

**PROCEEDINGS OF THE MARCH 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, March 19, 2013 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 Doug Richter, Marjorie Bomkamp, John Meyers, Philip Mrozinski and Bob Bunker who were excused.

Members present: John Demby, Daniel Nankee, Ron Benish, Ed Weaver, Curt Peterson, Tom DeLain, David Bauer, Eric Anderson, James Griffiths, Stephen Deal, Greg Parman, Charles Bolduc, Jeremy Meek, Judy Lindholm, Carol Anderson 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) Approve the agenda for this March 19, 2013 meeting.
- b) Approve the minutes of the February 19, 2013 meeting.

Sup. C. Anderson seconded the motion. Carried.

Aye-16 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Iowa County Health Department 2012 Annual Report.

There were no comments from the public.

County Administrator Curt Kephart provided a written report to the Board and commented on highlights from his report.

Sup. Meek moved to approve the Administrator's provisional appointment of Ann Thompson as Interim Director of Public Health and Kari Bennett as Interim Assistant Director of Public Health with stipend. Sup. Lindholm seconded the motion. Carried.

Aye-16 Nay-0

The five Amendatory Ordinances were presented to the Board.

Sup. Nankee moved to adopt Amendatory Ordinance numbers 1-0313, 2-0313, 3-0313, 4-0313 and 5-0313. Sup. Deal seconded the motion. Carried.

Aye-16 Nay-0

Amendatory Ordinance No. 1-0313 for a land use change to rezone 10.0 acres from A-1 Agricultural to RB-1 Recreational Business for the purpose of allowing weddings and events with lodging and food in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0313 for a land use change to rezone 5 acres from AR-1 Agricultural Residential to B-3 Heavy Business for the purpose of allowing light fabrication, a residence, agricultural uses and rental storage space in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 3-0313 for a land use change to rezone 3.18 acres from A-1 Agricultural to AR-1 Agricultural Residential with 32 acres zoned with the AC-1 Agricultural Conservation overlay to meet the Town of Dodgeville's residential density standard was presented and adopted.

Amendatory Ordinance No. 4-0313 for a land use change to rezone 15.073 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential for the purpose of increasing the size of the existing AR-1 lot in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 5-0313 for a land use change to rezone 2 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of dividing the existing residence and buildings from the farm in the Town of Highland was presented and adopted.

A presentation by Keith Hurlbert, on behalf of the Public Safety Division Team, to renovate space in the courthouse to accommodate improved security was given to the Board.

Sup. Benish moved to have the committee go ahead with the study of the courthouse security renovation up to the point of bid documents with no limit on the amount to spend. Sup. Peterson seconded the motion.

Sup. Griffiths moved to amend the motion by capping the cost of the study at \$12,000.00. Sup. Weaver seconded the motion. Amendment carried.

Aye-12 Nay-4

Voting in favor: Sups. Demby, Benish, Weaver, DeLain, E. Anderson, Griffiths, Deal, Parman, Bolduc, Meek, Lindholm and Walmer.

Voting against: Sups. Nankee, Peterson, Bauer and C. Anderson.

A vote on the amended motion was taken. Carried

Aye-16 Nay-0

The Long Range Planning Committee and Economic Development, Extension and Property Committee will work together on the renovation process.

Planning and Zoning Committee:

Sup. C. Anderson moved to adopt Amendatory Ordinance No. 6-0313 Amending Section 2.4 of the Iowa County Zoning Ordinance. Sup. E. Anderson moved to second the motion. Carried.

Aye-16 Nay-0

Sup. Deal moved to adopt Amendatory Ordinance No. 7-0313 Amending Section 8.4(3) of the Iowa County Zoning Ordinance. Sup. E. Anderson seconded the motion. Carried.

Aye-16 Nay-0

Sup. Lindholm moved to adopt Amendatory Ordinance No. 8-0313 Amending Section 13 of the Iowa County Zoning Ordinance. Sup. Parman seconded the motion. Carried.

Aye-16 Nay-0

Sup. Benish moved to adopt Amendatory Ordinance No. 9-0313 Amending Section 10.3 of the Iowa County Zoning Ordinance. Sup. Deal seconded the motion.

Sup. Weaver moved to postpone action on this to the April Session of the Board. Sup. Griffiths seconded the motion. Carried.

Aye-9 Nay-7

Voting in favor: Sups. Demby, Weaver, Peterson, DeLain, Griffiths, Parman, Bolduc, Meek, and Lindholm.

Voting against: Sups. Nankee, Benish, Bauer, E. Anderson, Deal, C. Anderson and Walmer.

Economic Development, Extension and Property Committee:

The Board considered the committee recommendation that 40 acres of cropland near Bloomfield Healthcare and Rehabilitation Center presently being rented be declared surplus property and sold.

Sup. Walmer moved to put the land out for bid. Sup. Meek seconded the motion. Failed.

Aye-6 Nay 10

Voting in favor: Sups. Demby, Weaver, Bauer, Bolduc, Meek and Walmer.

Voting against: Sups. Nankee, Benish, Peterson, DeLain, E. Anderson, Griffiths, Deal, Parman, Lindholm and C. Anderson.

Administrative Services Committee:

The Board considered the Administrative Services Committee's analysis and recommendation that non-represented employees be given a one-time payment.

Sup. Deal moved to approve option 2 of the Administrative Services Committee's recommendation of giving Part-Time Staff a one-time payment of \$150.00 and Full-Time Staff a one-time payment of \$300.00. Sup. C. Anderson seconded the motion. Carried.

Aye-10 Nay-6

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

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

Sup. Meek moved to adopt Resolution No. 10-0313 Authorizing the Temporary Adjustment of Wages for any Non-Represented Staff Person who is Assigned Greater Essential Duties for an Absent or Vacant Position. Sup. Bolduc seconded the motion. Carried.

Aye-16 Nay-0

Sup. Benish moved to adopt Resolution No. 11-0313 Authorizing the Participation of Iowa County in Forming a Southwest Wisconsin Community Development Block Grant (CDBG) Regional Revolving Loan Fund. Sup. C. Anderson seconded the motion. Carried.

Aye-11 Nay-5

Voting in favor: Sups. Demby, Nankee, Benish, Peterson, Bauer, E. Anderson, Griffiths, Bolduc, Meek, Lindholm and C. Anderson.

Voting against: Sups. Weaver, DeLain, Deal, Parman and Walmer.

The Board considered approving the Iowa County Transportation Department Work Rules as proposed by the Transportation Committee and approved by the Administrative Services Committee:

- a) Normal Work Hours
- b) On Call/Call Back Pay
- c) Observed Holidays
- d) Shift Differential Pay

Sup. Benish moved to approve the Transportation Department Work Rules as proposed by the Transportation Committee and approved by the Administrative Services Committee. Sup. E. Anderson seconded the motion.

Sup. Deal moved to return the Work Rules back to the Administrative Services Committee for clarification. Sup. Griffiths seconded the motion.

Sup. Benish moved to suspend the Iowa County Board Rules so that Highway Commissioner Craig Hardy could take questions from the Board. Sup. Parman seconded the motion. Motion failed as it required a 2/3 vote to carry.

Aye-9 Nay-7

Voting in favor: Sups. Nankee, Benish, Peterson, DeLain, Bauer, E. Anderson, Parman, Lindholm and C. Anderson.

Voting against: Sups. Demby, Weaver, Griffiths, Deal, Bolduc, Meek and Walmer.

Sup. Parman moved to amend the amendment by sending the Work Rules back to the Transportation Committee for clarification instead of the Administrative Services Committee. Sup. Benish seconded the motion

Sup. Deal withdrew his amendment.

A vote was taken on Sup. Parman's motion to send the Rules back to the Transportation Committee. Carried.

Aye-11 Nay-5

Voting in favor: Sups. Nankee, Benish, Weaver, Griffiths, Deal, Parman, Bolduc, Meek, Lindholm, C. Anderson and Walmer.

Voting against: Sups. Demby, Peterson, DeLain, Bauer and E. Anderson.

Committee on Committees:

Sup. Walmer moved to approve the Iowa County Board Rule changes which will remove section 1.16(15) which states the Economic Development, Extension and Property Committee is the oversight committee for the UW Extension Department and amending County Board Rule 1.19 by creating a Subcommittee of Agriculture and Extension, authorized to meet quarterly or as necessary, under the Standing Committee of Health and Human Services. This new subcommittee will be the oversight committee for UW Extension. The Economic Development, Extension and Property Committee name will change to the Economic Development and Property Committee. Sup. Meek seconded the motion. Carried.

Aye-12 Nay-4

Voting in favor: Sups. Nankee, Benish, Weaver, Peterson, Bauer, E. Anderson, Deal, Bolduc, Meek, Lindholm, C. Anderson and Walmer.

Voting against: Sups. Demby, DeLain, Griffiths and Parman.

Other:

Due to the length of the meeting Chairman Bauer did not have a report for the Board.

Mileage and Per Diem Report for this March 19, 2013 session of the Board was presented.

16 Members 301 Miles \$620.06 Mileage and Per Diem

Sup. E. Anderson moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-16 Nay-0

Sup. Benish moved to adjourn the meeting.
Sup. Bolduc seconded the motion. Carried.

Aye-16

Nay-0

Meeting adjourned at 9:08 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk