

**PROCEEDINGS OF THE DECEMBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
December 20, 2011**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, December 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 Jeremy Meek and Daniel Nankee who were excused and Supervisor Joe Thomas who arrived after roll call.

Members present: Douglas Richter, Robert Zinck, Dwayne Hiltbrand, Ron Benish, Ed Weaver, Curt Peterson, Daniel Oleson, David Bauer, Daniel Curran, James Griffiths, Stephen Deal, William Grover, John Meyers, Joe Thomas, 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 approve the agenda for this December 20, 2011 meeting. Sup. Walmer seconded the motion. Carried.

Aye-18 Nay-0

Sup. Anderson moved to approve the minutes of the November 15, 2011 Session of the Board as presented. Sup. Mrozinski seconded the motion. Carried.

Aye-18 Nay-0

Sup. Thomas entered the meeting at 7:05.

Sup. Walmer moved to amend the October 18, 2011 minutes to reflect that the voice vote taken on the original motion to adopt Resolution No. 6-1011 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors failed because it did not receive the required 2/3 vote. Sup. Grover seconded the motion. Carried.

Aye-16 Nay-1 Abstention-2

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

Voting against: Sup. Curran.

Abstaining: Sups. Hiltbrand and Thomas.

UW-Extension 4-H Youth Development Agent Debra Ivey came before the Board to inform them the four 2011 4-H Key Award Recipients were Katy Jinkins, Erin Sincox, Jon Osterndorff and Tony Weier. Katy and Erin were unable to attend but Jon and Tony were present and explained some of the things they learned as a 4-H member and what organizations they had belonged to.

Mr. Alan Brey from Johnson, Block and Company, Administrator Curt Kephart and Finance Director Roxanne Hamilton went through the Iowa County 2010 Audited Financial Statements and took questions from the Board.

Special matters and announcements.

- a) Committee Chair Reports.
- b) Committee minutes.
- c) 2012 County Board and Committee Meeting Schedule.
- d) Land Conservation Department "The Green Sheet".
- e) Land Conservation Department Quarterly Report.
- f) Bloomfield Healthcare and Rehabilitation Center Administrator's Report.
- g) Department of Social Services 2010 Annual Report.
- h) 2012 Discover Wisconsin Calendar.

There were no comments from the public.

Administrator Curt Kephart gave a report to the Board.

Administrative Services Committee:

Sup. Anderson moved to adopt Resolution No. 1-1211 Employee Experience Pay as an Hourly Pay Increment. Sup. Griffiths seconded the motion. Carried.

Aye-19 Nay-0

Sup. Deal moved to adopt Resolution No. 2-1211 Sheriff's Department Part Time On-Call Road Deputy and Part Time On-Call Dispatcher/Correctional Officer Compensation. Sup. Meyers seconded the motion. Carried.

Aye-19 Nay-0

Other:

Sup. Mrozinski moved to authorize the County Clerk to publish in January and March of 2012 a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes. Sup. Bunker seconded the motion. Carried.

Aye-19 Nay-0

There was no report from Chairman Bauer.

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

19 Members 433 Miles \$780.32 Mileage and Per Diem

Sup. Grover moved to approve the report.

Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Sup. Walmer moved to adjourn the meeting.

Sup. Oleson seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 8:29 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk