

**PROCEEDINGS OF THE APRIL SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
April 19, 2011**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, April 19, 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 Supervisor Philip Mrozinski who was excused, Sup. Zinck who entered the meeting at 7:02 p.m. and Sup. Thomas who entered the meeting at 7:07 p.m.

Members present: Robert Zinck, Dwayne Hiltbrand, Daniel Nankee, Ron Benish, Ed Weaver, Curt Peterson, Dan Oleson, David Bauer, Daniel Curran, James Griffiths, Stephen Deal, 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 April 19, 2011 meeting was acted on.

Sup. Griffiths moved to approve the agenda.

Sup. Anderson seconded the motion. Carried.

Aye-18 Nay-0

Sup. Thomas had not yet entered the meeting.

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

Sup. Griffiths moved to approve the minutes.

Sup. Grover seconded the motion.

Sup. Hiltbrand asked to have the minutes amended to show that he was absent from the last meeting, not excused.

Vote was taken on the amended minutes. Carried.

Aye-18 Nay-0

Sup. Thomas had not yet entered the meeting.

Special matters and announcements.

- a) There were no committee chair reports.
- b) Land Conservation 2010 Annual Report. Department Head Jim McCaulley went over the report with the Board.
- c) Health Department 2010 Annual Report. Health Department Director June Meudt covered various projects her department is working on.
- d) Southwest Wisconsin Library System's "The System" newsletter. Iowa County's representative on the Library Board, Daniel Nankee, went over the newsletter with the Board.
- e) The 4/12/11 minutes of the Administrative Services Committee meeting were set out.

Recognition was given to the recent retirees for their years of service and dedication to Iowa County. On hand to be recognized by Chairman Bauer were Faye Glonek, Sue Steudel, Phil Schaefer and Judy Lindholm. Also recognized were Terri DeVoss and Ted Mynyk.

Iowa County Area Economic Development Corporation Executive Director Rick Terrien gave the Board an update on economic development activity in Iowa County.

There were no comments from the public. Supervisor Weaver read a statement to the Board.

County Administrator Curt Kephart gave a report to the board

Motion to approve Administrator Kephart's appointments of Dixie Edge, Jolene Millard, Laura Jean Blotz, Ed Weaver, Scott Godfrey, Jim Blabaum, Keith Hurlbert, Bruce Bowden and Curt Kephart to the Land Information Council was acted on.

Sup. Benish moved to approve the appointments.

Sup. Deal seconded the motion. Carried.

Aye-18 Nay-0

Sup. Weaver abstained from voting.

Amendatory Ordinance No. 1-0411 for a land use change to consolidate two AR-1 Agricultural Residential lots into a single 7.87 acre AR-1 lot and to rezone approximately 5.1 acres, being all land zoned AR-1 per ZH1471 (1988) lying east of County Road K, from AR-1 to A-1 Agricultural in the Town of Brigham and

Amendatory Ordinance No. 2-0411 for a land use change to rezone 22.52 acres from R-1 Single Family Residential to C-1 Conservancy in order to create a 3.68 acre R-1 lot in the Town of Ridgway were both acted on together.

Sup. Meyers moved to adopt both amendatory ordinances.

Sup. Thomas seconded the motion. Carried.

Aye-19 Nay-0

Health and Human Services Committee:

Motion to adopt Resolution No. 3-0411 Opposing the Initiative in the Governor's Budget that Removes Income Maintenance Administration from Counties and Creates a State Operated Centralized Income Maintenance Unit was acted on.

Sup. Meek moved to adopt the resolution.

Sup. Benish seconded the motion. Carried.

Aye-15 Nay-4

Voting against: Sups. Weaver, Curran, Walmer and Bunker.

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. Nankee seconded the motion.

Sup. Grover handed out a revised resolution to amend the original.

Vote was taken on the amended resolution. Failed

Aye-4 Nay-15

Voting against: Sups. Zinck, Hiltbrand, Weaver, Peterson Oleson, Curran, Griffiths, Deal, Meyers, Thomas, Meek, Pilling, Anderson, Walmer and Bunker.

Administrative Services Committee:

Motion to adopt Resolution No. 4-0411 Recommending Budget Amendments for 2011 Transfer of Funds from the Contingency Fund to Highway Department was acted on.

Sup. Pilling moved to adopt the resolution.
Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-1

Sup. Weaver voted against the motion.

Motion to approve the appointment of Jeff Lindeman as the Veteran Service Officer and change the Department Head status was acted on.

Sup. Zinck moved to approve the appointment and Department Head status change.
Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Motion to approve the Iowa County Recruitment Procedures was acted on.

Sup. Meyers moved to approve the procedures.
Sup. Deal seconded the motion. Carried.

Aye-12 Nay-7

Voting against: Sups. Nankee, Benish, Curran, Thomas, Pilling, Walmer and Bunker.

Motion to set the rate for the County Board of Canvassers when a recount is conducted at \$75.00 per day was acted on.

Sup. Meyers moved to approve the rate.
Sup. Oleson seconded the motion. Carried.

Aye-18 Nay-1

Sup. Bunker voted against the motion.

Other:

Motion to approve Chairman Bauer's appointment of Robert Zinck to the Administrative Services Committee was acted on.

Sup. Grover moved to approve the appointment.
Sup. Walmer seconded the motion. Carried.

Aye-17 Nay-0

Sups. Zinck and Thomas abstained from voting.

Motion to approve the Emergency Fire Wardens List as presented by the Wisconsin Department of Natural Resources was acted on.

Sup. Anderson moved to approve the list.
Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Due to the length of the meeting Chairman Bauer did not give a report to the Board.

Mileage and Per Diem Report for this April 19, 2011 Session of the Board was presented.

19 Members 435 Miles \$761.85 Mileage and Per Diem

Sup. Benish moved to approve the report.
Sup. Bunker seconded the motion. Carried.

Aye-19 Nay-0

Sup. Zinck moved to adjourn the meeting.
Sup. Walmer seconded the motion. Carried.
Aye-19 Nay-0

Meeting adjourned at 9:08 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk