

**PROCEEDINGS OF THE MARCH SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
March 15, 2011**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, March 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 Curt Peterson who was excused and Dwayne Hiltbrand who was absent.

Members present: Robert Zinck, Daniel Nankee, Ron Benish, Ed Weaver, 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 March 15, 2011 meeting was acted on.

Chairman Bauer asked that agenda item 17 be deleted.

Sup. Meyers moved to amend the agenda by removing item 17 and moving items 21, 22, 23 and 24 up to where item 17 was.

Sup. Pilling seconded the motion.

No vote was taken.

Sup. Curran moved to have a second amendment that removes item 11.

Sup. Bunker seconded the motion. Motion failed.

Aye-7 Nay-11

Voting against: Sups. Zinck, Nankee, Benish, Weaver, Bauer, Anderson, Parman, Griffiths, Thomas, Mrozinski and Grover.

Vote was taken on deleting item 17 and moving items 21, 22, 23 and 24 up to where 17 was. Motion carried.

Aye-17 Nay-0

Sup. Parman abstained from voting.

The minutes of the February 15, 2011 Session of the Board were presented.

Sup. Weaver moved to approve the minutes.

Sup. Benish seconded the motion. Carried.

Aye-17 Nay-0

Sup. Grover abstained from voting.

Special matters and announcements.

- a) Committee Chair Reports.
- b) Clerk of Courts 2010 Annual Report.
- c) Register in Probate/Juvenile Court 2010 Annual Report.
- d) Register of Deeds 2010 Annual Report.

e) Southwest Badger RC&D Badger Report.

Comments from the public.

-Wayne Schiltz said he could not understand why the Board has given out raises before tonight and is going to consider giving a raise to the Administrator when the County does not yet know what the loss of revenue from the State will be.

-Debi Morton representing Sustain Iowa County said the group would like the county to continue its recycling programs, restore the public-private Eco County Steering Committee, allocate human service dollars to help those that are struggling and work with the County in addressing transportation issues.

-Bill Grover informed the Board that he felt the media coverage of a rally he attended at the Capitol in Madison was not accurately portrayed.

-Jim Griffiths said that out of the total gas taxes paid by Wisconsin residents just a small percentage is paid back in the General Transportation Aids Program.

County Administrator Curt Kephart gave a report to the Board.

Amendatory Ordinance No. 1-0311 for a land use change to rezone 10 acres from A-1 Agricultural to R-1 Single Family Residential for the purpose of making eligible for a conditional use permit to allow the construction of a monastery in the Town of Brigham was acted on.

Sup. Anderson moved to adopt the amendatory ordinance.

Sup. Walmer seconded the motion. Carried.

Aye-18 Nay-0

Health and Human Services Committee:

Motion to adopt Resolution No. 2-0311 Objecting to the 2011 Budget Repair Bill Medical Assistance Program Changes was acted on.

Sup. Grover moved to adopt the resolution.

Sup. Mrozinski seconded the motion.

Sup. Meek moved to postpone action indefinitely.

Sup. Pilling seconded the motion.

Sup. Pilling moved to call the question.

Sup. Oleson seconded the motion. Carried.

Aye-14 Nay-4

Voting against: Sups. Griffiths, Parman, Grover and Mrozinski.

Vote was taken on the amendment to postpone indefinitely. Amendment failed.

Aye-8 Nay-10

Voting against: Sups. Zinck, Nankee, Benish, Weaver, Bauer, Griffiths, Parman, Grover, Mrozinski and Anderson.

Sup. Zinck moved to table action until the April Board meeting and have the Health & Human Services Committee provide more information about the resolution.

Sup. Weaver seconded the motion. Carried.

Aye-12 Nay-6

Voting against: Sups. Bunker, Nankee, Bauer, Griffiths, Benish and Grover.

Economic Development, Extension and Property Committee:

Motion to adopt Resolution No. 3-0311 Creating a Land Information Office a Statutory Advisory

Committee Entitled “Land Information Council” in the County of Iowa County Wisconsin was acted on.

Sup. Weaver moved to adopt the resolution.

Sup. Walmer seconded the motion. Carried.

Aye-18 Nay-0

Motion to authorize Administrator Kephart to appoint from the existing staff a primary contact on facility coordination and reserving Courthouse and Health and Human Services Center meeting rooms was acted on.

Sup. Walmer moved to approve the motion.

Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Committee on Committee:

Motion to change the Iowa County Board Rules 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. Parman moved to approve the motion.

Sup. Pilling seconded the motion. Carried.

Aye-17 Nay-1

Voting against: Sup. Bunker.

Administrative Services Committee:

Motion to adopt Resolution No. 4-0311 Recommending a Budget Transfer from the General Fund to a Surface Transportation Program STP-Projects Capital Improvements Fund for the Highway Department was acted on.

Sup. Meyers moved to adopt the resolution.

Sup. Benish seconded the motion.

Sup. Weaver moved to refer this back to the Long Range Planning Committee, or another committee if more appropriate, to prioritize this and other projects that will need funding. This information is to be brought back to the Board.

Sup. Grover seconded the motion. Motion failed on a tie vote.

Aye-9 Nay-9

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

Sup. Grover moved to amend the original motion by reducing the transfer amount from \$300,000 to \$250,000 and \$50,000 of that amount be dedicated to a Public Transportation Fund administered through the Iowa County Area Economic Development Corporation in concert with the Economic Development, Extension and Property Committee and the Highway Commissioner. The remaining bonded funds, \$26,611 of the \$276,611, only about 10% would remain dedicated to finishing this building.

Sup. Griffiths seconded the motion.

Sup. Zinck moved to call the question.

Sup. Benish seconded the motion. Carried.

Aye-15 Nay-3

Voting against: Sups. Griffiths, Meyers and Grover.

Vote on the amendment was taken. Amendment failed.

Aye-4 Nay-14

Voting against: Sups. Bunker, Anderson, Oleson, Curran, Nankee, Bauer, Weaver, Meek, Thomas, Meyers, Pilling, Zinck, Benish and Walmer.

Vote on the original motion was taken. Motion carried.

Aye-11 Nay-7

Voting against: Sups. Anderson, Bauer, Weaver, Griffiths, Mrozinski, Zinck and Grover.

Other:

County Clerk Klusendorf gave the Board an update on the County owned land in the Village of Avoca that will be transferred back to the Village per Resolution No. 16-1209.

Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator performance evaluation) was acted on.

Sup. Parman moved to approve the motion.

Sup. Meyers seconded the motion. Motion carried unanimously.

Aye-18 Nay-0

The Board entered closed session at 9:32 p.m.

Motion to reconvene into open session and take any action on the matter discussed in closed session that is necessary and appropriate was acted on.

Sup. Benish moved to reconvene into open session.

Sup. Walmer seconded the motion. Motion carried unanimously.

Aye-18 Nay-0

The Board reconvened into open session at 10:13 p.m.

Motion to increase Administrator Curt Kephart's salary by the equivalent of one step on the Pay Matrix for Management and Nonrepresented Employees was acted on.

Sup. Zinck moved to approve the salary increase.

Sup. Grover seconded the motion. Motion failed.

Aye-5 Nay-13

Voting against: Sups. Bunker, Anderson, Curran, Nankee, Weaver, Parman, Meek, Thomas, Meyers, Mrozinski, Pilling, Benish and Walmer.

Motion to increase Administrator Curt Kephart's vacation time by five days was acted on.

Sup. Oleson moved to increase the vacation time.

Sup. Weaver seconded the motion.

Sup. Weaver moved to amend the motion by adding to the five vacation days an additional five vacation days for year 2011 only and to be used by December 31, 2011.

Sup. Walmer seconded the motion. Amendment carried.

Aye-14 Nay-4

Voting against: Sups. Oleson, Parman, Thomas and Pilling.

Sup. Griffiths moved to amend the original motion by authorizing Chairman Bauer to negotiate with Administrator Kephart for some use of flex time.

Sup. Grover seconded the motion.

Sup. Weaver moved to call the question.

Sup. Benish seconded the motion. Carried.

Aye-17 Nay-1

Voting against: Sup. Griffiths.

Vote was taken on the amendment. Amendment failed.

Aye-4 Nay-14

Voting against: Sups. Bunker, Anderson, Curran, Nankee, Bauer, Weaver, Parman, Meek, Thomas, Meyers, Pilling, Zinck, Benish and Walmer.

Vote was taken on the amended original motion. Carried.

Aye-15 Nay-3

Voting against: Sups. Parman, Thomas and Pilling.

Motion to approve Chairman Bauer's appointment of Stephen Deal to Iowa County Supervisor was acted on.

Sup. Zinck moved to approve the appointment.

Sup. Meyers seconded the motion. Carried.

Aye-16 Nay-0

Sups. Parman and Meek abstained from voting.

There was no report given by Chairman Bauer.

Motion to adopt Resolution No. 5-0311 Declaration of Gratitude to Greg Parman for his Dedication and Services as an Iowa County Supervisor was acted on.

Sup. Anderson moved to adopt the resolution.

Sup. Mrozinski seconded the motion. Carried.

Aye-17 Nay-0

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

18 Members 397 Miles \$712.47 Mileage and Per Diem

Sup. Walmer moved to approve the report.

Sup. Grover seconded the motion. Carried.

Aye-17 Nay-0

Sup. Walmer moved to adjourn the meeting.

Sup. Oleson seconded the motion. Carried.

Aye-17 Nay-0

Meeting adjourned at 10:34 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk