

**PROCEEDINGS OF THE MAY 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, May 21, 2013 at 7:03 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 Eric Anderson, James Griffiths, Philip Mrozinski and Douglas Richter who were excused.

Members present: John Demby, Marjorie Bomkamp, Daniel Nankee, Ron Benish, Ed Weaver, Curt Peterson, Tom DeLain, David Bauer, Stephen Deal, Greg Parman, John Meyers, Charles Bolduc, Jeremy Meek, Judy Lindholm, Carol Anderson, Ryan Walmer and Bob Bunker.

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

Sup. Parman moved to approve the Consent Calendar:

- a) Approve the agenda for this May 21, 2013 meeting.
- b) Approve the minutes of the April 16, 2013 meeting.

Sup. Walmer seconded the motion. Carried.

Aye-17            Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Southwest Wisconsin Library System newsletter.

Because Eddy Eveland was unable to be in attendance Sheriff Steve Michek informed the Board of Eddy's action that helped save a woman from possible serious injury on April 11, 2013. With the Board's encouragement Sheriff Michek will recognize Eddy at his school in the near future.

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. Peterson moved to approve the Administrator's appointments of:

- a) Submittal of Supervisor Carol Anderson and Dodgeville Mayor Todd Novak to the Governor as candidates to the Southwestern Wisconsin Regional Planning Commission.
- b) Dr. John Jinkins to the Bloomfield Healthcare and Rehabilitation Center Board for a term ending May 2015.
- c) David Ladd to the Iowa County Land Conservation Committee for a term ending May 1, 2014.
- d) Karren Zimmerman to the Dodgeville Library Board for a term ending May 1, 2016.
- e) Lori Pittz to the Mineral Point Library Board for a term ending May 1, 2016.
- f) Annette Meudt to the Iowa County Ethics Board for a term ending June 1, 2016.

g) Allen Bauman to the Iowa County Board of Adjustment for a term ending July 1, 2016.

Sup. Meyers seconded the motion. Carried.

Aye-17

Nay-0

Sup. Benish moved to approve the Chair's appointments of Judy Lindholm, Eric Anderson, Charles Bolduc, Steve Deal and Daniel Nankee to the Agriculture and Extension Committee. Sup. Bomkamp seconded the motion. Carried.

Aye-16

Nay-0

Abstention-1

Sup. Nankee abstained from voting.

The two Amendatory Ordinances were presented to the Board.

Sup. C. Anderson moved to adopt Amendatory Ordinance numbers 1-0513 and 2-0513. Sup. Walmer seconded the motion. Carried.

Aye-17

Nay-0

Amendatory Ordinance No. 1-0513 for a land use change to rezone 11.84 acres from A-1 Agricultural to RB-1 Recreational Business for the purpose of allowing a hunting preserve/club, tourist cottage rental and rough camping in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0513 for a land use change to rezone 2.215 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot for financing purposes in the Town of Dodgeville was presented and adopted.

### **Administrative Services Committee:**

Sup. Bunker moved to adopt Resolution No. 3-0513 Recommending Contingency Funding of 2013 Highway Department Winter Maintenance Activities. Sup. Meyers seconded the motion.

Sup. Weaver moved to amend the resolution by setting aside \$225,000 in contingency with the same criteria of the original resolution and to include using \$25,000 to conduct a wage and benefit study that is weighted as follows. A maximum of 35% of other county governments of similar size and population as Iowa County and 65% market data from private and non-profit organizations, half of that 65% to be within 50 miles of Dodgeville. Sup. Walmer seconded the motion.

Corporation Counsel Matthew Allen stated that the motion to amend was not appropriate because the amendment could stand on its own and not germane to the main motion. Chairman Bauer stated that the motion to amend would not go forward because it was not germane to the main motion and not on the agenda. Sup. Weaver withdrew his motion to amend the resolution.

A vote was taken on the original motion which required a vote of 2/3 of the entire membership to adopt the resolution. Carried.

Aye-15

Nay-2

Sups. Walmer and Weaver voted against the motion.

Sup. C. Anderson moved to adopt Resolution No. 4-0513 Recommending Carryover Accounts for 2012 to 2013. Sup. Deal seconded the motion. A vote of 2/3 of the entire membership was needed to adopt the resolution. Carried.

Aye-17

Nay-0

Sup. Lindholm moved to adopt Resolution No. 5-0513 Recommending 2012 Budget Amendments for Various Departments. Sup. Meyers seconded the motion. A vote of 2/3 of the entire membership was needed to adopt the resolution. Carried.

Aye-16      Nay-1

Sup. Weaver voted against the motion.

Sup. Deal moved to adopt Resolution No. 6-0513 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2012. Sup. Parman seconded the motion. A vote of 2/3 of the entire membership was needed to adopt the resolution. Carried.

Aye-15      Nay-2

Sups. Walmer and Weaver voted against the motion.

Sup. Benish moved to adopt Resolution No. 7-0513 Recommending Transfer of Funds from the Iowa County Airport Fund Balance (2011 carryover funds) to Cover Expenditures in Excess of Budget for 2012. Sup. Meek seconded the motion. A vote of 2/3 of the entire membership was needed to adopt the resolution. Carried.

Aye-15      Nay-2

Sups. Walmer and Weaver voted against the motion.

**Other:**

Sup. Meyers moved to adopt Resolution No. 8-0513 Authorizing the Request for Legal Loss Prevention Services Coverage from the Wisconsin County Mutual Insurance Corporation. Sup. Deal seconded the motion. Carried.

Aye-17      Nay-0

Chairman Bauer gave a brief report to the Board.

Mileage and Per Diem Report for this May 21, 2013 Session of the Board was presented.

17 Members                      434 Miles                      \$755.21 Mileage and Per Diem

Sup. Parman moved to approve the report.

Sup. Bunker seconded the motion. Carried.

Aye-17      Nay-0

Sup. Nankee moved to adjourn the meeting.

Sup. Benish seconded the motion. Carried.

Aye-17      Nay-0

Meeting adjourned at 7:58 p.m.