

**PROCEEDINGS OF THE FEBRUARY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
February 15, 2011**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, February 15, 2011 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. William Grover 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, 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 February 15, 2011 meeting was acted on.

Sup. Benish moved to remove agenda item 19 and approve the amended agenda.

Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-0

The minutes of the January 18, 2011 Session of the Board were presented.

Sup. Anderson moved to approve the minutes.

Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Special matters and announcements.

- a) Committee Chair Reports.
- b) Southwest Wisconsin Library System – “At the System” quarterly news letter.
- c) Wisconsin Counties Association Regional Meetings.
- d) Hidden Valleys Magazine.

Comments from the public.

-Sup. Griffiths stated he was unhappy with the way the Southwest Family Care Alliance had agenda item 19 placed on the Board agenda. He also said he has some concerns about this organization.

Motion to approve the County Administrator’s appointment of Supervisor Bill Grover to fill the vacancy on the Southwest Badger RC&D Council was acted on.

Sup. Mrozinski moved to approve the appointment.

Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-1

Sup. Curran voted against the motion.

County Administrator Curt Kephart gave a report to the Board.

Justice Committee:

Motion to adopt Resolution No. 1-0211 Iowa County Emergency and/or Disaster Declaration was acted on.

Sup. Meyers moved to adopt the resolution.

Sup. Thomas seconded the motion. Carried

Aye-19 Nay-0

Motion to authorize the Justice Committee recommendation to move forward on a Public Safety Communications Solution under the following framework was acted on.

* The initial portable radio coverage of a new system not be less than 80% with a goal of 95% by year 2015.

* The system will be the Digital/Analog, two Hybrid Channel, 5 site simulcast paging, 300 foot Tower solution (EF Johnson Proposal #2).

* Project cost not to exceed \$1.5 million contingent on the matching grant funds from the Office of Justice Assistance Grant program.

Sup. Anderson moved to approve the motion.

Sup. Zinck seconded the motion. Carried.

Aye-19 Nay-0

Health and Human Services Committee:

Motion to authorize Health Department Director June Meudt to sign State/County contracts in regards to Public Health Programs was acted on.

Sup. Mrozinski moved to approve the motion.

Sup. Benish seconded the motion. Carried

Aye-19 Nay-0

Economic Development, Extension and Property Committee:

Motion to adopt Resolution No. 2-0211 Approving the Updated Iowa County Land Records Modernization Plan, 2010-2015 was acted on.

Sup. Oleson moved to adopt the resolution.

Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Planning & Zoning Committee:

Motion to adopt Resolution No. 3-0211 McSherry Application to the PACE Program was acted on.

Sup. Parman moved to adopt the resolution.

Sup. Oleson seconded the motion.

Sup. Meyers moved to amend the motion by adding approval is subject to the map being updated.

Sup. Griffiths seconded the motion.

Motion carried. Aye-12 Nay-7

Voting against: Sups. Zinck, Benish, Olson, Bauer, Curran, Pilling and Walmer.

Vote was taken on the amended main motion. Carried.

Aye-13 Nay-6

Voting against: Sups. Zinck, Benish, Oleson, Bauer, Curran and Pilling.

Committee on Committee:

Motion to introduce the following change to the Iowa County Board Rules and to hold over for action at the March 15, 2011 Board meeting. Change section 1.56 (1) to read "All voting by the Board shall be by electronic voting devices, voice vote, roll call or ballot vote, if requested." was acted on.

Sup. Meyers moved to approve the motion.

Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-0

Motion to introduce Ordinance No. 4-0211 amending the Iowa County Ethics Ordinance No.701 and to hold over for action at the March 15, 2011 Board meeting was acted on.

Sup. Meyers moved to approve the motion.

Sup. Mrozinski seconded the motion.

Sup. Griffiths moved to table this item indefinitely.

Sup. Meek seconded the motion. Carried.

Aye-10 Nay-9

Voting against: Sups. Zinck, Hiltbrand, Peterson, Bauer, Parman, Mrozinski, Anderson, Walmer and Meyers.

Administrative Services Committee:

Motion to approve changing the effective date of expanded employee life insurance coverage from April 1, 2011 to July 1, 2011 was acted on.

Sup. Zinck moved to approve the motion.

Sup. Oleson seconded the motion. Carried.

Aye-19 Nay-0

Motion to accept the recommendation of the Administrative Services Committee to implement the following procedure for those employees included on the current Management and Non-Represented Employees Pay Plan Matrix: For staff below a step and below the midpoint of their grade, round their salary to the next whole step on that grade, providing that they meet all performance criteria, and that the salary action has a budget neutral impact, to be implemented on the employee's anniversary date was acted on.

Sup. Weaver moved to approve the motion.

Sup. Zinck seconded the motion. Carried.

Aye-13 Nay-6

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

Other:

Chairman Bauer recognized the Iowa County Employees who made it to work and for actions taken during the recent blizzard.

Chairman Bauer stated that because a Supervisor had moved out of his Supervisory District that person may only serve as the Supervisor of that district until one was appointed to replace him.

Motion to approve Chairman Bauers' appointment of Dana Perry to Iowa County Supervisor District 12 was acted on.

Sup. Mrozinski moved to approve the appointment.

Sup. Oleson seconded the motion.

Sup. Meek moved to table this until the next Board meeting. Carried.

Aye-11 Nay-8

Voting against: Zinck, Hiltbrand, Peterson, Oleson, Bauer, Mrozinski, Anderson and Walmer.

Sup. Griffiths moved to hold over Resolution No. 5-0211 for action at the next Board meeting.

Sup. Zinck seconded the motion. Carried.

Aye-17 Nay-1

Voting against: Sup. Peterson.

Sup. Parman abstained from voting.

Mileage and Per Diem Report for this February 15, 2011 Session of the Board was presented.

19 Members 420 Miles \$750.00 Mileage and Per Diem

Sup. Bunker moved to approve the report.

Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-0

Sup. Zinck moved to adjourn the meeting.

Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 8:53 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk