

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

November 13, 2012

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, November 13, 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. Benish moved to approve the Consent Calendar:

- a) Certification of notice for this meeting.
- b) Approve the agenda for this November 13, 2012 meeting.
- c) Approve the minutes of the October 16, 2012 meeting.

Sup. Parman seconded the motion. Carried.

Aye-21 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Wisconsin County Mutual Insurance Corporation Best Overall Loss Ratio Letter.

There were no comments from the public.

County Administrator Curt Kephart gave a report to the Board.

The two Amendatory Ordinances were presented to the Board.

Sup. Deal moved to adopt Amendatory Ordinance numbers 1-1112 and 2-1112. Sup. Bunker seconded the motion. Carried.

Aye-21 Nay-0

Amendatory Ordinance No. 1-1112 for a land use change to rezone 15.95 acres from B-2 Highway Business to B-3 Heavy Business in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 2-1112 for land use changes to create several lots through rezoning as follows (in acres): 20.08 A-1 to AR-1; 39.07 A-1 & AR-1 to all AR-1 (includes Ziegler); 12.95 A-1 to AB-1; 16.06 A-1 to C-1; 130.7 with AC-1 overlay in the Town of Mifflin was presented and adopted.

A Public Hearing on the Iowa County 2013 budget was held.

Gary Schmitz, Cheryl Simmons, Sharon Shea, Paula Ryder and Don Kreul asked the Board to restore the cut that was made to the Iowa County Fair Board budget. Sue Judd stated that because of budget cuts and other short falls she was glad the Board only cut the Fair budget by 10% and not more.

Sup. Meyers moved to adopt Resolution No. 3-1112 Increasing the 2013 Levy from Previously Unused Levy Dollars. Sup. E. Anderson seconded the motion. Carried. (required a $\frac{3}{4}$ vote)

Aye-16 Nay-5

Voting in favor: Sups. Richter, Demby, Benish, Peterson, DeLain, Bauer, E. Anderson, Deal, Parman, Meyers, Bolduc, Meek, Judy Lindholm, Mrozinski, C. Anderson and Bunker.

Voting against: Sups. Bomkamp, Nankee, Weaver, Griffiths and Walmer.

Sup. C. Anderson moved to adopt Resolution No. 4-1112 Approving the Budgets and Approving Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013. Sup. Deal seconded the motion.

Sup. Meyers moved to amend the resolution by taking \$3,193.00 and putting \$2,693.00 of that back into the Iowa County Fair Board budget and the remaining \$500.00 in the contingency fund. Sup. Peterson seconded the motion. Amendment carried.

Aye-16 Nay-5

Voting in favor: Sups. Richter, Bomkamp, Nankee, Benish, Peterson, DeLain, E. Anderson, Griffiths, Parman, Meyers, Bolduc, Meek, Lindholm, Mrozinski, C. Anderson and Bunker.

Voting against: Demby, Weaver, Bauer, Deal and Walmer.

Sup. Weaver moved to amend the original motion by removing the net new construction levy amount of \$54,365.00 from the budget. Sup. Walmer seconded the motion. Amendment failed.

Aye-5 Nay-16

Voting in favor: Sups. Demby, Bomkamp, Weaver, Walmer and Bunker.

Voting against: Sups. Richter, Nankee, Benish, Peterson, DeLain, Bauer, E. Anderson, Griffiths, Deal, Parman, Meyers, Bolduc, Meek, Lindholm, Mrozinski and C. Anderson.

Vote was taken on the amended original motion. Carried.

Aye-14 Nay-7

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

Voting against: Sups. Bomkamp, Benish, Weaver, Parman, Meek, Walmer and Bunker.

Sup. Peterson moved to adopt Resolution No. 5-1112 Authorizing the 2012 Tax Levy for the 2013 Budget. Sup. E. Anderson seconded the motion. Carried.

Aye-17 Nay-4

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

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

Transportation Committee:

Sup. Parman moved to adopt Resolution No. 6-1112 County Aid Bridge Construction Under Section 82.08 of the Statutes. Sup. Benish seconded the motion. Carried.

Aye-21 Nay-0

Justice Committee:

Sup. Meyers moved to Introduce Ordinance No. 600.27 Prohibition of Possession of Drug Paraphernalia and to hold it over to the December Session of the Board to take action on it then. Sup. Benish seconded the motion. Carried.

Aye-20 Nay-1

Sup. Richter voted against the motion.

Economic Development, Extension and Property Committee:

Sup. C. Anderson moved to adopt Resolution No. 7-1112 Adopting Revisions to the Iowa County Animal Waste Storage and Nutrient Utilization Ordinance. Sup. Bunker seconded the motion. Carried.

Aye-21 Nay-0

Sup. Parman moved to adopt Resolution No. 8-1112 Setting a \$500.00 Permit Fee Associated with the Administration and Enforcement of the Iowa County Animal Waste Storage and Nutrient Utilization Ordinance. Sup. Meyers seconded the motion. Carried.

Aye-21 Nay-0

Administrative Services Committee:

Sup. Benish moved to adopt Resolution No. 9-1112 ADRC Employees Step Increase. Sup. Peterson seconded the motion. Carried.

Aye-19 Nay-2

Sups. Weaver and Walmer voted against the motion.

Other:

Chairman Bauer commended the Board on the hard work they put in on the budget.

Mileage and Per Diem Report for this November 13, 2012 Session of the Board was presented.

21 Members 501 Miles \$878.06 Mileage and Per Diem

Sup. E. Anderson moved to approve the report.

Sup. Deal seconded the motion. Carried.

Aye-21 Nay-0

Sup. Benish moved to adjourn the meeting.

Sup. Parman seconded the motion. Carried.

Aye-21 Nay-0

Meeting adjourned at 8:54 p.m.