

**PROCEEDINGS OF THE JANUARY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
January 17, 2012**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, January 17, 2012 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 Supervisors Douglas Richter, Robert Zinck and William Grover who were excused. Supervisor Joe Thomas arrived after roll call was taken.

Members present: Dwayne Hiltbrand, Daniel Nankee, Ronald Benish, Ed Weaver, Curt Peterson, Daniel Oleson, David Bauer, Daniel Curran, James Griffiths, Stephen Deal, 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 approve the amended agenda for this January 17, 2012 meeting. Sup. Anderson seconded the motion. Carried.

Aye-17 Nay-0

Sup. Bunker moved to approve the minutes of the December 20, 2011 Session of the Board as presented. Sup. Deal seconded the motion. Carried.

Aye-16 Nay-0 Abstention-1

Sup. Meek abstained from voting.

Special matters and announcements.

- a) Committee Chair Reports.
- b) Committee minutes.
- c) Letter from the Community Connections Free Clinic.

There were no comments from the public.

County Administrator Curt Kephart gave a report.

Sup. Thomas entered the meeting at 7:05 p.m.

Sup. Anderson moved to approve the County Administrator's appointment of Thomas Slaney as Director of Social Services. Sup. Peterson seconded the motion. Carried.

Aye-18 Nay-0

Sup. Pilling moved to approve the County Administrator's interim appointment of Judy Lindholm as the Regional Aging & Disability Resource Center appointee. Sup. Meek seconded the motion. Carried.

Aye-18 Nay-0

The six Amendatory Ordinances were presented to the Board.

Sup. Deal moved to approve Amendatory Ordinance numbers 1-0112, 2-0112, 3-0112, 4-0112, 5-0112 and 6-0112. Sup. Meyers seconded the motion. Carried.

Aye-18 Nay-0

Amendatory Ordinance No. 1-0112 for a land use change to rezone 39.337 acres from A-1 Agricultural to C-1 Conservancy in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0112 for a land use change to rezone 9.83 acres from A-1 Agricultural to AB-1 Agricultural Business for the purpose of allowing the expansion of an existing permitted nonmetallic mine in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 3-0112 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential lots of 8.433 and 5.682 acres in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 4-0112 for a land use change to rezone 9.1 acres from A-1 Agricultural to C-1 Conservancy in the Town of Moscow was presented and adopted.

Amendatory Ordinance No. 5-0112 for a land use change to rezone 32.502 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was presented and adopted.

Amendatory Ordinance No. 6-0112 for a land use change to rezone 8.323 acres from A-1 Agricultural to AR-1 Agricultural Residential with an additional 40 acres zoned with the AC-1 Conservancy overlay in the Town of Waldwick was presented and adopted.

Transportation Committee:

Sup. Benish moved to adopt Resolution No. 7- 0112 County Aid Construction and Maintenance During the Calendar Year 2012. Sup. Meyers seconded the motion.

Sup. Griffiths moved to amend the resolution by changing the BE IT RESOLVED to read "BE IT RESOLVED that the County Highway Commissioner in working with the County Administrator, Personnel Director, Transportation Committee, and Administrative Services Committee shall have authority to determine the number of persons to be hired, employ, promote, discipline, demote, discharge, suspend, or reinstate such personnel necessary for such purposes working in conjunction with the Personnel Director and the Iowa County Personnel Policies which includes the Affirmative Action Plan. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, or other employees necessary to carry on such activities." Sup. Mrozinski seconded the motion. Carried.

Aye-12 Nay-6

Voting in favor: Sups. Hiltbrand, Nankee, Weaver, Peterson, Oleson, Bauer, Griffiths, Deal, Meyers, Thomas, Mrozinski and Anderson.

Voting against: Sups. Benish, Curran, Meek, Pilling, Walmer and Bunker.

A vote on the main motion with amendment was taken. Carried.

Aye-15 Nay-3

Voting in favor: Sups. Hiltbrand, Nankee, Benish, Weaver, Peterson, Oleson, Bauer, Curran, Griffiths, Deal, Meyers, Thomas, Meek, Mrozinski, and Anderson.

Voting against: Sups. Pilling, Walmer and Bunker.

Sup. Benish moved to approve the Iowa County Highway Department Motor Vehicle License Policy. Sup. Meyers seconded the motion. Carried.

Aye-17 Nay-1

Chairman Bauer voted against the motion

Sup. Curran moved to approve the Iowa County Highway Department Determination of Compensation for Overtime. Sup. Benish seconded the motion. Carried.

Aye-13 Nay-5

Voting in favor: Sups. Hiltbrand, Nankee, Benish, Peterson, Oleson, Curran, Griffiths, Deal, Meyers, Meek, Pilling, Mrozinski and Anderson.

Voting against: Sups. Weaver, Bauer, Thomas, Walmer and Bunker.

Administrative Services Committee:

Sup. Peterson moved to approve the method of computation and effective date of Experience Pay. Sup. Griffiths seconded the motion.

Sup. Peterson moved to amend the original motion to add December 1, 2011 will be the effective date. Sup. Griffiths seconded the motion. Carried.

Aye-11 Nay-7

Voting in favor: Sups. Nankee, Benish, Weaver, Peterson, Oleson, Griffiths, Deal, Meyers, Mrozinski, Walmer and Bunker.

Voting against: Sups. Hiltbrand, Bauer, Curran, Thomas, Meek, Pilling and Anderson.

Sup. Peterson moved to approve the Employee Relations Assistant job description and related staffing plan. Sup. Oleson seconded the motion. Carried.

Aye-13 Nay-4 Abstention-1

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

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

Sup. Meek abstained from voting.

Sup. Anderson moved to adopt Resolution No. 8-0112 Transfer of Funds from the Contingency Fund to Bloomfield Healthcare & Rehabilitation Center. Sup. Benish seconded the motion. Failed.

Aye-7 Nay-9 Abstention-2

Voting in favor: Sups. Nankee, Benish, Peterson, Oleson, Bauer, Mrozinski and Anderson.

Voting against: Sups. Hiltbrand, Weaver, Curran, Deal, Meyers, Thomas, Pilling, Walmer and Bunker. Sups. Griffiths and Meek abstained from voting.

Other:

Chairman Bauer gave a report to the Board.

Mileage and Per Diem Report for this January 17, 2012 Session of the Board was presented.

18 Members 375 Miles \$718.13 Mileage and Per Diem

Sup. Nankee moved to approve the report.

Sup. Oleson seconded the motion. Carried.

Aye-18 Nay-0

Sup. Benish moved to adjourn the meeting.
Sup. Meek seconded the motion. Carried.
Aye-18 Nay-0

Meeting adjourned at 8:33 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk