

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

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, December 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 Supervisors Douglas Richter, Ronald Benish and Judy Lindholm who were excused.

Members present: John Demby, Marjorie Bomkamp, Daniel Nankee, 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 December 18, 2012 meeting.
- c) Approve the minutes of the November 13, 2012 meeting.

Sup. Meyers seconded the motion. Carried.

Aye-18 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Report on Tax Deeded Properties – Supervisor Mrozinski.
- d) Iowa County 2011 Audited Financial Statement.
- e) Southwest Wisconsin Library System newsletter.
- f) Bloomfield Healthcare and Rehabilitation Center 2011 Audited Financial Statement.
- g) Blackhawk Lake Recreation Area 2011 Audited Financial Statement.
- h) Discover Wisconsin 2013 Calendar.
- i) The Badger Report.

Comments from the public.

- Cathy Leonard asked the Board to consider giving the Leonards' a perpetual right-of-way on the old railway bed on the County's Sylvan Road property.
- Linda Lynch informed the Board that if the Prairie Enthusiasts were able to obtain the Sylvan Road property they would restore the habitat and the property would be open to the public.

County Administrator Curt Kephart provided a written report to the Board.

Sup. Deal moved to approve the Administrator's reappointment of John C. Carlson to a three year term on the Iowa County Veterans Service Commission ending 12/31/2015. Sup. Meyers seconded the motion. Carried.

Aye-18 Nay-0

Sup. Mrozinski moved to approve the Administrator's appointment of William Grover to the Ethics Board to complete the term of Dana Perry ending 5/31/2013. Sup. Meek seconded the motion. Carried.

Aye-17 Nay-1

Sup. Walmer voted against the motion.

Sup. C. Anderson moved to approve the Administrator's appointment of Linda Lynch to the Ethics Board to complete the term of Patrick Bomhack ending 5/31/2014. Sup. Bolduc 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 1-1212, 2-1212 and 3-1212. Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Amendatory Ordinance No. 1-1212 for a land use change to rezone 13.58 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of resolving a nonconforming zoning situation in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 2-1212 for a land use change to rezone 1.0 acre from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Mineral Point was presented and adopted.

Amendatory Ordinance No. 3-1212 for a land use change to rezone 11.909 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential in the Town of Ridgeway was presented and adopted.

Justice Committee:

Sup. Parman moved to adopt Ordinance No. 600.27 Prohibition of Possession of Drug Paraphernalia. Sup. C. Anderson seconded the motion. Carried.

Aye-18 Nay-0

Economic Development, Extension and Property Committee:

Sup. E. Anderson move to approve the Iowa County Government Facility Administrative Policies and Procedures to expire on 12/31/15. Sup. Bolduc seconded the motion.

Sup. Meyers moved to amend the policy on page 4 under Food and Beverages by having it state the minimum fee for cleaning is \$30.00; the first hour of cleaning is \$30.00 and \$30.00 per hour thereafter. Sup. Parman seconded the motion. Amendment Carried.

Aye-10 Nay-8

Voting in favor: Sups. Demby, Bomkamp, Nankee, Weaver, Parman, Meyers, Bolduc, Meek, C. Anderson and Bunker.

Voting against: Sups. Peterson, DeLain, Bauer, E. Anderson, Griffiths, Deal, Mrozinski and Walmer.

Vote on the amended main motion was taken. Carried.

Aye-18 Nay-0

Sup. Walmer moved to approve the sale of the County Y vacant land for the sum of \$65,000 with a parcel survey to be completed from transaction proceeds and to designate the County Administrator as the signature authority. Sup. Meek seconded the motion. Carried.

Aye-18 Nay-0

Administrative Services Committee:

Sup. E. Anderson moved to adopt Resolution No. 4-1212 Supporting Memoranda of Understanding between Iowa County and Any Municipalities Requesting a Resource Sharing Relationship for Use of the Statewide Voter Registration System. Sup. Nankee seconded the motion. Carried.

Aye-17 Nay-1

Sup. Weaver voted against the motion.

Sup. Bunker moved to adopt Resolution No. 5-1212 Authorizing \$25.00 Fee for Late Filing of Conservation Compliance Self-Certification Forms under the Farmland Preservation Program. Sup. Meyers seconded the motion. Carried.

Aye-17 Nay-1

Sup. Weaver voted against the motion.

Sup. C. Anderson moved to approve the Iowa County Managed (paid) Time Off Draft Plan. Sup. E. Anderson seconded the motion.

Sup. Weaver moved to postpone action on the plan until the next session of the Board. Sup. Bolduc seconded the motion.

Sup. Bolduc moved to amend Sup. Weaver's motion by sending this plan back to the Administrative Services Committee for further review.

It was determined that this was an improper amendment to be made on the postponement motion.

Vote was taken on Sup. Weaver's motion to postpone. Motion failed.

Aye-6 Nay-11 Abstention-1

Voting in favor: Sups. Weaver, Parman, Meyers, Meek, Walmer and Bunker.

Voting against: Sups. Bomkamp, Nankee, Peterson, DeLain, Bauer, E. Anderson, Griffiths, Deal, Bolduc, Mrozinski and C. Anderson.

Abstaining: Sup. Demby.

Sup. Bolduc moved to send the plan back to the Administrative Services Committee for further review. Sup. Meyers seconded the motion. Motion failed.

Aye-7 Nay-11

Voting in favor: Sups. Weaver, Parman, Meyers, Bolduc, Meek, Walmer and Bunker.

Voting against: Sups. Demby, Bomkamp, Nankee, Peterson, DeLain, Bauer, E. Anderson, Griffiths, Deal, Mrozinski and C. Anderson.

Sup. Walmer moved to amend the Accrual Schedule and Maximum Accumulation by cutting all the hours in half. Sup. Weaver seconded the motion. Motion failed.

Aye-4 Nay-12 Abstentions-2

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

Voting against: Sups. Demby, Nankee, Peterson, DeLain, Bauer, E. Anderson, Griffiths, Deal, Parman, Meyers, Mrozinski and C. Anderson.

Abstaining: Sups. Bolduc and Meek.

Vote on the main motion was taken. Carried.

Aye-12 Nay-6

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

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

Sup. Meyers moved to approve the Iowa County Overtime Pay Policy. Sup. Parman seconded the motion. Carried.

Aye-18 Nay-0

Sup. E. Anderson moved to approve the Iowa County Compensatory Pay Policy. Sup. Deal seconded the motion. Carried.

Aye-18 Nay-0

Sup. C. Anderson moved to approve the revised Iowa County Revolving Loan Fund Procedures Manual. Sup. Deal seconded the motion. Carried.

Aye-13 Nay-5

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

Voting against: Sups. Weaver, Peterson, DeLain, Walmer and Bunker.

Sup. Parman moved to approve the Iowa County 2013 Standing Committee and Board meeting schedule. Sup. Meyers seconded the motion. Carried.

Aye-18 Nay-0

Other:

Sup. Bunker moved to authorize the County Clerk to publish in January and March of 2013 a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes. Sup. Meek seconded the motion. Carried.

Aye-17 Nay- 1

Sup. Walmer voted against the motion.

Iowa County Corporation Counsel Matthew Allen gave an historical background on the Iowa County Sylvan Road property.

Sup. E. Anderson moved to go into closed session pursuant to Wisconsin Statute 19.85(1)(e) to deliberate the Prairie Enthusiasts' offer to purchase the property where competitive or bargaining reasons require a closed session. He invited Administrator Curt Kephart and Corporation Counsel Matthew Allen to attend the session. Sup. Peterson seconded the motion. Carried.

Aye-18 Nay-0

Sup. Meyers moved to return to open session. Sup. Meek seconded the motion. Carried.

Aye-18 Nay-0

Sup. Meyers moved to give the Administrator and Corporation Counsel the authority to accept an offer from the Prairie Enthusiasts if that offer does not go below 92% of the current agreement of \$202,000. Sup. E. Anderson seconded the motion.

Sup. Bunker moved to amend the motion by requiring the Prairie Enthusiasts to pay earnest money of 5% contingent on the offer. Sup. Walmer seconded the motion. Motion failed.

Aye-4 Nay-14

Voting in favor: Sups. Nankee, Parman, Walmer and Bunker.

Voting against: Sups. Demby, Bomkamp, Weaver, Peterson, DeLain, Bauer, E. Anderson, Griffiths, Deal, Meyers, Bolduc, Meek, Mrozinski and C. Anderson.

Sup. Weaver moved to amend the motion by having the agreement with the Prairie Enthusiasts include an easement for the Leonards'. Sup. Bunker seconded the motion. Motion failed.

Aye-4 Nay-14

Voting in favor: Sups. Weaver, Parman, Walmer and Bunker.

Voting against: Sups. Demby, Bomkamp, Nankee, Peterson, DeLain, Bauer, E. Anderson, Griffiths, Deal, Meyers, Bolduc, Meek, Mrozinski and C. Anderson.

Vote on the main motion was taken. Carried.

Aye-14 Nay-4

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

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

Chairman Bauer wished everyone Happy Holidays and a Happy New Year.

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

18 Members	401 Miles	\$732.55 Mileage and Per Diem
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Sup. Weaver moved to approve the report.

Sup. Walmer seconded the motion. Carried.

Aye-18 Nay-0

Sup. E. Anderson moved to adjourn the meeting.

Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Meeting adjourned at 10:02 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk