

**PROCEEDINGS OF THE NOVEMBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
November 15, 2011**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, November 15, 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, Daniel 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.

Sup. Benish moved to remove agenda item numbers 17 and 19 to postpone action on them to the December Session of the Board and to approve the agenda as amended for this November 15, 2011 meeting. Sup. Anderson seconded the motion. Carried.

Aye-20 Nay-0

Sup. Meyers moved to approve the minutes of the October 18, 2011 Session of the Board as presented. Sup. Walmer seconded the motion. Carried.

Aye-20 Nay-0

Special matters and announcements.

- a) There were no Committee Chair Reports.
- b) Committee minutes. The November 8, 2011 Administrative Services Committee minutes were set out. Sup. Nankee mentioned that a date should be changed in the Justice Committee minutes.
- c) Supervisory Election memo and papers.
- d) Southwest Badger Resource Conservation & Development newsletter.
- e) 2010 Audited Financial Statements for Iowa County, Bloomfield Health Care and Rehabilitation Center and Blackhawk Lake.
- f) Attorney William Morgan's opinion on Per Diems and Mileage for Non-Committee Members.

There were no comments from the public.

Administrator Curt Kephart gave a report to the Board.

Sup. Mrozinski moved to approve County Administrator Curt Kephart's appointments of Veterans Service Commission members David Thoreson for a term ending December 31, 2014,

Thomas Miller for a term ending December 31, 2013 and John (Curt) Carlson for a term ending December 31, 2012. Sup. Bunker seconded the motion. Carried.

Aye-20 Nay-0

Sup. Benish moved to approve County Administrator Curt Kephart's appointment of Penny Clary as the Bloomfield Healthcare and Rehabilitation Center Administrator. Sup. Grover seconded the motion. Carried.

Aye-20 Nay-0

Sup. Pilling moved to approve County Administrator Curt Kephart's appointment of Matthew Allen as Iowa County Corporation Counsel. Sup. Walmer seconded the motion. Carried .

Aye-19 Nay-0 Abstention-1

Sup. Griffiths abstained from voting.

The four Amendatory Ordinances were presented to the Board.

Sup. Anderson moved to approve Amendatory Ordinance numbers 1-1111, 2-1111, 3-1111 and 4-1111. Sup. Mrozinski seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-1111 for a land use change to rezone 20.75 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of allowing the creation of a lot as a division from the parent farm in the Town of Clyde was presented and adopted.

Amendatory Ordinance No. 2-1111 for a land use change to rezone 3.1 acres from A-1 Agricultural to AR-1 Agricultural Residential with an additional 32 acres zoned with the AC-1 Agricultural Conservancy overlay district for the purpose of creating a small residential lot in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 3-1111 for a land use change to rezone 10.24 acres from A-1 Agricultural to AR-1 Agricultural Residential with an additional 25.02 acres zoned with the AC-1 Agricultural Conservancy overlay district for the purpose of creating a residential lot for new development in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 4-1111 for a land use change to rezone 3.099 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a separate residential lot for a new residence in the Town of Highland was presented and adopted.

Sup. Meyers moved to adopt Resolution No. 5-1111 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors. Sup. Pilling seconded the motion.

Sup. Bunker moved to amend the resolution by changing \$30.00 to \$40.00 under (1). Sup. Meek seconded the motion. Motion failed on a tie vote.

Aye-10 Nay-10

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

Voting against: Sups. Zink, Hiltbrand, Weaver, Curran, Griffiths, Deal, Grover, Mrozinski, Anderson and Walmer.

Vote on the main motion was taken. Motion failed because it required a 2/3 vote.

Aye-13 Nay-7

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

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

A Public Hearing on the Iowa County 2012 budget was held. There were no comments from the public.

Sup. Zinck moved to adopt Resolution No. 6-1111 Authorizing the 2011 Tax Levy for the Year 2012. Sup. Peterson seconded the motion.

Sup. Hiltbrand moved to amend the resolution by decreasing the contingency fund. Take \$90,000 from the fund and put that in the Highway Department budget. Take another \$100,000 from the fund and use that to pay down the State Trust Fund Loan. Take another \$100,000 from the fund for tax levy reduction. Sup. Meyers seconded the motion. Carried.

Aye-14 Nay-6

Voting in favor: Sups. Richter, Zinck, Hiltbrand, Nankee, Benish, Weaver, Peterson, Oleson, Curran, Meyers, Meek, Pilling, Walmer and Bunker.

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

Vote on the amended main motion was taken. Carried.

Aye-16 Nay-4

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

Voting against: Sups. Bauer, Griffiths, Deal and Grover.

Transportation Committee:

Sup. Meyers moved to adopt Resolution No. 8-1111 County Aid Bridge Construction Under Section 82.08 of the Statutes. Sup. Walmer seconded the motion. Carried.

Aye-20 Nay-0

Health and Human Services Committee:

Sup. Benish moved to approve the Nursing Program Scholarship by Bloomfield Healthcare and Rehabilitation Center. Sup. Anderson seconded the motion.

Sup. Weaver moved to have the recipients maintain a Grade Point Average of 3.0 instead of the 2.5 listed in the criteria. Sup. Curran seconded the motion. Motion failed.

Aye-3 Nay-17

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

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

Vote on the main motion was taken. Carried.

Aye-18 Nay-2

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

Voting against: Sups. Weaver and Curran.

Administrative Services Committee:

Sup. Bunker moved to approve the amendments to Ordinance No. 600.25 Establishing Penalty on Overdue or Delinquent Real Estate Taxes and Special Assessments for County Treasurer. Sup. Grover seconded the motion. Carried.

Aye-19 Nay-1

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

Voting against: Sup. Richter.

Sup. Anderson moved to adopt Resolution No. 10-1111 Defining the Relationship Between Corporation Counsel and Assistant District Attorney Duties. Sup. Benish seconded the motion.

Sup. Meek moved to amend the resolution by changing the “may” to “shall” in the last line of the first BE IT FURTHER RESOLVED. Sup. Benish seconded the motion. Carried.

Aye-13 Nay-7

Voting in favor: Sups. Richter, Hiltbrand, Nankee, Benish, Weaver, Peterson, Griffiths, Meek, Pilling, Mrozinski, Anderson, Walmer and Bunker.

Voting against: Sups. Zinck, Oleson, Bauer, Curran, Deal, Grover and Meyers.

Vote on the amended main motion was taken. Carried.

Aye-15 Nay-5

Voting in favor: Sups. Richter, Zinck, Hiltbrand, Nankee, Benish, Weaver, Peterson, Oleson, Griffiths, Meek, Pilling, Mrozinski, Anderson, Walmer and Bunker.

Voting against: Sups. Bauer, Curran, Deal, Grover and Meyers.

Other:

There was no report from Chairman Bauer.

Mileage and Per Diem Report for this November 15, 2011 Session of the Board was presented.

20 Members	486 Miles	\$839.73 Mileage and Per Diem
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Sup. Nankee moved to approve the report.

Sup. Grover seconded the motion. Carried.

Aye-20 Nay-0

Sup. Walmer moved to adjourn the meeting.

Sup. Benish seconded the motion. Carried.

Aye-20 Nay-0

Meeting adjourned at 8:41 p.m.