

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

May 15, 2012

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, May 15, 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 Sup. Thomas Whitford who was excused.

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, 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.

Sup. C. Anderson moved to move agenda item number 24 to before number 6 and to approve the Consent Calendar as amended:

- a) Certification of notice for this meeting.
- b) Approve the amended agenda for this May 15, 2012 meeting.
- c) Approve the minutes of the April 17, 2012 meeting.

Sup. Mrozinski seconded the motion. Carried.

Aye-19          Nay-1

Sup. E. Anderson voted against the motion.

Special matters and announcements.

- a) Committee Chair Reports.
  - Justice Committee Chair Carol Anderson asked Emergency Management Director Keith Hurlbert to update the Board on the new communications tower at the Sheriff's Department.
  - Transportation Committee Chair John Meyers informed and invited the Board to the public hearing that will be held in the Village of Barneveld concerning County Road T.
- b) Committee minutes.
- c) Iowa County Register of Deeds 2011 Annual Report.
- d) UW Extension 2011 Annual Report.
  - UW-Extension Department Head Paul Ohlrogge gave a short power point presentation giving a brief background on Extension and also the Iowa County UW-Extension employees. Paul also informed the Board that UW-Extension Nutrition Educator & Coordinator Donna Peterson has been selected Third Place Central Regional Winner in the National Extension Association of Family and Consumer Sciences Annual Awards Program.
- e) Southwest Badger Resource Conservation & Development newsletter.
- f) Handout on Don Bomkamp's retirement party. Don is retiring after serving 24 years with the Sheriff's Department.

Chairman Bauer informed the Board that IT Director Amy Kaup is leaving the county after nine years of heading up the department. She is leaving to take a similar position in Wood County.

Comments from the public.

- Sally Martens spoke on agenda item number 12, Resolution No. 5-0512. She encouraged the Board to pass the resolution.
- Adam Heisner, representing the Iowa County Farm Bureau, also supported Resolution No. 5-0512 and asked the Board to pass it.

County Administrator Curt Kephart gave a report to the Board.

Sup. E. Anderson moved to approve Chairman Bauer's list of Standing Committee appointments. Sup. Benish seconded the motion. Carried.

Aye-19          Nay-1

Sup. Parman voted against the motion.

Sup. Mrozinski moved to approve Chairman Bauer's and County Administrator's list of Sub-Committees, Boards and Commission appointments. Sup. Benish seconded the motion. Carried.

Aye-20          Nay-0

The four Amendatory Ordinances were presented to the Board.

Sup. Walmer moved to adopt Amendatory Ordinance numbers 1-0512, 2-0512, 3-0512 and 4-0512. Sup. Parman seconded the motion.

Sup. DeLain moved to divide the question and vote on number 4-0512 separately. Sup. Benish seconded the motion. Carried.

Aye-18          Nay-2

Sups. Parman and Meyers voted against the motion.

The original motion less number 4-0512 was voted on. Carried.

Aye-20          Nay-0

Sup. Walmer moved to approve Amendatory Ordinance number 4-0512. Sup. Weaver seconded the motion. Carried.

Aye-12          Nay-3          Abstention-5

Voting in favor: Sups. Demby, Nankee, Weaver, Peterson, Bauer, E. Anderson, Parman, Meyers, Lindholm, C. Anderson, Walmer and Bunker.

Voting against: Sups. Bomkamp, Benish and Mrozinski.

Abstaining: Sups. Richter, DeLain, Griffiths, Deal and Meek.

Amendatory Ordinance No. 1-0512 for a land use change to reduce an existing 5.682 acre AR-1 Agricultural Residential lot to 5.54 acres with the balance being zoned back to A-1 Agricultural in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 2-0512 for a land use change to rezone 6.048 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 3-0512 for a land use change to rezone 11.15 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was presented and adopted.

Amendatory Ordinance No. 4-0512 for a land use change to rezone 20 acres from A-1 Agricultural to AB-1 Agricultural Business in the Town of Waldwick was presented and adopted.

**Health and Human Services Committee:**

Sup. Meek moved to approve the submission of a grant application to the Office of Justice Assistance for a Restorative Justice project. Sup. Mrozinski seconded the motion. Carried.

Aye-17      Nay-3

Voting against: Sups. Weaver, C. Anderson and Walmer.

**Administrative Services Committee:**

Corporation Counsel Matthew Allen informed the Board that after reviewing Resolution No. 5-0512 Amending the County Board Rules Defining Future Constraints on County Budgeting he has some concerns about it.

Sup. Meyers moved to refer the resolution back to the Administrative Services Committee for further review. Sup. Weaver seconded the motion. Carried.

Aye-18      Nay-1      Abstention-1

Sup. Benish voted against the motion.

Sup. Bomkamp abstained from voting.

Sup. E. Anderson moved to adopt Resolution No. 6-0512 Health Insurance Premiums for County Clerk, Register of Deeds and Treasurer. Sup. Deal seconded the motion. Carried.

Aye-20      Nay-0

Sup. Mrozinski moved to adopt resolution No. 7-0512 Approving the Request for Iowa County to Extend the Payment Terms of an Existing Small Business Loan from the Iowa County Revolving Loan Fund. Sup. Lindholm seconded the motion. Carried.

Aye-18      Nay-2

Sups. Walmer and Bunker voted against the motion.

Sup. Lindholm moved to adopt Resolution No. 8-0512 Recommending 2011 Budget Amendments for Various Departments. Sup. Bunker seconded the motion. Carried.

Aye-20      Nay-0

Sup. Bunker moved to adopt Resolution No. 9-0512 Recommending Transfer of Funds from the Iowa County Airport Fund Balance (2010 carryover funds) to Cover Expenditures in Excess of Budget. Sup. Benish seconded the motion. Carried.

Aye-20      Nay-0

Sup. C. Anderson moved to adopt Resolution No. 10-0512 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2011. Sup. E. Anderson seconded the motion. Carried.

Aye-19      Nay-1

Sup. Parman voted against the motion.

Sup. Benish moved to adopt Resolution No. 11-0512 Recommending 2011 Budget Amendments – Transfer from UW-Extension to Finance Department. Sup. Nankee seconded the motion. Carried.

Aye-20      Nay-0

Sup. Benish moved to adopt Resolution No. 12-0512 Recommending Carryover Accounts from 2011 to 2012. Sup. Parman seconded the motion.

Sup. Griffiths moved to divide the question by removing the Enterprise Funds (numbers 99 through 102) from the resolution for a separate vote. Motion failed on a tie vote.

Aye-10      Nay-10

Voting in favor: Sups. Richter, Demby, Bomkamp, DeLain, E. Anderson, Griffiths, Deal, Meek, Lindholm and Mrozinski.

Voting against: Sups. Nankee, Benish, Weaver, Peterson, Bauer, Parman, Meyers, C. Anderson, Walmer and Bunker.

A vote on the original motion was taken. Carried.

Aye-16      Nay-3      Abstention-1

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Benish, Peterson, DeLain, Bauer, E. Anderson, Parman, Meyers, Lindholm, Mrozinski, C. Anderson, Walmer and Bunker.

Voting against: Sups. Weaver, Griffiths and Deal.

Abstaining: Sup. Meek.

Sup. Griffiths moved to confirm the Administrative Services Committee's recommendation of setting two budget targets for Departments in the 2013 levy as a 0% and 1.5% increase. Sup. Meyers seconded the motion. Carried.

Aye-16      Nay-3      Abstention-1

Voting in favor: Sups. Demby, Bomkamp, Nankee, Benish, Peterson, DeLain, Bauer, E. Anderson, Griffiths, Deal, Parman, Meyers, Meek, Lindholm, Mrozinski and C. Anderson.

Voting against: Sups. Weaver, Walmer and Bunker.

Abstaining: Sup. Richter.

Sup. C. Anderson moved to approve the Administrative Services Committee's recommendation of accepting the proposed calendar for the 2013 budget process. Sup. Lindholm seconded the motion. Carried.

Aye-19      Nay-1

Sup. Walmer voted against the motion.

Sup. E. Anderson moved to approve the Administrative Services Committee's recommendation to separate the annual budget adoption resolution into two separate resolutions. 1) setting the 2013 levy and 2) adopting a 2013 budget control resolution at the November 2012 annual meeting. Sup. Deal seconded the motion. Carried.

Aye-19      Nay-0

Sup. Meek was not at his place when the vote was taken.

**Other:**

Sup. Meyers moved to refer the UW Oshkosh Report to the Committee on Committees. Sup. Mrozinski seconded the motion.

Sup. Meek moved to amend the motion by having the Committee on Committees incorporate the Process section of the report and to include Staff and Department Heads in the discussion. Sup. Benish seconded the motion. Amendment carried.

Aye-19      Nay-0      Abstention-1

Sup. Weaver abstained from voting.

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

Aye-19      Nay-0      Abstention-1

Sup. Weaver abstained from voting.

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

21 Members      503 Miles      \$879.17 Mileage and Per Diem

Sup. Bunker moved to approve the report.

Sup. Walmer seconded the motion. Carried.

Aye-20      Nay-0

Mileage and Per Diem Report for this May 15, 2012 Session of the Board was presented.

20 Members      483 Miles      \$838.07 Mileage and Per Diem

Sup. Parman moved to approve the report.

Sup. E. Anderson seconded the motion. Carried.

Aye-20      Nay-0

Sup. Walmer moved to adjourn the meeting.

Sup. Meyers seconded the motion. Carried.

Aye-20      Nay-0

Meeting adjourned at 9:37 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk