

**PROCEEDINGS OF THE DECEMBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
December 21, 2010**

The Board of Supervisors met in the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, December 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 Supervisor Phil Mrozinski 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, 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 December 21, 2010 meeting was acted on.

Sup. Anderson moved to approve the agenda.

Sup. Nankee seconded the motion. Carried.

The minutes of the November 9, 2010 Session of the Board were presented.

Sup. Bunker moved to approve the minutes.

Sup. Grover seconded the motion. Carried.

The Public Hearing regarding the tentative supervisory district plan pursuant to section 59.10(3)(b) of the Wisconsin Statutes, including the number of Supervisory Districts was convened at 7:03 p.m.

- Jim Ruppert felt the size of the County Board should stay the same as it is now.

- A letter from Jim Murn was read stating that he felt the size of the Board should stay the same.

The Public Hearing was closed at 7:05 p.m. and the Board held a discussion on the size of the Board.

Sup. Pilling moved to keep the Board size the same as it is now.

Sup. Zinck seconded the motion

Roll call vote was taken. Aye-15 Nay-4

Voting in favor: Sups. Zinck, Hiltbrand, Nankee, Benish, Weaver, Peterson, Oleson, Curran, Griffiths, Grover, Thomas, Pilling, Anderson, Walmer and Bunker.

Voting against: Sups. Bauer, Parman, Meyers and Meek.

Motion carried.

Special matters and announcements.

a) Transportation Committee minutes of the 12/6/10 meeting.

- b) Justice Committee minutes of the 12/7/10 meeting.
- c) Economic Development, Extension and Property Committee minutes of the 10/28/10 and 12/9/10 meetings.
- d) Administrative Services Committee minutes of the 12/14/10 meeting.
- e) Long Range Planning Committee minutes of the 11/15/10 and 12/13/10 meetings.
- f) Justice Committee Radio Subcommittee minutes of the 11/30/10 meeting.
- g) Wisconsin Counties Association County Redistricting Seminar.
- h) Wisconsin Counties Mutual Insurance Corporation – The Mutual Effort.
- i) The Badger Report.

Sup. Pilling had some questions concerning the Administrative Services Committee minutes relating to the cleaning contract at the Health and Human Services building.

Comments from the public.

- Sup. Anderson stated that the Long Range Planning Committee will be sending out a survey related to county finances to supervisors and staff.
- Sup. Pilling wanted to thank everyone that gave input to the Health and Human Services building project.
- Sup. Griffiths was disappointed in the public turnout for the Public Hearing. He also thought the county could do a better job of communicating with the public.
- Jim Ruppert stated that he agreed with Sup. Griffiths. Jim had spoken with five people that said they would be attending the hearing, but none of them showed up.
- Sup. Pilling stated that if people are unhappy about something they will definitely respond.
- Sup. Peterson stated that a lot of people have other meetings and are taxed on time which may be a reason for the low Public Hearing turnout.
- Sup. Oleson asked if the City of Dodgeville Council meetings are televised and if that is something the Board should consider.
- Sup. Parman stated that he had noticed at Barneveld School District meetings that if the public showed up for an item that was important to them, but was shown a “deaf ear” why should they come back.

County Administrator’s report.

- a) Administrator Kephart wanted to thank everyone involved with the Health and Human Services building project. He also wanted to publicly recognize the following people for the key roles they played in the project: Health Department Director June Meudt, Department of Social Services Director Darin Smith, UW-Extension Head Paul Ohlrogge, ADRC Director Judy Lindholm, SUN Program Director Cecile McManus, Maintenance Contractor Mark Caygill, Construction Advisor Alan Ikeler, Information Technology Director Amy Kaup, Deputy County Clerk Kristy Spurley and Finance Director Roxanne Hamilton.
- b) Chairman Bauer recognized Administrator Curt Kephart for the effort he put into the building project.
- c) Building Committee Chairman John Meyers went over highlights of the Summary Report from Construction Advisor Alan Ikeler regarding the Health and Human Services building project. He stated that copies of the report will be available to anyone who would like one.

Amendatory Ordinance No. 1-1210 for a land use change for the purpose of rezoning 2.0 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 Linden was acted on.

Sup. Walmer moved to adopt the ordinance.

Sup. Anderson seconded the motion. Carried.

Transportation Committee:

The date for the January Transportation Committee meeting was set for January 3, 2011.

Administrative Services Committee:

Motion to adopt Resolution No. 2-1210 Authorizing the Provision of Additional Levels of Voluntary Life Insurance for Qualified Employees was acted on.

Sup. Parman moved to adopt the resolution.

Sup. Grover seconded the motion. Carried.

Motion to adopt Resolution No. 3-1210 Approving Modifications to the Formula and Schedule for Management/Non-Represented Employees' Longevity Pay was acted on.

Sup. Grover moved to adopt the resolution.

Sup. Meyers seconded the motion. Carried.

Sup. Meek voted against the motion.

Motion to adopt Resolution No. 4-1210 Approving a Salary Matrix for Management/Non-Represented Employees and the Accompanying Process with which to Schedule Salary Increases was acted on.

Sup. Meyers moved to adopt the resolution.

Sup. Weaver seconded the motion.

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

Sup. Pilling seconded the motion. Carried.

Sups. Parman, Thomas and Benish voted against the motion to call the question.

Voice vote was taken on the original motion. Carried.

Sups. Benish, Peterson, Curran, Parman, Thomas, Meek and Bunker voted against the motion.

Other:

Chairman Bauer wished everyone Happy Holidays.

Motion to authorize the County Clerk to publish in January and March of 2011 a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes was acted on.

Sup. Parman moved to approve the motion.

Sup. Benish seconded the motion. Carried.

Motion to have all future Sessions of the Board held at the Health and Human Services Building located at 303 West Chapel Street, Dodgeville was acted on.

Sup. Oleson moved to approve the motion.

Sup. Grover seconded the motion. Carried.

Sups. Hiltbrand, Nankee, Benish, Weaver, Parman, Meyers, Pilling and Walmer voted against the motion.

Sup. Curran was not in attendance for the vote.

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

19 Members	435 Miles	\$757.50 Mileage and Per Diem
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Sup. Oleson moved to approve the report.

Sup. Benish seconded the motion. Carried.

Sup. Benish moved to adjourn the meeting.

Sup. Meyers seconded the motion. Carried.

Meeting adjourned at 8:38 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk