

**PROCEEDINGS OF THE APRIL 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, April 16, 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 Judy Lindholm and Doug Richter who were excused and Supervisor Curt Peterson who arrived after roll call.

Members present: John Demby, Marjorie Bomkamp, Daniel Nankee, Ron 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, Ryan Walmer and Bob Bunker.

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

Sup. Mrozinski moved to approve the Consent Calendar:

- a) Approve the agenda for this April 16, 2013 meeting.
- b) Approve the minutes of the March 19, 2013 meeting.

Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Iowa County Register in Probate/Juvenile Court 2012 Annual Report.

There were no comments from the public.

Jon Hochkammer, Wisconsin Counties Association Legislative Director, gave a presentation and took questions on Wisconsin State Budget History and What's to Come.

Sup. Curt Peterson entered the meeting at 7:40 pm.

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 appointments of:

- a) Supervisor Jack Demby to the Wisconsin River Rail Transit Commission for a three year term ending May 1, 2016.
- b) Bill Grover to the Iowa County Ethics Board for a three year term ending June 1, 2016.
- c) Gerald Dorscheid to the Lower Wisconsin State Riverway Board for a three year term ending May 1, 2016 and to forward this appointment to the Governor's office for approval.

Sup. Mrozinski seconded the motion. Carried.

Aye-18 Nay-0 Abstention-1

Sup. Demby abstained from voting.

The five Amendatory Ordinances were presented to the Board.

Sup. E. Anderson moved to adopt Amendatory Ordinance numbers 1-0413, 2-0413, 3-0413, 4-0413 and 5-0413. Sup. Weaver seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0413 to revise the Flood Insurance Rate Map Panel 5505220075B to remove areas erroneously mapped as floodplain from the Special Flood Hazard Area in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0413 for a land use change to rezone 6 acres from A-1 Agricultural to AB-1 Agricultural Business in the Town of Eden was presented and adopted.

Amendatory Ordinance No. 3-0413 for a land use change to rezone 2.016 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.

Amendatory Ordinance No. 4-0413 for a land use change to rezone 2.539 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of dividing the residence from the farm for bank financing purposes in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 5-0413 for a land use change to rezone 26.07 acres from A-1 Agricultural and AC-1 Agricultural Conservancy to AR-1 Agricultural Residential and 5.39 acres to AC-1 Agricultural Conservancy in the Town of Mineral Point was presented and adopted.

Planning and Zoning Committee:

Sup. C. Anderson moved to adopt Amendatory Ordinance No. 6-0413 Amending Section 10.3 of the Iowa County Zoning Ordinance. Sup. Bunker seconded the motion. Carried.

Aye-19 Nay-0

Transportation Committee:

Sup. Griffiths moved to divide the question as to the approval of the Iowa County Transportation Department Work Rules as presented by the Transportation Committee:

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

Sup. Meek seconded the motion. Carried.

Aye-15 Nay-4

Voting in favor: Sups. Demby, Bomkamp, Nankee, Weaver, Peterson, E. Anderson, Griffiths, Parman, Meyers, Bolduc, Meek, Mrozinski, C. Anderson, Walmer and Bunker.

Voting against: Sups. Benish, DeLain, Bauer and Deal.

Sup. Griffiths moved to approve the Normal Work Hours. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Sup. Meyers moved to approve On Call/Call Back Pay. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Sup. Nankee moved to approve the Observed Holidays. Sup. Parman seconded the motion. Carried.

Aye-18 Nay-1

Chairman Bauer voted against the motion.

Sup. E. Anderson moved to approve the Shift Differential Pay. Sup. Meek seconded the motion.

Sup. Meyers moved to have Highway Commissioner Craig Hardy address the Board. Sup. Benish seconded the motion. Motion carried by unanimous consent.

Sup. Griffiths moved to table the Shift Differential Pay. Sup. Deal seconded the motion. Motion failed.

Aye-7 Nay-12

Voting in favor: Sups. Weaver, Peterson, Griffiths, Deal, Mrozinski, Bunker and Walmer.

Voting against: Sups. Demby, Bomkamp, Nankee, Benish, DeLain, Bauer, E. Anderson, Parman, Meyers, Bolduc, Meek and C. Anderson.

Sup. Walmer moved to amend the motion by changing the Shift Differential Pay to \$0.50 cents an hour. Sup. Weaver seconded the motion. Motion failed.

Aye-4 Nay-15

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

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

Vote was taken on the motion to approve the Shift Differential Pay. Carried.

Aye-12 Nay-6 Abstention-1

Voting in favor: Sups. Nankee, Benish, Peterson, DeLain, Bauer, E. Anderson, Parman, Meyers, Bolduc, Meek, Mrozinski and C. Anderson.

Voting against: Sups. Demby, Bomkamp, Weaver, Deal, Walmer and Bunker.

Abstaining: Sup. Griffiths.

Sup. Benish moved to adopt Resolution No. 7-0413 Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds. Sup. Parman seconded the motion. Carried

Aye-18 Nay-1

Sup. Griffiths voted against the motion.

Administrative Services Committee:

Sup. Bunker moved to adopt Resolution No. 8-0413 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates. Sup. C. Anderson seconded the motion. Carried.

Aye-19 Nay-0

Sup. E. Anderson moved to approve designating an amount not to exceed \$30,000 from the Contingency Account to the 2013 Personnel Department Budget to conduct a Classification/Benefit Compensation study to be commenced no later than July 1, 2013, and concluded with a final report no later than September 1, 2013 so that proposed changes in the non-represented compensation/benefit plan may be incorporated into the 2014 proposed annual budget. Sup. Deal seconded the motion. Motion failed as it needed a 2/3 vote of the entire membership.

Aye-10 Nay-9

Voting in favor: Sups. Demby, Weaver, DeLain, Bauer, E. Anderson, Griffiths, Deal, Bolduc, Mrozinski and C. Anderson.

Voting against: Sups. Bomkamp, Nankee, Benish, Peterson, Parman, Meyers, Meek, Walmer and Bunker.

Long Range Planning Committee:

Sup. Carol Anderson, Chair of the Long Range Planning Committee, went through the updated draft of the Iowa County Strategic Plan. She stated that one of the committee priorities is to figure out what the optimum size of the County Board would be and the number of county committees there should be. Carol invited everyone to attend the next committee meeting which is scheduled for May 20, 2013.

Other:

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

Mileage and Per Diem Report for this April 16, 2013 Session of the Board was presented.

19 Members	437 Miles	\$786.90 Mileage and Per Diem
------------	-----------	-------------------------------

Sup. Weaver moved to approve the report.

Sup. E. Anderson seconded the motion. Carried.

Aye-19	Nay-0
--------	-------

Sup. Benish moved to adjourn the meeting.

Sup. Parman seconded the motion. Carried.

Aye-19	Nay-0
--------	-------

Meeting adjourned at 10:05 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk