

**PROCEEDINGS OF THE OCTOBER SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
October 18, 2011**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, October 18, 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 Dwayne Hiltbrand who was excused.

Members present: Douglas Richter, Robert Zinck, 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, 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.

Sup. Benish moved to remove agenda item 13, move agenda item 22 to 13 and approve the agenda with the changes. Sup. Meyers seconded the motion. Carried.

Aye-20          Nay-0

Sup. Anderson moved to approve the minutes of the September 20, 2011 Session of the Board as presented. Sup. Nankee seconded the motion. Carried.

Aye-18          Nay-0          Abstentions-2

Abstained: Sups. Weaver and Mrozinski.

Special matters and announcements.

- a) There were no Committee Chair Reports.
- b) Committee minutes except from the Administrative Services Committee.
- c) "The System" by Southwest Wisconsin Library System. Sup. Nankee stated that the Library Board had visited a number of libraries.

Comments from the public.

- Mike Bisbach commented on the 2012 tentative budget. He felt the Department Heads had done a good job of budgeting. He was against the large amount in the line item for a Contingency Fund. Due to the tough economic times he asked the Board not to levy to the maximum allowed by law.
- Adam Heisner, representing the Iowa County Farm Bureau, informed the Board about two resolutions the bureau had passed. The first supported the idea that it should take a 2/3's vote of the Board for the county to do any bonding. The second supported the idea that the county should only rent county owned land to people who live in Iowa County.

- Jim Ruppert stated he supports the proposed fee structure for the use of Iowa County meeting rooms and that he agrees with Mike Bisbach in that the county should keep the taxes down.

Administrator Curt Kephart gave a report to the Board.

A plaque honoring the years of service to Iowa County by the late Clerk of Court Carolyn K. Olson was presented to the Honorable Judge William Dyke on behalf of Brad Olson.

Administrator Curt Kephart introduced Iowa County Clerk of Court Lia Gust.

Administrator Curt Kephart introduced Iowa County Assistant District Attorney and Corporation Counsel Gary R. Gomez.

Sup. Mrozinski moved to adopt Resolution No. 7-1011 To Approve the Request for Iowa County to Restructure the Payment Terms of an Existing Small Business Loan from the Iowa County Revolving Loan Fund. Sup. Anderson seconded the motion. Carried.

Aye-19          Nay-1

Voting in favor: Sups. Richter, Zinck, Nankee, Benish, Weaver, Peterson, Oleson, Bauer, Curran, Deal, Grover, Meyers, Thomas, Meek, Pilling, Mrozinski, Anderson, Walmer and Bunker.

Voting against: Sup. Griffiths.

Sup. Benish moved to approve the appointment of Supervisor Curt Peterson as the Iowa County representative to the Southwestern Wisconsin Sustainability Consortium. Sup. Bunker seconded the motion. Carried.

Aye-17          Nay-2          Abstention-1

Voting in favor: Richter, Zinck, Nankee, Benish, Weaver, Oleson, Bauer, Griffiths, Deal, Grover, Meyers, Thomas, Meek, Pilling, Mrozinski, Anderson and Bunker.

Voting against: Sups. Curran and Walmer.

Abstained: Sup. Peterson.

### **Planning and Zoning Committee:**

The three Amendatory Ordinances were presented to the Board.

Sup. Walmer moved to approve Amendatory Ordinance numbers 1-1011, 2-1011 and 3-1011. Sup. Anderson seconded the motion. Carried.

Aye-20          Nay-0

Amendatory Ordinance No. 1-1011 for a land use change to rezone 6.13 acres from A-1 Agricultural & AR-1 Agricultural Residential to all AR-1 Agricultural Residential. Furthermore, the balance of Lot1, CSM 1078 not within this 6.13 acres will be rezoned to A-1 Agricultural in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-1011 for a land use change to rezone 5.578 acres from A-1 Agricultural to AR-1 Agricultural Residential with 30 acres zoned with the AC-1 Agricultural Conservation overlay district in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 3-1011 for a land use change to rezone 16.943 acres B-2 Highway Business to AR-1 Agricultural Residential in the Town of Linden was presented and adopted.

**Economic Development, Extension and Property Committee:**

Sup. Oleson moved to adopt Resolution No. 4-1011 Rescinding and Replacing Ordinance No. 2-695-1995 with Ordinance No. 600.10 Uniform Citation Ordinance. Sup. Peterson seconded the motion. Carried.

Aye-20            Nay-0

Sup. Benish moved to adopt Resolution No. 5-1011 Committing the Iowa County Board as a Member of Brownfields Assessment Coalition. Sup. Grover seconded the motion. Carried.

Aye-16            Nay-4

Voting in favor: Sups. Richter, Nankee, Benish, Peterson, Oleson, Bauer, Griffiths, Deal, Grover, Meyers, Thomas, Meek, Pilling, Mrozinski, Anderson and Bunker.

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

Sup. Oleson moved to approve the Iowa County meeting room fee, when applicable, of \$25.00 for the Health and Human Services Center Community Room and \$10.00 for all other meeting rooms and the Priority Use List:

- \* First Priority for use is County Activities – No room rental charge, damage repair charge if required.
- \* Second Priority for use is County and Government related Not-For-Profit groups. (Township, Village, City, State, Federal, Regional, Local Taxing Bodies, etc.) No rental room charge, custodian time charge, damage repair charge if required and winter surcharge for weekend date of snow events only.
- \* Third Priority for use is Youth Groups and their leadership. (not limited to Iowa County) No rental room charge, custodian time charge, damage repair charge if required and winter surcharge for weekend dates of snow events only.
- \* Fourth Priority for use is Community Groups. (Chamber of Commerce, Lions Club, Kiwanis, Churches, Jaycees, etc.) Rental charge, custodian time charge, damage repair charge if required and winter surcharge for weekend dates of snow events only. Rental charges may be waived if the event is for the direct benefit of an Iowa County related group. Rental and/or custodian charge may be waived by the Administrator if unusual circumstances merit.

Sup. Griffiths seconded the motion.

Sup. Walmer moved to amend the motion by changing the Community Room rental rate to \$75.00 and \$30.00 for all other meeting rooms. Sup. Weaver seconded the motion. Failed.

Aye-6            Nay-13            Abstention-1

Voting in favor: Sups. Richter, Weaver, Curran, Meek, Pilling and Walmer.

Voting against: Sups. Zinck, Nankee, Benish, Peterson, Oleson, Bauer, Griffiths, Deal, Grover, Meyers, Thomas, Mrozinski and Bunker.

Abstained: Sup. Anderson.

Sup. Weaver moved to amend the motion by striking out all fees and removing the second, third and fourth priorities. Sup. Walmer seconded the motion. Failed.

Aye-5            Nay-14            Abstention-1

Voting in favor: Sups. Zinck, Weaver, Curran, Deal and Walmer.

Voting against: Sups. Richter, Nankee, Benish, Peterson, Oleson, Bauer, Griffiths, Grover, Meyers, Thomas, Meek, Pilling, Mrozinski and Bunker.

Abstained: Sup. Anderson.

Sup. Meyers moved to amend the motion by changing the Community Room rental rate to \$50.00 and \$20.00 for all other meeting rooms and to revisit the fee structure in one year. Sup. Benish seconded the motion. Carried.

Aye-12      Nay-7      Abstention-1

Voting in favor: Sups. Richter, Zinck, Nankee, Benish, Weaver, Curran, Griffiths, Meyers, Thomas, Meek, Walmer and Bunker.

Voting against: Sups. Peterson, Oleson, Bauer, Deal, Grover, Pilling and Mrozinski.

Abstained: Sup. Anderson.

Sup. Benish moved to amend the amendment by having the effective date be December 1, 2011 and that any groups that currently have a room booked after December 1<sup>st</sup> are subject to the fee schedule if applicable. Sup. Meyers seconded the motion. Carried.

Aye-13      Nay-7

Voting in favor: Sups. Richter, Nankee, Benish, Weaver, Bauer, Curran, Grover, Meyers, Thomas, Meek, Pilling, Anderson and Bunker.

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

A vote was taken on the main motion with the amendments of changing the Community Room rental rate to \$50.00 and \$20.00 for all other meeting rooms, with an effective date of December 1, 2011 and that any groups that currently have a room booked after December 1<sup>st</sup> are subject to the fee schedule if applicable. Carried.

Aye-14      Nay-6

Voting in favor: Sups. Richter, Nankee, Benish, Peterson, Bauer, Griffiths, Deal, Grover, Meyers, Thomas, Meek, Pilling Anderson and Bunker.

Voting against: Sups. Zinck, Weaver, Oleson, Curran, Mrozinski and Walmer.

### **Administrative Services Committee:**

Social Services Director Darin Smith explained the transition plan and took questions from the Board.

Sup. Mrozinski moved to approve the Aging & Disability Resource Center/Department of Social Services transition plan. Sup. Benish seconded the motion.

Sup. Walmer moved to amend the motion by approving the plan except for the increase in wages and after six months review the affected employees and if they are doing the needed work give them the raise at that time. Sup. Weaver seconded the motion. Failed

Aye-3      Nay-16      Abstention-1

Voting in favor: Sups. Weaver, Walmer and Bunker.

Voting against: Sups. Richter, Zinck, Nankee, Benish, Peterson, Bauer, Curran, Griffiths, Deal, Grover, Meyers, Thomas, Meek, Pilling, Mrozinski and Anderson.

Abstained: Sup. Oleson.

Vote was taken on the original motion. Carried.

Aye-17      Nay-2      Abstention-1

Voting in favor: Sups. Richter, Zinck, Nankee, Benish, Peterson, Bauer, Curran, Griffiths, Deal, Grover, Meyers, Thomas, Meek, Pilling, Mrozinski, Anderson and Bunker.

Voting against: Sups. Weaver and Walmer.  
Abstained: Sup. Oleson.

Sup. Oleson moved to approve the Employee Trust Fund health plan policy change option, and designate the end of Iowa County's contribution toward employees' health insurance coverage as the last day of the month in which the employee is employed. Sup. Pilling seconded the motion. Carried.

Aye-19      Nay-0      Abstention-1  
Abstained: Sup. Richter.

Sup. Meyers moved to adopt Resolution No. 6-1011 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors. Sup. Nankee seconded the motion.

Sup. Griffiths moved to amend the resolution by striking number "(1) \$30.00 paid to all Board of supervisors for attendance of County Board meetings and for all County Board Committee meetings the Supervisor is a member of". Sup. Mrozinski seconded the motion. Failed

Aye-1      Nay-17      Abstentions-2  
Voting in favor: Sup. Mrozinski.

Voting against: Sups. Richter, Zinck, Nankee, Benish, Weaver, Peterson, Oleson, Bauer, Curran, Griffiths, Deal, Grover, Meyers, Meek, Pilling, Anderson and Bunker.

Abstained: Sups. Thomas and Walmer.

Sup. Pilling moved to amend the resolution by changing the per diem amount to \$40.00 and to keep the 12 mileage allotments if Corporation Council determines they are legal. Sup. Bunker seconded the motion. Failed.

Aye-9      Nay-11  
Voting in favor: Sups. Richter, Zinck, Nankee, Bauer, Meyers, Thomas, Meek, Pilling and Bunker.  
Voting against: Sups. Benish, Weaver, Peterson, Olson, Curran, Griffiths, Deal, Grover, Mrozinski, Anderson and Walmer.

Sup. Benish moved to amend the resolution to change the 12 mileage allotments to 24 if Corporation Council determines that they are legal. Sup. Nankee seconded the motion. Failed.

Aye-9      Nay-11  
Voting in favor: Sups. Richter, Nankee, Benish, Peterson, Oleson, Thomas, Meek, Pilling and Bunker.  
Voting against: Sups. Zinck, Weaver, Bauer, Curran, Griffiths, Deal, Grover, Meyers, Mrozinski, Anderson and Walmer.

Sup. Griffiths moved to amend the resolution by striking the 12 mileage allotments. Sup. Walmer seconded the motion. Failed.

Aye-7      Nay-13  
Voting in favor: Sups. Weaver, Bauer, Curran, Griffiths, Grover, Mrozinski and Walmer.  
Voting against: Sup. Richter, Zinck, Nankee, Benish, Peterson, Oleson, Deal, Meyers, Thomas, Meek, Pilling, Anderson and Bunker.

A vote was taken on the original motion to adopt the resolution. Motion failed because it required a 2/3 vote to adopt.

Aye-12      Nay-8  
Voting in favor: Sups. Richter, Zinck, Nankee, Benish, Peterson, Oleson, Grover, Meyers, Thomas, Meek, Pilling and Anderson.

Voting against: Sups. Weaver, Bauer, Curran, Griffiths, Deal, Mrozinski, Walmer and Bunker.

The Board reviewed the preliminary Iowa County 2012 budget.

Sup. Meyers moved to set the tentative budget except take the net new construction off and add \$90,000 to the Highway Department budget. Sup. Peterson seconded the motion. Failed.

Aye-10          Nay-10

Voting in favor: Sups. Richter, Zinck, Nankee, Benish, Peterson, Meyers, Thomas, Meek, Pilling and Bunker.

Voting against: Sups. Weaver, Oleson, Bauer, Curran, Griffiths, Deal, Grover, Mrozinski, Anderson and Walmer.

Sup. Griffiths moved to set the tentative budget as presented. Sup. Grover seconded the motion.

Sup. Meyers moved to amend the motion by taking \$90,000 from the Contingency Fund and adding it to the Highway Department budget. Sup. Benish seconded the motion. Carried.

Aye-11          Nay-9

Voting in favor: Sups. Richter, Zinck, Nankee, Benish, Peterson, Curran, Meyers, Thomas, Meek, Pilling, and Bunker.

Voting against: Sups. Weaver, Olson, Bauer, Griffiths, Deal, Grover, Mrozinski, Anderson and Walmer.

Sup. Anderson moved to amend the amended motion by removing the Highway Department designation funds from the current Contingency Fund. Sup. Mrozinski seconded the motion. Failed.

Aye-8          Nay-12

Voting in favor: Sups. Nankee, Weaver, Bauer, Griffiths, Deal, Grover, Mrozinski and Anderson.

Voting against: Sups. Richter, Zinck, Benish, Peterson, Oleson, Curran, Meyers, Thomas, Meek, Pilling, Walmer and Bunker.

A vote on the Griffiths/Grover motion to set the tentative budget as amended by the Meyers/Benish motion to take \$90,000 from the Contingency Fund and add it to the Highway Department budget was taken. Carried.

Aye-12          Nay-8

Voting in favor: Sups. Richter, Zinck, Nankee, Benish, Peterson, Grover, Meyers, Thomas, Meek, Pilling, Mrozinski and Anderson.

Voting against: Sups. Weaver, Oleson, Bauer, Curran, Griffiths, Deal, Walmer and Bunker.

**Other:**

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

Mileage and Per Diem Report for this October 18, 2011 Session of the Board was presented.

20 Members                  458 Miles                  \$824.19 Mileage and Per Diem

Sup. Zinck moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-17          Nay-3

Voting in favor: Sups. Richter, Zinck, Nankee, Benish, Weaver, Peterson, Oleson, Bauer, Curran, Deal, Grover, Meyers, Thomas, Meek, Pilling, Mrozinski and Anderson.

Voting against: Sups. Griffiths, Walmer and Bunker.

Sup. Pilling moved to adjourn the meeting.  
Sup. Meyers seconded the motion. Carried.

Aye-20      Nay-0

Meeting adjourned at 10:14 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk