

**PROCEEDINGS OF THE JUNE 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, June 18, 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 Douglas Richter and Philip Mrozinski who were excused.

Members present: John Demby, Marjorie Bomkamp, Daniel Nankee, Ron Benish, Ed Weaver, Curt Peterson, Tom DeLain, David Bauer, Eric Anderson, Jim Griffiths, 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. Benish moved to approve the Consent Calendar:

- a) Approve the agenda for this June 18, 2013 meeting.
- b) Approve the minutes of the May 21, 2013 meeting.

Sup. Meek seconded the motion. Carried.

Aye-19            Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Recognition of Iowa County Child Support by the Wisconsin Department of Children and Families.
- d) Iowa County Child Support 2012 Annual Report.
- e) Department Head Jim McCaulley reviewed the Land Conservation Department's 2012 Annual Report with the Board.
- f) Letter from Quality Liquid Feeds, Inc. to the Iowa County Airport.
- g) Revised Amendatory Ordinance No. 1-0613.
- h) May 21, 2013 County Board minutes.
- i) Handout on an upcoming meeting about the Affordable Care Act.

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.

The two Amendatory Ordinances were presented to the Board.

Sup. Nankee moved to adopt Amendatory Ordinance numbers 1-0613 and 2-0613. Sup. C. Anderson seconded the motion. Carried.

Aye-18            Nay-0            Abstention-1

Sup. Deal abstained from voting.

Amendatory Ordinance No. 1-0613 for a land use change to rezone 33.8 acres from A-1 Agricultural to C-1 Conservancy for the purpose of selling this to an adjoining landowner to the east (in Dane County) in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0613 for a land use change to rezone 9.94 acres from AR-1 Agricultural Residential to RB-1 Recreational Business and 27.558 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential to allow an indoor riding arena, associated uses and a residence on the RB-1 lot in the Town of Clyde was presented and adopted.

### **Planning and Zoning Committee:**

Sup. Bunker moved to adopt Resolution No. 3-0613 Amending the Iowa County Floodplain Ordinance Floodplain Appendix. Sup. Peterson seconded the motion. Carried.

Aye-19          Nay-0

### **Transportation Committee:**

Sup. Parman moved to Introduce Ordinance No. 600.18B All-Terrain and Utility Terrain Vehicle Route Ordinance and hold it over for action at the July Session of the Board. Sup. Meyers seconded the motion. Carried.

Aye-19          Nay-0

### **Administrative Services Committee:**

Sup. Lindholm moved to adopt Resolution No. 4-0613 Recommending Budget Amendments for 2013 Transfer of Funds from the Contingency Fund to the Information Technology Department for the Purchase of Tax Software. Sup. C. Anderson seconded the motion. A vote of 2/3 of the entire membership was needed to adopt the resolution. Carried.

Aye-16          Nay-3

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

Voting against: Sups Weaver, Walmer and Bunker.

Sup. Parman moved to adopt Resolution No. 5-0613 Recommending Budget Amendments for 2013 Transfer of Funds from the Contingency Fund to the Sheriff's Department. Sup. Benish seconded the motion. A vote of 2/3 of the entire membership was needed to adopt the resolution. Carried.

Aye-18          Nay-1

Sup. Weaver voted against the motion.

Sup. Deal moved to adopt Resolution No. 6-0613 Change Economic Support Staffing in Anticipation of Increased Caseloads with the Implementation of the Affordable Care Act. Sup. E. Anderson seconded the motion. Carried.

Aye-16          Nay-3

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

Voting against: Sups Weaver, Parman and Walmer.

Sup. Bolduc moved to adopt Resolution No. 7-0613 Recommending Budget Amendments for 2013 Transfer of Funds from the Contingency Fund to County Board Budget – Economic Development Cost Center. Sup. Meyers seconded the motion. A vote of 2/3 of the entire membership was needed to adopt the resolution. Carried.

Aye-15                      Nay-4

Voting in favor: Sups. Demby, Bomkamp, Nankee, Benish, DeLain, Bauer, E. Anderson, Griffiths, Deal, Meyers, Bolduc, Meek, Lindholm, Anderson and Bunker.

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

**Other:**

Chairman Bauer informed the Board that if there were no zoning changes and few if any agenda items he would cancel one of the summer meetings.

Mileage and Per Diem Report for this June 18, 2013 Session of the Board was presented.

19 Members                      436 Miles                      \$786.34 Mileage and Per Diem

Sup. Parman moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-19                      Nay-0

Sup. Benish moved to adjourn the meeting.

Sup. Walmer seconded the motion. Carried.

Aye-19                      Nay-0

Meeting adjourned at 7:38 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk