

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

July 17, 2012

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, July 17, 2012 at 7:07 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. Carol Anderson, Eric Anderson and Thomas Whitford who were excused.

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

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

Sup. Benish moved to approve the Consent Calendar:

- a) Certification of notice for this meeting.
- b) Approve the agenda for this July 17, 2012 meeting.
- c) Approve the minutes of the June 19, 2012 meeting.

Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Wisconsin Counties Association Annual Conference.

There were no comments from the public.

County Administrator Curt Kephart gave a report to the Board.

Sup. Benish moved to approve the County Administrator's appointment of Margaret Peat to the ADRC Board for a three year term ending June 2015. Sup. Meyers seconded the motion. Carried.

Aye-18 Nay-0

Sup. Mrozinski moved to approve the County Administrator's appointment of Sue Steudel to the Health Committee for a three year term ending April 2015. Sup. Meyers seconded the motion. Carried.

Aye-18 Nay-0

Sup. Lindholm moved to approve the County Administrator's appointment of Rick Klabough as Information Technology Director. Sup. Meek seconded the motion. Carried.

Aye-18 Nay-0

Sup. Benish moved to approve the County Administrator's appointment of Alvina Sturz to the ADRC Regional Board. Sup. Lindholm seconded the motion. Carried.

Aye-18 Nay-0

The three Amendatory Ordinances were presented to the Board.

Sup. Walmer moved to adopt Amendatory Ordinance numbers 1-0712, 2-0712 and 3-0712. Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Amendatory Ordinance No. 1-0712 for a land use change to rezone from A-1 Agricultural to AR-1 Agricultural Residential to create two lots of 5.0 acres and 35.0 acres in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 2-0712 for a land use change to rezone 4.112 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of new development in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 3-0712 for a land use change to rezone 4.032 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Linden was presented and adopted.

Justice Committee:

Sup. Mrozinski moved to approve the Memorandum of Understanding between Iowa County and the Iowa County Humane Society regarding care of and costs for animals held for cause. Sup. Parman seconded the motion. Carried.

Aye-18 Nay-0

Sup. Parman moved to adopt Resolution No. 5-0712 Authorizing Information Technology Support for Communities with Law Enforcement on an Annual Fee Basis. Sup. Deal seconded the motion. Carried.

Aye-18 Nay-0

Sup. Nankee moved to approve the Memorandum of Understanding between the Iowa County Information Technology Department and municipalities regarding the use of the Sheriff's Department's VisionAIR software system. Sup. Meek seconded the motion. Carried.

Aye-18 Nay-0

Health and Human Services Committee:

Sup. Deal moved to adopt Resolution No. 4-0712 Authorizing a Community Engagement Study Relating to Bloomfield Healthcare and Rehabilitation Center. Sup. Lindholm seconded the motion. Carried.

Aye-18 Nay-0

Other:

Chairman Bauer stated that there were two applicants for the Supervisory District 15 vacancy.

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

18 Members 457 Miles \$763.64 Mileage and Per Diem

Sup. Parman moved to approve the report.

Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Sup. Nankee moved to adjourn the meeting.

Sup. Meyers seconded the motion. Carried.

Aye-18 Nay-0

Meeting adjourned at 7:27 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk