

**PROCEEDINGS OF THE OCTOBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
October 16, 2012**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, October 16, 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.

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, Judy Lindholm, 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 October 16, 2012 meeting.
- c) Approve the minutes of the September 18, 2012 meeting.

Sup. Nankee seconded the motion. Carried.

Aye-21 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Wisconsin Counties Association Limits of County Board Administrative Authority handout.

There were no comments from the public.

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

Sup. Deal moved to adopt Amendatory Ordinance No. 1-1012 for a land use change to create two lots of 20.012 acres and 16.089 acres by rezoning from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Arena. Sup. Walmer seconded the motion. Carried.

Aye-21 Nay-0

Administrative Services Committee:

Sup. Benish moved to adopt Resolution No. 2-1012 Recommending County Sponsorship of Employee Flexible Spending Plan Fees. Sup. Meyers seconded the motion. Carried.

Aye-21 Nay-0

County Administrator Curt Kephart gave a budget message to the Board pursuant to Wisconsin Statute 59.60.

Sup. E. Anderson moved to review and tentatively set the preliminary Iowa County 2013 budget and tax levy. Sup. Mrozinski seconded the motion.

Sup. Bunker moved to amend the preliminary budget by reducing the proposed 10% cut to the Iowa County Fair Board and Iowa County Historical Society to 5%. Sup. Meek seconded the motion. Motion failed.

Aye-9 Nay-12

Voting in favor: Sups. Richter, Bomkamp, Nankee, Benish, DeLain, Griffiths, Parman, Meek and Bunker.

Voting against: Sups. Demby, Weaver, Peterson, Bauer, E. Anderson, Deal, Meyers, Bolduc, Lindholm, Mrozinski, C. Anderson and Walmer.

Vote on the original motion was taken. Carried.

Aye-17 Nay-4

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Weaver, Peterson, DeLain, Bauer, E. Anderson, Griffiths, Deal, Meyers, Bolduc, Lindholm, Mrozinski, C. Anderson and Walmer.

Voting against: Sups. Benish, Parman, Meek and Bunker.

Other:

Chairman Bauer gave a report to the Board.

Mileage and Per Diem Report for this October 16, 2012 Session of the Board was presented.

21 Members 501 Miles \$878.06 Mileage and Per Diem

Sup. Benish moved to approve the report.

Sup. Meyers seconded the motion. Carried.

Aye-21 Nay-0

Sup. Walmer moved to adjourn the meeting.

Sup. Weaver seconded the motion. Carried.

Aye-21 Nay-0

Meeting adjourned at 8:09 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk