

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

June 19, 2012

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, June 19, 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 Sups. Curt Peterson, Thomas Whitford and Philip Mrozinski who were excused.

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

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

Sup. Benish moved to remove agenda item 12 and change the Town of Linden to the Village of Linden in agenda item 14 and to approve the amended Consent Calendar:

- a) Certification of notice for this meeting.
- b) Approve the amended agenda for this June 19, 2012 meeting.
- c) Approve the minutes of the May 15, 2012 meeting.

Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
 - Sup. Anderson stated she would like to get input on a date for a special Administrative Services Committee meeting to meet with the Benefits Task Group. There are three draft policies put out by the Benefits Task Group that the committee will be seeking input on.
- b) Committee minutes.
- c) Recognition of the Wisconsin Department of Children & Families' Certificate of Excellence received by Iowa County Child Support Director Deb Rosenthal.
- d) Child Support 2011 Annual Report.
- e) Southwest Wisconsin Library System newsletter.
- f) Information packet from the Wisconsin Counties Association.
- g) Wisconsin Counties Association Annual Conference.

Comments from the public.

- Sup. Griffiths asked Chairman Bauer if members of the public who are involved with agenda item 17 could be recognized and able to comment when the Board is deliberating the item.

Sup. Griffiths moved to suspend the Board Rules and allow the public to participate during the deliberation of agenda item 17. Sup. Weaver seconded the motion. Carried.

Aye-18 Nay-0

County Administrator Curt Kephart gave a report to the Board.

Amendatory Ordinance No. 1-0612 for a land use change to rezone 8.0 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Waldwick was presented.

Sup. C. Anderson moved to adopt the amendatory ordinance.

Sup. Lindholm seconded the motion. Carried.

Aye-18 Nay-0

Planning and Zoning Committee:

Sup. Walmer moved to approve the recommendation of the Planning and Zoning Committee to reimburse Tim Liebmann 50% of a hearing filing fee. Sup. Deal seconded the motion. Carried.

Aye-17 Nay-1

Sup. Parman voted against the motion.

Justice Committee:

Sup. Parman moved to adopt Resolution No. 2-0612 Approving the New Iowa County Emergency Response Plan to Replace the Iowa County Emergency Operations Plan. Sup. C. Anderson seconded the motion.

Sup. Weaver moved to postpone action until the August Session of the Board so the Board has a chance to study the entire plan and Corporation Counsel can check it to see that it does not conflict with the State and Federal Constitutions. Sup. Walmer seconded the motion. Motion failed on a tie vote.

Aye-9 Nay-9

Voting in favor: Sups. Bomkamp, Benish, Weaver, DeLain, Griffiths, Deal, Meek, Lindholm and Walmer.

Voting against: Sups. Richter, Demby, Nankee, Bauer, E. Anderson, Parman, Meyers, C. Anderson and Bunker.

Vote was taken on the original motion. Carried.

Aye-13 Nay-4 Abstention-1

Voting in favor: Sups. Richter, Demby, Nankee, DeLain, Bauer, E. Anderson, Griffiths, Deal, Parman, Meyers, Lindholm, C. Anderson, and Bunker.

Voting against: Sups. Bomkamp, Benish, Weaver and Walmer.

Abstained: Sup. Meek.

Health and Human Services Committee:

Sup. Benish moved to adopt Resolution No. 3-0612 Cooperation Agreement for the CDBG Housing Consortium. Sup. E. Anderson seconded the motion. Carried.

Aye-16 Nay-2

Sups. Weaver and Walmer voted against the resolution.

Administrative Services Committee:

Sup. E. Anderson moved to approve the position description for the Volunteer Assistant Emergency Management Coordinator. Sup. Lindholm seconded the motion. Carried.

Aye-16 Nay-2

Sups. Weaver and Walmer voted against the motion.

Sup. E. Anderson moved to approve the VisionAir Services Agreement between Iowa County and the Village of Linden. Sup. C. Anderson seconded the motion.

Sup. Meyers moved to postpone action until the July Session of the Board and to bring it back with the proper municipality listed. Sup. Parman seconded the motion.

Sup. DeLain moved to amend the action to postpone by authorizing the IT Department to fill in the two missing blanks on the bottom of page one. Sup. Meek seconded the motion. Carried.

Aye-17 Nay-1

Sup. Weaver voted against the motion.

Vote was taken on the amended action to postpone. Carried.

Aye-15 Nay-3

Sups. Bauer, Weaver and Walmer voted against the amended motion to postpone.

Sup. Bunker moved to adopt Resolution No. 4-0612 Recommending Budget Amendments for 2012 Transfer of Funds from the Contingency Fund to Sheriff's Department. Sup. Meyers seconded the motion. Carried.

Aye-16 Nay-2

Sups. Weaver and Walmer voted no.

Sup. Meyers moved to adopt Resolution No. 5-0612 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. Deal seconded the motion. Carried.

Aye-18 Nay-0

Sup. Benish moved to adopt Resolution No. 6-0612 Approving a Small Business Loan from the Iowa County Revolving Loan Fund. Sup. Meyers seconded the motion.

Sup. Griffiths moved to return this item back to the Administrative Services Committee for more analysis. Sup. Deal seconded the motion. Motion failed on a tie vote.

Aye-9 Nay-9

Voting in favor: Sups. Richter, Demby, Bomkamp, Weaver, DeLain, E. Anderson, Griffiths, Deal and Bunker.

Voting against: Sups. Nankee, Benish, Bauer, Parman, Meyers, Meek, Lindholm, C. Anderson and Walmer.

Vote was taken on the original motion. Carried.

Aye-12 Nay-6

Voting in favor: Sups. Richter, Bomkamp, Nankee, Benish, DeLain, Bauer, E. Anderson, Parman, Meyers, Meek, Lindholm and C. Anderson.

Voting against: Sups. Demby, Weaver, Griffiths, Deal, Walmer and Bunker.

Sup. Lindholm moved to adopt Resolution No. 7-0612 Recommending a .25 Per Hour Increase to the Wage or Salary of Non-Represented Employees. Sup. Meek seconded the motion. Discussion followed.

Sup. Benish moved to call the question. Sup. Meek seconded the motion. Failed because it required a 2/3 vote.

Aye-11 Nay-7

Voting in favor: Sup. Richter, Demby, Bomkamp, Nankee, Benish, DeLain, Bauer, Meek, Lindholm, C. Anderson and Bunker.

Voting against: Sups. Weaver, E. Anderson, Griffiths, Deal, Parman, Meyers and Walmer.
Vote on the original motion was taken. Failed.

Aye-7 Nay-11

Voting in favor: Sups. Benish, DeLain, Bauer, Griffiths, Meek, Lindholm and C. Anderson.

Voting against: Sups. Richter, Demby, Bomkamp, Nankee, Weaver, E. Anderson, Deal, Parman, Meyers, Walmer and Bunker.

Other:

There was no Chairman's report and no comments from Corporation Counsel Matthew Allen.

Mileage and Per Diem Report for this June 19, 2012 Session of the Board was presented.

18 Members 451 Miles \$760.31 Mileage and Per Diem

Sup. Nankee moved to approve the report.

Sup. E. Anderson seconded the motion. Carried.

Aye-18 Nay-0

Sup. Walmer moved to adjourn the meeting.

Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Meeting adjourned at 9:25 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk