

**PROCEEDINGS OF THE FEBRUARY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
February 21, 2012**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, February 21, 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 Robert Zinck and Philip Mrozinski who were excused and Supervisor Joe Thomas who arrived after roll call.

Members present: Douglas Richter, Dwayne Hiltbrand, Daniel Nankee, Ronald Benish, Ed Weaver, Curt Peterson, Daniel 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.

Sup. Meyers moved to approve the Consent Calendar of:

- a) Certification of notice for this meeting.
- b) Approve the agenda for this February 21, 2012 meeting.
- c) Approve the minutes of the January 17, 2012 meeting.

Sup. Grover seconded the motion. Carried.

Aye-17 Nay-1

Sup. Curran voted against the motion.

Supervisor Thomas entered the meeting at 7:06 p.m.

Special matters and announcements.

- a) Committee Chair Reports.
- b) Committee minutes.
- c) Southwest Wisconsin Library System newsletter.
- d) Letter from Pro Act.
- e) Iowa County Employee Feedback for the Benefits Task Group.

There were no comments from the public.

County Administrator Curt Kephart gave a report to the Board.

Sup. Anderson moved to approve the County Administrator's appointment of Judy Lindholm to the Bloomfield Healthcare and Rehabilitation Committee. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Sup. Bunker moved to approve the County Administrator's appointment of Mark Pinch as First Alternate on the Iowa County Board of Adjustment. Sup. Peterson seconded the motion. Carried.

Aye-19 Nay-0

Sup. Meyers moved to approve the County Administrator's appointment of Bill Carden to the Iowa County Board of Adjustment for a three year term ending June 30, 2015. Sup. Thomas seconded the motion. Carried.

Aye-19 Nay-0

The four Amendatory Ordinances were presented to the Board.

Sup. Grover moved to approve Amendatory Ordinance numbers 1-0212, 2-0212, 3-0212 and 4-0212. Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0212 for a land use change to rezone 21.587 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of new development in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 2-0212 for a land use change to rezone 2.01 acres from A-1 Agricultural to R-1 Single Family Residential with an additional 33.01 acres zoned with the AC-1 Agricultural Conservancy overlay for the purpose of complying with the town's rural residential density standard in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 3-0212 for a land use change to rezone 13.9948 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 4-0212 for a land use change to rezone 2.33 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential and furthermore for that part of the AR-1 lot created per ZH 1352 not included in this new description be zoned back to A-1 Agricultural in the Town of Waldwick was presented and adopted.

Transportation Committee:

Sup. Pilling moved to rescind the Iowa County Highway Department Determination of Compensation for Overtime. Sup. Meyers moved to second the motion. Carried.

Aye-17 Nay-2

Sups. Weaver and Griffiths voted against the motion.

Airport Commission:

Sup. Walmer moved to adopt Resolution No. 5-0212 Petitioning the Secretary of Transportation for Airport Improvement Aid. Sup. Meyers seconded the motion. Carried.

Aye-18 Nay-1

Sup. Weaver voted against the motion.

Committee on Committees:

Sup. Anderson moved to renew for one year the Labor Services Agreement for Corporation Counsel services. Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Other:

Sup. Benish moved to adopt Resolution No. 6-0212 Disallowance of Claim. Sup. Weaver seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to approve the Emergency Fire Wardens list as presented by the Wisconsin Department of Natural Resources. Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Chairman Bauer said Corporation Counsel Matthew Allen would be sending a letter concerning Board meeting practice and procedures to all the Board members. He also informed the Board that a group picture would be taken before the start of the March meeting so he asked the members to try and get there early for the picture.

Mileage and Per Diem Report for this February 21, 2012 Session of the Board was presented.

19 Members 437 Miles \$782.54 Mileage and Per Diem

Sup. Benish moved to approve the report.

Sup. Grover seconded the motion. Carried.

Aye-19 Nay-0

Sup. Oleson moved to adjourn the meeting.

Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 8:03 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk