

**PROCEEDINGS OF THE NOVEMBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
November 9, 2010**

The Board of Supervisors met in the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, November 9, 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 Supervisor Ryan Walmer who was excused.

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 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 November 9, 2010 meeting was acted on.

Sup. Griffiths moved to approve the agenda as presented.

Sup. Oleson seconded the motion. Carried.

The minutes of the October 19, 2010 Session of the Board were presented.

Sup. Parman moved to approve the minutes.

Sup. Anderson seconded the motion. Carried.

Special matters and announcements.

- a) Transportation Committee minutes of the 10/25/10 meeting.
- b) Justice Committee minutes of the 10/26/10 meeting.
- c) Health and Human Services Committee minutes of the 10/27/10 meeting.
- d) Economic Development, Extension and Property Committee minutes of the 10/28/10 meeting were not available.
- e) Administrative Services Committee minutes of the 11/2/10 meeting.
- f) Long Range Planning Committee minutes of the 10/18/10 meeting.
- g) Building Committee minutes of the 10/26/10 meeting.

There were no comments from the public.

County Administrator Curt Kephart gave a report to the Board.

Motion to approve County Administrator Curt Kephart's appointment of Rose Ross as the Iowa County Representative to the Southwest Community Action Program was acted on.

Sup. Pilling moved to approve the motion.

Sup. Meek seconded the motion. Carried.

Mr. Allan Brey of Johnson, Block and Company went over the 2009 Iowa County Audited Financial Statements and took questions from the Board.

Amendatory Ordinance No. 1-1110 for a land use change for the purpose of rezoning 10 acres from AR-1 Agricultural Residential and B-3 Heavy Business to all AR-1 Agricultural Residential for the purpose of eliminating the commercial zoning district and creating a single residential district in the Town of Arena was acted on.

Sup. Grover moved to adopt the ordinance.

Sup. Zinck seconded the motion. Carried.

Amendatory Ordinance No. 2-1110 for a land use change for the purpose of rezoning 14.998 acres from RB-1 Recreational Business to A-1 Agricultural for the purpose of sale and consolidation with adjacent A-1 Agricultural land in the Town of Clyde was acted on.

Sup. Anderson moved to adopt the ordinance.

Sup. Benish seconded the motion. Carried.

A Public Hearing on the Iowa County 2011 Budget was held. Wayne Schiltz and Jim Ruppert from the public both stated that they did not want the county to raise taxes.

Motion to adopt Resolution No. 3-1110 Authorizing the 2010 Tax Levy for the Year 2011 was acted on.

Sup. Weaver moved to adopt the resolution.

Sup. Zinck seconded the motion.

Sup. Zinck moved to amend the proposed budget by taking \$29,925.00 from the Iowa County Fair and put that amount in a contingency fund.

Sup. Weaver seconded the motion.

Motion failed on a voice vote. Aye-8 Nay-11

Voting against: Sups. Nankee, Benish, Oleson, Curran, Griffiths, Parman, Grover, Meek, Pilling, Mrozinski and Bunker.

Sup. Curran moved to return the proposed budget back to the Administrative Staff and Department Heads to have them rework the budget so the total would be 2% less than the 2010 budget.

Sup. Pilling seconded the motion.

Motion failed on a voice vote. Aye-7 Nay 12

Voting against: Sups. Zinck, Hiltbrand, Nankee, Peterson, Oleson, Bauer, Griffiths, Grover, Meyers, Thomas, Mrozinski and Anderson.

Sup. Pilling moved to have Chairman Bauer call the question.

Sup. Benish seconded the motion. Carried.

Roll call vote was taken on the original motion. Aye-12 Nay-7

Voting in favor: Sups. Zinck, Hiltbrand, Nankee, Weaver, Peterson, Bauer, Griffiths, Grover, Meyers, Meek, Mrozinski and Anderson.

Voting against: Sups. Benish, Oleson, Curran, Parman, Thomas, Pilling and Bunker.

Motion carried.

Transportation Committee:

Motion to adopt Resolution No. 4-1110 County Aid Construction and Maintenance During the Calendar Year 2011 was acted on.

Sup. Benish moved to adopt the resolution.

Sup. Pilling seconded the motion. Carried.

Motion to adopt Resolution No. 5-1110 County Aid Bridge Construction Under Section 82.08 of the Statutes was acted on.

Sup. Bunker moved to adopt the resolution.

Sup. Meyers seconded the motion. Carried.

Motion to adopt Resolution No. 6-1110 Purchase of Highway Equipment was acted on.

Sup. Pilling moved to adopt the resolution.

Sup. Thomas seconded the motion. Carried.

Health and Human Services Committee:

Motion to adopt Resolution No. 7-1110 County Nursing Homes and the 2011–2013 State Biennial Budget was acted on.

Sup. Benish moved to adopt the resolution.

Sup. Anderson seconded the motion. Carried.

Motion to approve the Iowa County Volunteer Employee Policy was acted on.

Sup. Weaver moved to approve the motion.

Sup. Oleson seconded the motion. Carried.

Sups. Benish, Curran and Thomas voted against the motion.

Sup. Griffith abstained from voting.

Building Committee:

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

Other:

Motion to approve the appointments of Carol Anderson, Dan Curran, Ryan Walmer, Bill Grover and Jeremy Meek to the Iowa County Redistricting Committee was acted on.

Sup. Benish moved to approve the motion.

Sup. Meyers seconded the motion. Carried.

Chairman Bauer gave a report to the Board.

Mileage and Per Diem Report for this November 9, 2010 Session of the Board was presented.

19 Members

441 Miles

\$760.50 Mileage and Per Diem

Sup. Weaver moved to approve the report.

Sup. Bunker seconded the motion. Carried.

Sup. Grover moved to adjourn the meeting.

Sup. Zinck seconded the motion. Carried.

Meeting adjourned at 8:47 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk