

**PROCEEDINGS OF THE JULY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
July 19, 2011**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, July 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 Supervisors Robert Zinck and Joe Thomas who were excused.

Members present: Douglas Richter, Dwayne Hiltbrand, Daniel Nankee, Ron Benish, Ed Weaver, Curt Peterson, Dan Oleson, David Bauer, Daniel Curran, James Griffiths, Stephen Deal, William Grover, John Meyers, 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 July 19, 2011 meeting was acted on.

Sup. Benish moved to approve the agenda.

Sup. Weaver seconded the motion. Carried.

Aye-19 Nay-0

The minutes of the June 21, 2011 Session of the Board were presented.

Sup. Nankee moved to approve the minutes as presented.

Sup. Weaver seconded the motion. Carried.

Aye-19 Nay-0

Special matters and announcements.

- a) Committee Chair Reports.
- b) UW-Extension Monthly Update.
- c) Southwest Wisconsin Library System Newsletter.
- d) Upcoming Wisconsin Counties Association's Annual Conference. Chairman Bauer asked if anyone that is going would like to cast the proxy vote on behalf of Iowa County.
- e) 2011-2012 Wisconsin Counties Association Officials Directory.

Comments from the public.

- There were no comments from the public.
- Sup. Griffiths said the county's website will have changes made to it. He handed out a sheet with his thoughts on the process of updating the site.
- Sup. Nankee pointed out items of interest that were in the Southwest Wisconsin Library System Newsletter.

Representative Howard Marklein informed the Board how the new state budget will affect the county and took questions from the Board.

Director Larry Ward gave an update on the Southwestern Wisconsin Regional Planning Commission Projects.

County Administrator Curt Kephart gave a report to the Board.

Amendatory Ordinance No. 1-0711 for a land use change to rezone 2.0 acres from A-1 Agricultural to B-2 Highway Business for the purpose of bringing the lot into conformity in the Town of Mineral Point was acted on.

Sup. Weaver moved to adopt the amendatory ordinance.

Sup. Hiltbrand seconded the motion. Carried.

Aye-19 Nay-0

Economic Development, Extension and Property Committee:

Motion to approve the Memorandum of Understanding with Southwestern Wisconsin Sustainability Consortium was acted on.

Sup. Anderson moved to approve the Memorandum of Understanding.

Sup. Oleson seconded the motion.

It was determined that Corporation Counsel had not reviewed the Memorandum of Understanding as the motion from the EDEP Committee had required before it was to go to the Board for action.

Sup. Walmer moved to postpone action until the September Session of the Board.

Sup. Curran seconded the motion.

No vote was taken.

Sup. Griffiths moved to amend the amendment by Sup. Walmer by stating it should be postponed until the August Session of the Board.

Sup. Meek seconded the motion. Carried.

Aye-17 Nay-2

Voting against: Sups. Peterson and Bauer.

A vote on the amended original motion which is to postpone action until the August Session of the Board was taken. Carried.

Aye-16 Nay-3

Voting against: Sups. Peterson, Curran and Bauer.

Conservation Awards.

Calvin and Victor Williams were unable to attend to receive the Conservation Farmer of the Year Award due to heat related problems on the farm.

Land Conservation Department Head Jim McCaulley and Sup. Bob Bunker presented the Water Quality Leadership Award to Otis and Mark Gilbertson. Eric Gilbertson was unable to attend.

Motion to approve the Iowa County Government Facility Administrative Policies and Procedures was acted on.

Sup. Mrozinski moved to approve the policies and procedures.

Sup. Oleson seconded the motion.

Sup. Weaver moved to add a fee structure to the Policies and Procedures.

Sup. Walmer seconded the motion. Motion failed

Aye-8 Nay-11

Voting against: Sups. Richter, Nankee, Peterson, Oleson, Bauer, Griffiths, Grover, Meek, Mrozinski, Anderson and Bunker.

Sup. Meyers moved to have the Economic Development, Extension and Property Committee establish a fee structure for the use of the rooms and bring it back to the August Session of the Board for consideration.

Sup. Benish seconded the motion. Carried.

Aye-12 Nay-7

Voting against: Sups. Oleson, Bauer, Griffiths, Grover, Meek. Mrozinski and Anderson.

A vote was taken on the original amended motion which now states that the draft Iowa County Facility Administrative Policies and Procedures be approved and to charge the Economic Development, Extension and Property Committee to establish a fee structure for the use of the rooms and bring it back to the August Session of the Board for consideration. Carried.

Aye-17 Nay-2

Voting against: Sups. Weaver and Bauer.

Motion to authorize the wetland restoration project along the Pecatonica River to proceed without the necessary permits on the basis that the USDA is asserting sovereign immunity as to FEMA regulations. The USDA will nonetheless comply with all minimum standards in the construction of the project was acted on.

Sup. Oleson moved to approve the motion.

Sup. Bunker seconded the motion. Carried.

Aye-19 Nay-0

Administrative Services Committee:

Motion to adopt Resolution No. 2-0711 Extending Voluntary Flexible Spending Plan, Voluntary Deferred Compensation Plan and Voluntary Vision Care Plans to members of Courthouse Employees and Professional Employees Unions was acted on.

Sup. Peterson moved to adopt the resolution.

Sup. Oleson seconded the motion. Carried.

Aye-19 Nay-0

Motion to approve the Tentative Agreements with the Sheriff's Department Teamsters Bargaining Group for the 2011-2012 labor contract as recommended by the Management Bargaining Committee and agreed to by the Administrative Services Committee was acted on.

Sup. Anderson moved to approve the tentative agreements.

Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Because the Board approved the Tentative Agreements there was no need to go into Executive Session.

Other:

Motion to approve Chairman Bauer's appointments of Sups. Hiltbrand, Peterson and Mrozinski to the Administrative Services Tax Deed Review Sub-Committee was acted on.

Sup. Weaver moved to approve the appointments.

Sup. Oleson seconded the motion. Carried.

Aye-18 Nay-0

Sup. Peterson abstained from voting.

Chairman Bauer gave a report to the Board.

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

19 Members 441 Miles \$784.76 Mileage and Per Diem

Sup. Oleson moved to approve the report.

Sup. Meyers seconded the motion. Carried.

Aye-19 Nay-0

Sup. Oleson moved to adjourn the meeting.

Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 9:22 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk