

**PROCEEDINGS OF THE SEPTEMBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN**
September 18, 2012

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, September 18, 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 Supervisor Judy Lindholm 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, Charles Bolduc, Jeremy Meek, Philip Mrozinski, Carol Anderson, Bob Bunker and Ryan Walmer.

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

Sup. Mrozinski moved to approve the Consent Calendar:

- a) Certification of notice for this meeting.
- b) Approve the agenda for this September 18, 2012 meeting.
- c) Approve the minutes of the August 21, 2012 meeting.

Sup. E. Anderson seconded the motion. Carried.

Aye-19 Nay-0 Abstention-1

Sup. Weaver abstained from voting.

Special matters and announcements.

- a) Committee Chair reports.
- b) Sup. Griffiths gave the Board an update on the Marsh Country Health Alliance annual meeting and the Southwest Family Care Alliance.
- c) Committee minutes.
- d) The Badger Report newsletter.
- e) The Badger Report 2011 Annual Report.
- f) Public Works listening sessions October 17th in Cobb and October 18th in the Town of Ridgway.

There were no comments from the public.

County Administrator Curt Kephart handed out a report to the Board.

The four Amendatory Ordinances were presented to the Board.

Sup. Bunker moved to adopt Amendatory Ordinance numbers 1-0912, 2-0912, 3-0912 and 4-0912. Sup. Meyers seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-0912 for a land use change to rezone 9.98 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot for refinancing in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 2-0912 for a land use change to rezone 1.307 acres from A-1 Agricultural to AR-1 Agricultural Residential and tax parcel 018-1071, being 40 acres, with the AC-1 Agricultural Conservancy overlay district for the purpose of dividing the existing residence from the rest of the farm in the Town of Mineral Point was presented and adopted.

Amendatory Ordinance No. 3-0912 for a land use change to rezone 1.0 acres from A-1 Agricultural to B-2 Highway Business for the purpose of operating a tourist cottage business in the Town of Pulaski was presented and adopted.

Amendatory Ordinance No. 4-0912 for a land use change to rezone two existing lots of 7.36 acres and 1.38 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Waldwick was presented and adopted.

Economic Development, Extension and Property Committee:

Sup. Benish moved to adopt Resolution No. 5-0912 Amended Resolution Authorizing Iowa County Register of Deeds to Execute Contracts and Establish Fees for the Purchase of Iowa County Public Data/Images. Sup. Meek seconded the motion. Carried.

Aye-20 Nay-0

Administrative Services Committee:

Finance Director Roxanne Hamilton gave the Board an update on the Iowa County 2013 tentative budget.

Sup. Griffiths moved to adopt Resolution No. 6-0912 Employee 2013 Health Insurance Premiums. Sup. C. Anderson seconded the motion.

Sup. Parman moved to amend the resolution by changing all references of "ACT 10" to "current law". Sup. Meyers seconded the motion. Carried.

Aye-14 Nay-5 Abstention-1

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Benish, Peterson, Bauer, E. Anderson, Parman, Meyers, Bolduc, Meek, Mrozinski and Bunker.

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

Abstained: Sup. Griffiths.

Vote was taken on the amended original motion. Carried.

Aye-15 Nay-5

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Benish, Weaver, DeLain, Griffiths, Deal, Parman, Meyers, Bolduc, Meek, Mrozinski and C. Anderson.

Voting against: Sups. Peterson, Bauer, E. Anderson, Walmer and Bunker

Other:

Chairman Bauer gave a report to the Board.

Mileage and Per Diem Report for the August 21, 2012 Session of the Board was presented.

17 Members 430 Miles \$718.65 Mileage and Per Diem

Sup. C. Anderson moved to approve the report.

Sup. Meek seconded the motion. Carried.

Aye-19 Nay-0 Abstention-1

Sup. Walmer abstained from voting.

Mileage and Per Diem Report for this September 18, 2012 Session of the Board was presented.

20 Members 484 Miles \$838.62 Mileage and Per Diem

Sup. E. Anderson moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Sup. Benish moved to adjourn the meeting.

Sup. Walmer seconded the motion. Carried.

Aye-20 Nay-0

Meeting adjourned at 7:55 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk