Guide back to the Administrative Services Committee for further review.

Sup. Anderson seconded the motion. Carried.

Building Committee:

Building Committee Chairman John Meyers gave the Board an update on the new Health and Human Services building project.

Other:

Assignment of Redistricting and consideration of the Iowa County Board size.

Sup. Pilling moved to leave the size of the County Board the same as it currently is.

Sup. Curran seconded the motion.

Sup. Pilling withdrew his motion.

Sup. Curran withdrew his second.

Sup. Zinck moved to hold a public hearing on the size of the County Board at the November 9, 2010 Session of the Board.

Sup. Meyers seconded the motion. Carried.

Sups. Thomas and Meek voted against the motion.

Sup. Griffiths moved to have a five member Redistricting Committee formed and have the County Clerk take the minutes and be the liaison between the County and the Municipalities.

Sup. Thomas seconded the motion. Carried.

Sups. Walmer, Anderson, Griffiths and Administrator Kephart informed the Board on some of the information they learned at the September Wisconsin Counties Association Annual Conference.

Chairman Bauer thanked the Administrative Staff and Departments Heads for all their work on the Iowa County 2011 budget.

Mileage and Per Diem Report for this October 19, 2010 Session of the Board was presented.

20 Members	453 Miles	\$796.50 Mileage and Per Diem
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Sup. Pilling moved to approve the report.

Sup. Bunker seconded the motion. Carried.

Sup. Walmer moved to adjourn the meeting.

Sup. Pilling seconded the motion. Carried.

Meeting adjourned at 9:05 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk