

**PROCEEDINGS OF THE SEPTEMBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
September 20, 2011**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, September 20, 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 Ed Weaver and Philip Mrozinski who were excused. Supervisor Joe Thomas who arrived after roll call.

Members present: Douglas Richter, Robert Zinck, Dwayne Hiltbrand, Daniel Nankee, Ron Benish, 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.

Deputy County Clerk Kristy Spurley 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 September 20, 2011 meeting was acted on.

Sup. Meyers moved to approve the agenda as presented.

Sup. Anderson seconded the motion. Carried.

Aye-18 Nay-0

The minutes of the August 16, 2011 Session of the Board were presented.

Sup. Pilling moved to approve the minutes as presented.

Sup. Walmer seconded the motion. Carried.

Aye-18 Nay-0 Abstain-1 Joe Thomas

Special matters and announcements.

- a) Committee Chair Reports.
- b) Committee minutes in packet.
- c) City of Dodgeville letter on construction on West Merrimac Street.
- d) The Badger Report.
- e) Transportation Committee minutes from Sept. 1, 2011 meeting.
- f) Administrative Services Committee minutes from Sept. 13, 2011 meeting.

Comments from the public.

- Mark Meives, contracted Physical Therapist at Bloomfield spoke in reference to the assessment of the physical therapy services at Bloomfield. (Page 17)
- Jake Tarrell, Head of Maintenance at Bloomfield encouraged the Board to make an informed decision on the future of Bloomfield.
- Dennis McKernan stated he was there to find out what was going on with Bloomfield.
- Sup Benish commented on the report from the Health Dimensions Group.

- Sup Griffiths informed the Board of an upcoming Broadband hearing @ SWTC on Oct 5, 2011 from 4-6 pm.
- Sup Pilling gave an update on the Airport construction of a ten plane hanger unit from Aviation funds.

County Administrator had printed report for the Supervisors.

The Board recognized Tim Helmberger's years of service as Iowa County Assistant District Attorney and Corporation Counsel. Atty. Helmberger gave his appreciation of his employment by Iowa County.

Motion to approve Administrator Curt Kephart's appointment of Gary R. Gomez as Iowa County Corporation Counsel was acted on.

Sup. Meyers moved to approve the appointment.

Sup. Anderson seconded the motion. Carried.

Aye-18 Nay-0 1-Abstain Dan Oleson

Atty. Gary R. Gomez was unable to attend as he had a prior commitment.

A presentation by Mary Nell-Zellner, Health Dimensions Group (HDG) Vice-President and Diane Peters, HDG Project Leader (via skype). Discussion on the Bloomfield Health Care and Rehabilitation Organizational Assessment was held.

Planning and Zoning Committee:

The five Amendatory Ordinances were presented to the Board.

Sup. Zinck moved to approve Amendatory Ordinance numbers 1-0911, 2-0911, 3-0911, 4-0911 and 5-0911.

Sup. Grover seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0911 for a land use change to rezone 14.73 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 2-0911 for a land use change to rezone 12.99 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Mineral Point was presented and adopted.

Amendatory Ordinance No. 3-0911 for a land use change to rezone 0.54 acre from A-1 Agricultural to H-1 Historical for the purpose to maintain the Pulaski Church as an historic structure in the Town of Pulaski was presented and adopted.

Amendatory Ordinance No. 4-0911 for a land use change to rezone two existing lots of 1.03 acres and 2.65 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential for the purpose of enlarging two existing lots in the Town of Pulaski was presented and adopted.

Amendatory Ordinance No. 5-0911 for a land use change to rezone two lots of 24.428 acres and 1.234 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two new lots in the Town of Ridgeway was presented and adopted.

Economic Development, Extension and Property Committee:

Motion to adopt Resolution No. 6-0911 Authorizing the Iowa County Land Information Council to Propose an Annual Budget to the Standing Committee Utilizing Retained Fees was acted on. Dixie Edge, Register of Deeds answered questions concerning the resolution.

Sup. Griffiths moved to adopt the resolution.

Sup. Meek seconded the motion. Carried.

Aye-19 Nay-0

Motion to introduce a resolution rescinding and replacing Ordinance No. 2-695-1995 with Ordinance No. 600.10 Uniform Citation Ordinance and to hold over for action at the October Session of the Board was acted on.

Sup. Oleson moved to approve the motion.

Sup. Anderson seconded the motion. Carried.

Aye-18 Nay-1 Joe Thomas

Administrative Services Committee:

Motion to adopt Resolution No. 7-0911 Setting Employee Health Insurance Premium Contributions for 2012 was acted on.

Sup. Walmer moved to adopt the resolution.

Sup. Zinck seconded the motion.

Motion by Sup Benish to amend Iowa County as employer to pay the equivalent of 88% and employees 12% of the average cost of the four qualifying ETF plans. Sup Pilling seconded the motion. Motion failed.

Aye-5 Dan Nankee, Ron Benish, Dave Bauer, William Grover, Robert Pilling

Nay-14 Bob Bunker, Carol Anderson, Curt Peterson, Dan Oleson, Dan Curran,
Douglas Richter, Dwayne Hiltbrand, James Griffiths, Jeremy Meek, Joe
Thomas, John Meyers, Robert Zinck, Ryan Walmer, Stephen Deal

Motion by Sup. Thomas to approve the 80%-20% split and give a one percent raise to everyone who will be affected by the insurance increase. Motion withdrawn.

Motion by Sup. Anderson to have the split 84%-16%. Sup Meyers seconded. Motion failed.

Aye-9 Nay-9 Abstain-1 Ron Benish

Benish said he voted and there was a question if a revote could be taken. After consultation with Corp. Counsel Tim Helmberger, Bauer ruled the vote was valid, but they could do another vote if someone made a motion again for the 84%-16% split.

Motion by Sup. Meyers for an 83%-17% split. Sup. Thomas seconded. Carried

Aye-10 Abstain-1 Robert Pilling

Nay-8 Curt Peterson, Dan Oleson, Dan Curran, Dwayne Hiltbrand, James
Griffiths, Robert Zinck, Ronald Benish, Ryan Walmer

A vote on the amended original motion was taken.

Aye-12 Nay-7 Dan Oleson, Dan Curran, Dwayne Hiltbrand, James
Griffiths, Robert Zinck, Ronald Benish, Ryan Walmer

A discussion on the proposed Iowa County 2012 Budget was held. Roxanne Hamilton, Finance Director reported that the County had only budgeted \$80,000 in state shared revenue but they found out the County will be receiving \$140,013.

Other:

No report from Chairman Bauer to the Board.

Mileage and Per Diem Report for this September 20, 2011 Session of the Board was presented.

19 Members 473 Miles \$802.52 Mileage and Per Diem

Sup. Grover moved to approve the report.

Sup. Meyers seconded the motion. Carried.

Aye-18 Nay-0 Abstain-1 James Griffiths

Sup. Walmer moved to adjourn the meeting.

Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0 Abstain-1 Curt Peterson

Meeting adjourned at 9:50 p.m.

David J. Bauer, Chairman

Kristy Spurley, Deputy Clerk