

**PROCEEDINGS OF THE MARCH SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN**

March 20, 2012

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, March 20, 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 Curt Peterson who were excused and Supervisor Robert Pilling who was absent.

Members present: Douglas Richter, Dwayne Hiltbrand, Daniel Nankee, Ronald Benish, Ed Weaver, Daniel Oleson, David Bauer, Daniel Curran, James Griffiths, Stephen Deal, William Grover, John Meyers, Joe Thomas, Jeremy Meek, Philip Mrozinski, Carol Anderson, Ryan Walmer and Bob Bunker.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Sup. Griffiths moved to amend the minutes by adding that Chairman Bauer had indicated that Corporation Counsel Matthew Allen would send a letter to all the County Board Supervisors. Also included in his motion was to approve the Consent Calendar with the amended minutes.

- a) Certification of notice for this meeting.
- b) Approve the agenda for this March 20, 2012 meeting.
- c) Approve the amended minutes of the February 21, 2012 meeting.

Sup. Thomas seconded the motion. Carried.

Aye-18 Nay-0

Special matters and announcements.

- a) Chairman of the Transportation Committee Sup. John Meyers informed the Board that the committee had applied for a TIGER grant through the Wisconsin Southern Railroad for renovation of the track from Middleton to Lone Rock.
- b) Committee minutes.
- c) Register in Probate 2011 Annual Report.
- d) Wisconsin Counties Association district meetings schedule.
- e) County Administrator's written report.

There were no comments from the public.

County Administrator Curt Kephart gave a report to the Board.

Sup. Meyers moved to approve the County Administrator's appointment of William Ladewig to replace Beryl Melcher on the Iowa County Ethics Board effective 6/1/12 to 5/31/15. Sup. Grover seconded the motion. Carried.

Aye-18 Nay-0

Sup. Benish moved to approve the County Administrator's appointment of Tom Howard to the Iowa County Health Committee for a one year term effective 4/1/12 to 3/31/13. Sup. Anderson seconded the motion. Carried.

Aye-18 Nay-0

Sup. Mrozinski moved to approve the County Administrator's appointment of Linda Pittz to the Iowa County Health Committee for a two year term effective 4/1/12 to 3/31/14. Sup. Benish seconded the motion. Carried.

Aye-17 Nay-1

Sup. Curran voted against the motion.

Sup. Nankee moved to approve the County Administrator nominations of William Grover, Curt Peterson, Linda Lynch and Linda Pittz to be forwarded to the Governor for his appointment to fill a vacancy on the Southwestern Wisconsin Regional Planning Commission. Sup. Anderson seconded the motion. Carried.

Aye-15 Nay-2 Abstention-1

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

Voting against: Sups. Curran and Walmer voted against the motion.

Sup. Grover abstained from voting.

The three Amendatory Ordinances were presented to the Board.

Sup. Grover moved to approve Amendatory Ordinance numbers 1-0312, 2-0312 and 3-0312. Sup. Anderson seconded the motion. Carried.

Aye-17 Nay-1

Sup. Curran voted against the motion.

Amendatory Ordinance No. 1-0312 for a land use change to rezone 6.614 acres from A-1 Agricultural to AR-1 Agricultural Residential and 33.396 acres from A-1 Agricultural to C-1 Conservancy in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 2-0312 for a land use change to rezone 8.267 acres and 7.506 from A-1 Agricultural to AR-1 Agricultural Residential with an additional minimum of 54.227 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. 3-0312 for a land use change to rezone 5.034 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was presented and adopted.

Chairman Bauer thanked the supervisors who are not running for reelection for their service to Iowa County. He handed out Certificate of Appreciation Plaques to Dwayne Hiltbrand, Dan Oleson and Joe Thomas. Sups. Zinck and Pilling were not in attendance to receive their plaque.

Justice Committee:

Sup. Anderson moved to accept Resolution No. 5-0410 Setting Fees for the Family Action Booklet as was required when first adopted. Sup. Deal seconded the motion.

Sup. Anderson moved to amend the resolution by changing the date of the review to "at the end of the 2012 – 2014 supervisory term". Sup. Deal seconded the motion. Carried.

Aye-18 Nay-0

A vote on the amended original motion was taken. Carried

Aye-18 Nay-0

Sup. Bunker moved to adopt Resolution No. 4-0312 Iowa County Multi-Hazard Mitigation Plan. Sup. Benish seconded the motion.

Sup. Walmer moved to postpone action until the next County Board meeting and asked that everyone review pages 49 through 57. Motion failed.

Aye-9 Nay-9

Voting in favor: Sups. Hiltbrand, Nankee, Benish, Weaver, Oleson, Curran, Griffiths, Deal and Walmer.

Voting against: Sups Richter, Bauer, Grover, Meyers, Thomas, Meek, Mrozinski, Anderson and Bunker.

Vote on the original motion was taken. Carried.

Aye-12 Nay-5 Abstention-1

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

Voting against: Sups. Hiltbrand, Weaver, Curran, Deal and Walmer.

Sup. Nankee abstained from voting.

Administrative Services Committee:

A Resolution Amending the County Board Rules Defining Future Constraints on County Board budgeting and hold over for action at the April Session of the Board was introduced to the Board.

Sup. Meyers moved to forward this resolution to Corporation Counsel for approval and to bring it back to the May Session of the Board instead of the April Session. Sup. Benish seconded the motion. Carried.

Aye-17 Nay-1

Chairman Bauer voted against the motion.

Sup. Grover moved to adopt Resolution No. 5-0312 Establishing the 2013-2016 Compensation for the Register of Deeds, County Treasurer and County Clerk. Sup. Mrozinski seconded the motion. Carried.

Aye-12 Nay-6

Voting in favor: Sups. Hiltbrand, Nankee, Benish, Bauer, Griffiths, Deal, Grover, Meyers, Thomas, Meek, Mrozinski and Anderson.

Voting against: Sups. Richter, Weaver, Oleson, Curran, Walmer and Bunker.

Other:

Mileage and Per Diem Report for this March 20, 2012 Session of the Board was presented.

18 Members	425 Miles	\$745.88 Mileage and Per Diem
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Sup. Benish moved to approve the report.

Sup. Oleson seconded the motion. Carried.

Aye-17 Nay-0

Sup. Thomas was not in his seat when the vote was taken.

Chairman Bauer did not have a report for the Board.

Committee on Committees:

Sup. Meyers moved to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(County Administrator annual performance evaluation and compensation.) Corporation Counsel Matthew Allen was invited to attend the session. Sup. Benish seconded the motion. Carried unanimously.

Sup. Benish moved to return to open session. Sup. Walmer seconded the motion. Carried unanimously.

Sup. Mrozinski moved to increase County Administrator Curt Kephart's salary by \$3,500.00 in March and \$3,500.00 in September. Sup. Grover seconded the motion.

Sup. Walmer moved to amend the motion to have the Administrator strive to make the raise budget neutral with an emphasis on making efficiencies in management. Sup. Weaver seconded the motion. Carried.

Aye-17 Nay-1

Sup. Griffiths voted against the amendment.

A vote was taken on the amended original motion. Carried.

Aye-15 Nay-3

Voting in favor: Sups. Richter, Hiltbrand, Nankee, Benish, Weaver, Oleson, Bauer, Curran, Griffiths, Deal, Grover, Meyers, Mrozinski, Anderson and Walmer.

Voting against: Sups. Thomas, Meek and Bunker.

Sup. Walmer moved to adjourn the meeting.

Sup. Weaver seconded the motion. Carried.

Aye-17 Nay-0

Sup. Benish was not in his seat when the vote was taken.

Meeting adjourned at 9:16 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk