

**PROCEEDINGS OF THE JULY 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, July 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 Supervisor Philip Mrozinski who was excused and Supervisor Judy Lindholm who arrived after roll call.

Members present: Douglas Richter, 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. DeLain moved to approve the Consent Calendar with the amendment that agenda item 12 be moved to after number 6:

- a) Approve the amended agenda for this July 16, 2013 meeting.
- b) Approve the minutes of the June 18, 2013 meeting.

Sup. Benish seconded the motion. Carried.

Aye-18            Nay-1

Sup. Meyers voted against the motion.

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Sup. Griffiths gave an update on Southwest Family Care.
- d) Chairman Bauer and the Board recognized Clerk Greg Klusendorf, Deputy Clerk Kris Spurley and IT Technical Support Specialist Jake Wienkes for making resolutions and ordinances available on the County's website.

Comments from the public:

- Tom McGraw spoke in support of the proposed zoning change for the Valley of Our Lady, Inc.
- Lola Gregg spoke in support of Resolution No. 5-0713 Urging the State of Wisconsin to Use Federal Medicaid Funding to Improve BadgerCare.
- Dr. Sarah Fox spoke in support of Resolution No. 5-0713.
- Dr. Aaron Dunn spoke in support of Resolution No. 5-0713.
- Social Services Director Tom Slaney gave a brief description of what would change and what wouldn't change if the State of Wisconsin did not use Medicaid Funding to Improve BadgerCare.

**Health and Human Services Committee:**

Sup. Benish moved to adopt Resolution No. 5-0713 Urging the State of Wisconsin to Use Federal Medicaid Funding to Improve BadgerCare. Sup. Lindholm seconded the motion. Carried.

Aye-13            Nay-7

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

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

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

Sup. C. Anderson moved to approve the Administrator's appointment of Dr. Peter Mullin as the Iowa County Health Department Medical Advisor. Sup. Parman seconded the motion. Carried.

Aye-20      Nay-0

The four Amendatory Ordinances were presented to the Board.

Sup. Weaver moved to adopt Amendatory Ordinance numbers 1-0713, 2-0713, 3-0713 and 4-0713. Sup. E. Anderson seconded the motion. Carried.

Aye-20      Nay-0

Amendatory Ordinance No. 1-0713 for a land use change to rezone 5.01 acres from R-1 Single Family Residential to AR-1 Agricultural Residential for the purpose of making the lot eligible for livestock-type animals in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0713 for a land use change to rezone an existing 10-acre R-1 Single Family Residential lot to 19.49 acres by rezoning from A-1 Agricultural and R-1 Single Family Residential to all R-1 Single Family Residential in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 3-0713 for a land use change to create two lots of 5.56 acres and 22.79 acres by rezoning from AR-1 Agricultural Residential and B-2 Highway business to all AR-1 Agricultural in the Town of Brigham was presented and adopted.

Amendatory Ordinance no. 4-0713 for a land use change to create two AR-1 Agricultural Residential lots being 33.494 acres and 2.189 acres by rezoning from AR-1 Agricultural Residential, A-1 Agricultural and B-2 highway business to all AR-1 Agricultural Residential in the Town of Pulaski was presented and adopted.

### **Transportation Committee:**

Sup. Parman moved to adopt Ordinance No. 600.18B All-Terrain and Utility Terrain Vehicle Route Ordinance. Sup. Lindholm seconded the motion. Carried.

Aye-20      Nay-0

Iowa County Highway Commissioner Craig Hardy presented a slide show on the recent flooding damage to county roads.

### **Other:**

Chairman Bauer stated that this meeting and the last meeting were mainly held in order for the Board to act on the Amendatory Ordinances as the other agenda items were not time sensitive. He is going to look into what options the Board may have on addressing the amendatory ordinances.

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

20 Members                      483 Miles                      \$842.90 Mileage and Per Diem

Sup. Nankee moved to approve the report.

Sup. E. Anderson seconded the motion. Carried.

Aye-20                      Nay-0

Sup. Benish moved to adjourn the meeting.

Sup. Meyers seconded the motion. Carried.

Aye-20                      Nay-0

Meeting adjourned at 8:05 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk