

**PROCEEDINGS OF THE AUGUST 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, August 20, 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, Ed Weaver and Tom DeLain who were excused.

Members present: John Demby, Marjorie Bomkamp, Daniel Nankee, Ron Benish, Curt Peterson, David Bauer, Eric Anderson, Jim Griffiths, Stephen Deal, Greg Parman, John Meyers, Charles Bolduc, Jeremy Meek, Judy Lindholm, 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. Griffiths moved to approve the Consent Calendar:

- a) Approve the agenda for this August 20, 2013 meeting.
- b) Approve the minutes of the July 16, 2013 meeting.

Sup. E. Anderson seconded the motion. Carried.

Aye-18 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Recognition letter by Chief Deputy Jon Pepper
- d) Wisconsin Counties Association Annual Conference.
- e) Wisconsin Counties Association 2013-2014 County Officials Directory.

There were no comments from the public.

Because the Public Hearing for the CDBG was scheduled for 7:15 the Board went to agenda items 10, 11, 12, and 13.

Sup. C. Anderson moved to adopt Resolution No. 4-0813 Citizens Participation Plan in Conjunction with the Community Development Block Grant - Emergency Assistance Program for Housing Repairs Covering the 2013 June Floods. Sup. Mrozinski seconded the motion. Carried.

Aye-17 Nay-0 Abstention-1

Sup. Walmer abstained from voting.

At 7:15pm Chairman Bauer commenced the Public Hearing on the Community Development Block Grant – Emergency Assistance Program. No members of the audience wished to speak. At that time Emergency Management Director Keith Hurlbert went through all the items listed on the Citizen Participation Certification.

The Public Hearing ended at 7:33pm.

Sup. E. Anderson moved to adopt Resolution No. 5-0813 Approving the Submission of a Community Development Block Grant – Emergency Assistance Program for Housing Repairs Covering the June 2013 Floods. Sup. Deal seconded the motion. Carried.

Aye-17 Nay-0 Abstention-1

Sup. Walmer abstained from voting.

Sup. Bunker moved to approve the Administrator’s appointments of Marjorie Bomkamp, Mary Bomkamp, Pat Benish, John Ingham and Daniel Nankee to the Citizens Participation Plan Committee. Sup. Parman seconded the motion. Carried.

Aye-15 Nay-0 Abstentions-3

Sups. Bomkamp, Nankee and Walmer abstained from voting.

County Administrator Curt Kephart provided a written report to the Board and gave a power point presentation concerning the Iowa County 2014 Budget.

Sup. Mrozinski moved to approve the Administrator’s appointment of Jenny Pritchett as the Public Health Officer/Director. Sup. Benish seconded the motion. Carried

Aye-18 Nay-0

The three Amendatory Ordinances were presented to the Board.

Sup. Walmer moved to adopt Amendatory Ordinance numbers 1-0813, 2-0813 and 3-0813. Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-0

Amendatory Ordinance No. 1-0813 for a land use change to rezone 34.28 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a conforming lot in the Town of Eden was presented and adopted.

Amendatory Ordinance No. 2-0813 for a land use change to rezone from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two 6.5 acre lots in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 3-0813 for a land use change to rezone 2.86 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a new lot in the Town of Highland was presented and adopted.

Administrative Services Committee:

Sup. Lindholm moved to adopt Resolution No. 6-0813 Bloomfield Healthcare and Rehabilitation Center Health Insurance Contribution Policy. Sup. C. Anderson seconded the motion. Carried.

Aye-17 Nay-1

Sup. Bomkamp voted against the motion.

Other:

Chairman Bauer stated the Board Supervisor picture would be taken at the November meeting.

Mileage and Per Diem Report for this August 20, 2013 Session of the Board was presented.

18 Members

443 Miles

\$760.29 Mileage and Per Diem

Sup. Bolduc moved to approve the report.

Sup. E. Anderson seconded the motion. Carried.

Aye-18

Nay-0

Sup. Benish moved to adjourn the meeting.

Sup. Parman seconded the motion. Carried.

Aye-18

Nay-0

Meeting adjourned at 7:53p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk