

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

April 17, 2012

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, April 17, 2012 at 7:00 p.m. and was called to order by the Honorable David J. Bauer, Chairman of the Board.

County Clerk Greg Klusendorf read the Certification of Determination by the Iowa County Board of Canvassers certifying the election of the Iowa County Board of Supervisors.

The Honorable Circuit Court Judge William D. Dyke administered the Oath of Office to the Iowa County Board of Supervisors. There was a vacancy in Supervisory District 15.

Roll call was taken. All members were present with a vacancy in District 15.

Members present: Douglas Richter, John Demby, Marjorie Bomkamp, Daniel Nankee, Ronald Benish, Ed Weaver, Curt Peterson, Tom DeLain, David Bauer, Eric Anderson, James Griffiths, Stephen Deal, Greg Parman, John Meyers, Thomas Whitford, Jeremy Meek, Judy Lindholm, Philip Mrozinski, Carol Anderson, Ryan Walmer and Bob Bunker.

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

The Board proceeded to the election of the Board Chairperson. Chairman Bauer was reelected as Chairman of the Iowa County Board of Supervisors for a two-year term.

The Board proceeded to the election of the Vice-Chairperson. Sup. Carol Anderson was elected Vice-Chairperson of the Iowa County Board of Supervisors for a two-year term.

The Board proceeded to the election of the Second Vice-Chairperson. Sup. John Meyers was elected to Second Vice-Chairman of the Iowa County Board of Supervisors for a two-year term.

The Board proceeded to elect three supervisors to serve on the Committee on Committees along with Chairman Bauer and Vice-Chairperson Sup. Anderson. Sups. Benish, Peterson and Meyers were elected to serve on the Committee on Committees for a two-year term.

Sup. C. Anderson moved to adopt current Robert's Rules of Order for Iowa County Government. Sup. Benish seconded the motion. Carried.

Aye-20 Nay-0

Sup. Mrozinski moved to approve the Consent Calendar of:

- a) Certification of notice for this meeting.
- b) Approve the agenda for this April 17, 2012 meeting.
- c) Approve the minutes of the March 20, 2012 meeting.

Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-0 Abstention-1

Sup. C. Anderson abstained from voting.

Special matters and announcements.

a) Committee Chair Reports.

Sup. Meyers informed the Board on a public hearing that was held concerning CTH T. CTH T south is currently scheduled for maintenance work.

b) Committee minutes.

c) Health Department 2011 Annual Report.

d) Southwest Wisconsin Library System newsletter.

Sup. Nankee gave the Board some information on the Southwest Wisconsin Library System.

Comments from the public.

- Bill Carden, Doug Carden and Rick Anderson wanted the Board to consider maintenance work on CTH T north as they feel that is in worse shape than CTH T south.

Southwest Wisconsin Technical College President Duane M. Ford gave a report to the Board.

A discussion was held on the vacancy in Iowa County Supervisory District 15. Corporation Counsel Matthew Allen was asked if the Board could approve the appointment of a supervisor under the agenda item language. Matthew stated that the Board could approve an appointment made by Chairman Bauer.

Sup. E. Anderson moved to approve Chairman Bauer's appointment of Thomas Whitford as Iowa County Supervisor District 15. Sup. Deal seconded the motion. Carried.

Aye-20 Nay-0

Chairman Bauer administered the Oath of Office to Thomas Whitford.

Sup. Benish moved to appoint Rick Terrien to the Regional Revolving Loan Fund Steering Committee. Sup. Peterson seconded the motion. Carried.

Aye-20 Nay-1

Sup. Walmer voted against the motion.

Chairman Bauer recognized Robert Zinck, Daniel Curran and William Grover for their service as Iowa County Board Supervisors. Robert Zinck and Bill Grover were in attendance.

County Administrator Curt Kephart gave a report to the Board.

The three Amendatory Ordinances were presented to the Board.

Sup. Nankee moved to approve Amendatory Ordinance numbers 1-0412, 2-0412 and 3-0412. Sup. Parman seconded the motion. Carried.

Aye-21 Nay-0

Amendatory Ordinance No. 1-0412 for a land use change to rezone 12.206 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential and 0.43 acre from AR-1 Agricultural Residential to A-1 Agricultural in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 2-0412 for a land use change to rezone 1.0 acre from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 3-0412 for a land use change to rezone 0.69 acre from A-1 Agricultural to H-1 Historical in the Town of Wyoming was presented and adopted.

Economic Development, Extension and Property Committee:

Sup. C. Anderson moved to amend Resolution No. 4-0412 Commemorating the 100th Anniversary of the Cooperative Extension Which is a Division of the University of Wisconsin Extension by editing the resolution as shown by her handout and then adopt the edited resolution. Sup. Walmer seconded the motion. Carried.

Aye-21 Nay-0

Administrative Services Committee:

Sup. Benish moved to authorize the staffing plan adjustment for the Health Department to reduce staff and modify one position from 35 hours to 40 hours per week. Sup. Meyers seconded the motion. Carried.

Aye-21 Nay-0

A report on final costs for the Health and Human Services Center building project was discussed.

Other:

Chairman Bauer thanked the Board for their support. He stated that in setting the committees he is going to try to keep the core members on the committees for continuity.

Because all the mileage for the new members was not known Sup. Meek moved to postpone the Mileage and Per Diem report until the next Session of the Board. Sup. Parman seconded the motion. Carried.

Aye-21 Nay-0

Committee on Committees:

Sup. Parman 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 consideration.) Corporation Counsel Matthew Allen was invited to attend the session. Sup. Weaver seconded the motion. Carried.

Aye-20 Nay-0 Abstention-1

Sup. DeLain abstained from voting.

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

Aye-21 Nay-0

There was no action taken on the closed session item.

Sup. Benish moved to adjourn the meeting.
Sup. Bunker seconded the motion. Carried.

Aye-21 Nay-0

Meeting adjourned at 9:03 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk