

**PROCEEDINGS OF THE AUGUST SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
August 16, 2011**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, August 16, 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 Joe Thomas who was excused.

Members present: Douglas Richter, 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, 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 August 16, 2011 meeting was acted on. Chairman Bauer asked that item number 13 be removed from the agenda as it had not went through committee and in item number 16 insert County after Iowa.

Sup. Griffiths moved to approve the agenda with the changes.

Sup. Richter seconded the motion. Carried.

Aye-20 Nay-0

The minutes of the July 19, 2011 Session of the Board were presented.

Sup. Grover moved to approve the minutes as presented.

Sup. Walmer seconded the motion. Carried.

Aye-20 Nay-0

Special matters and announcements.

Supervisor Carol Anderson asked that a moment of silence be held in honor and respect for the late Clerk of Court, Carolyn Olson.

- a) Committee Chair Reports.
- b) Transportation Committee minutes of the 8/1/11 meeting.
- c) County Traffic Safety Committee minutes of the 8/9/11 meeting.
- d) Administrative Services Committee minutes of the 8/9/11 meeting.

Comments from the public.

-Kent Mayfield stated that he felt the Community Room and other county meeting rooms should be made available to public groups for use.

-Jim Ruppert also felt the rooms should be available for use by public groups.

-Caroline Butler stated the rooms should be made available for use by public groups.

-Wayne Schiltz felt government should not conflict with business by letting anyone use the county rooms.

-Maureen May Grimm felt county rooms should be available to youth groups, 4-H groups and nonprofit groups.

-Sup. Dan Curran informed everyone that the local Army Reserve will be returning from Iraq within the next couple of weeks.

County Administrator Curt Kephart gave a report to the Board.

A Public Hearing on the final Iowa County Supervisory District Boundary Plans was held beginning at 7:21 p.m.

After Chairman Bauer asked for and received no comments or suggestions the Public Hearing ended at 7:23 p.m.

Motion to adopt Resolution No. 1-0811 Establishing Iowa County Supervisory District Boundary Plans was acted on.

Sup. Oleson moved to adopt the resolution.

Sup. Pilling seconded the motion. Carried.

Aye-20 Nay-0

Economic Development, Extension and Property Committee:

Amy Seeboth from the Southwestern Wisconsin Regional Planning Commission was on hand to answer questions about the Memorandum of Understanding with the Southwestern Wisconsin Sustainability Consortium.

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

Sup. Grover moved to approve the Memorandum of Understanding.

Sup. Mrozinski seconded the motion. Carried.

Aye-14 Nay-6

Voting against: Sups. Zinck, Hiltbrand, Weaver, Curran, Pilling and Walmer.

Motion to adopt Resolution No. 9-0811 Establishing Application Fees for the Planning and Zoning Committee to Hold a Special Public Meeting or a Special Public Hearing was acted on.

Sup. Zinck moved to adopt the resolution.

Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-1

Voting against: Sup. Curran.

Motion to adopt Resolution No. 10-0811 Establishing the Zoning Permit Fee Schedule was acted on.

Sup. Oleson moved to adopt the resolution.

Sup. Zinck seconded the motion. Carried.

Aye-20 Nay-0

Motion to approve the following changes to the Iowa County Government Facility Administrative Policies and Procedures:

- a. Strike paragraph 4 under Overall Policy Guidelines.
- b. Under Definitions strike the paragraph beginning with “Non-profit citizen group”.

was presented.

Sup. Anderson moved to postpone action on this item and have the Economic Development, Extension and Property Committee do what they were asked to do on July 19th. To establish a modest fee structure, or if they are unable to do so, appoint two or three board members to work with County Administrator Kephart to bring a fee structure to this body in September.

Sup. Griffiths seconded the motion.

Sup. Meek moved to amend the motion to say the fees only apply to the Community Room located in the Health and Human Services Center.

Sup. Griffiths seconded the motion. Motion failed.

Aye-7 Nay-13

Voting against: Sups. Zinck, Hiltbrand, Nankee, Weaver, Peterson, Bauer, Curran, Deal, Grover, Meyers, Mrozinski, Anderson and Walmer.

Sup. Meyers moved to amend the motion by striking the Economic Development, Extension and Property Committee from it and have a three person ad hoc committee appointed by Chairman Bauer come up with a fee structure.

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

Aye-10 Nay-10

Voting against: Sups. Bunker, Curran, Nankee, Bauer, Hiltbrand, Weaver, Griffiths, Meek, Zinck and Walmer.

A vote was taken on the original motion by Sup. Anderson. Carried.

Aye-12 Nay-8

Voting against: Sups. Zinck, Weaver, Peterson, Oleson, Bauer, Griffiths, Deal and Walmer.

Planning & Zoning Committee:

The four Amendatory Ordinances were presented to the Board.

Sup. Zinck moved to approve Amendatory Ordinance numbers 2-0811, 3-0811, 4-0811 and 5-0811.

Sup. Walmer seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 2-0811 for a land use change to rezone 26.19 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose to avoid creating a nonconforming lot in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 3-0811 for a land use change to rezone 2.11 acres from A-1 Agricultural to AR-1 Agricultural Residential and 33.08 acres with the AC-1 Agricultural Conservancy overlay district for the purpose of complying with the town’s 1:35 residential density in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 4-0811 for a land use change to rezone 16.92 acres from A-1 Agricultural and B-4 Industrial to AR-1 Agricultural Residential in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 5-0811 for a land use change to rezone 12.0 acres from A-1 Agricultural to AR-1 Agricultural Residential and the balance of parcel 018-0017, being about 35.5

acres, with the AC-1 Agricultural Conservancy overlay district in the Town of Mineral Point was presented and adopted.

Transportation Committee:

Motion to adopt Resolution No. 6-0811 Approving Agency Agreement Federal Block Grant Owners Assurances at the Tri-County Airport was acted on.

Sup. Benish moved to adopt the resolution.

Sup. Bunker seconded the motion. Carried.

Aye-19 Nay-1

Voting against: Sup. Weaver.

Motion to adopt Resolution No. 7-0811 Petitioning the Secretary of Transportation for Airport Improvement Aid was acted on.

Sup. Pilling moved to adopt the resolution.

Sup. Grover seconded the motion. Carried.

Aye-19 Nay-1

Voting against: Sup. Weaver.

Motion to adopt the Agency Agreement and Federal Block Grant Owner Assurances was acted on.

Sup. Deal moved to approve the Agency Agreement.

Sup. Benish seconded the motion. Carried.

Aye-19 Nay-1

Voting against: Sup. Weaver.

Administrative Services Committee:

Motion to adopt Resolution No. 11-0811 Creating a Capital Reserve Designated Fund was acted on.

Sup. Meyers moved to adopt the resolution.

Sup. Anderson seconded the motion. Carried.

Aye-20 Nay-0

Motion to adopt the Iowa County Grievance Procedure was acted on.

Sup. Bunker moved to approve the Grievance Procedure.

Sup. Anderson seconded the motion. Carried.

Aye-20 Nay-0

Finance Director Roxanne Hamilton updated the Board on the Iowa County 2012 Budget. The equalized value for the county is now known, but there are a number of other items the state will not be forwarding until September and October.

Health & Human Services Committee:

Department of Social Services Director Darin Smith updated the Board on the current state of the Income Maintenance Consortium.

Other:

Chairman Bauer gave a report to the Board.

Mileage and Per Diem Report for this August 16, 2011 Session of the Board was presented.

20 Members 486 Miles \$839.73 Mileage and Per Diem

Sup. Oleson moved to approve the report.

Sup. Zinck seconded the motion. Carried.

Aye-20 Nay-0

Sup. Nankee moved to adjourn the meeting.

Sup. Meyers seconded the motion. Carried.

Aye-20 Nay-0

Meeting adjourned at 9:05 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk