

**PROCEEDINGS OF THE SEPTEMBER 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, September 17, 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 John Meyers who was excused and Supervisor Doug Richter who arrived after roll call.

Members present: Doug 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, 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. Benish moved to approve the Consent Calendar:

- a) Approve the agenda for this September 17, 2013 meeting.
- b) Approve the minutes of the August 20, 2013 meeting.

Sup. Bunker seconded the motion. Carried.

Aye-19 Nay-0

Sup. Richter entered the meeting at 7:05 pm.

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) County Administrator's report.
- d) Department of Social Services/ADRC 2012 Annual Report.

Comments from the public:

Michael Eppley, Manager of Midwest Poultry and Ratite Processors, LLC that had received a loan from the Iowa County Revolving Loan Fund, gave the Board an update on the progress of the business.

The nine Amendatory Ordinances were presented to the Board.

Sup. C. Anderson moved to adopt Amendatory Ordinance numbers 1-0913, 2-0913, 3-0913, 4-0913, 5-0913, 6-0913, 7-0913, 8-0913 and 9-0913. Sup. Weaver seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-0913 for a land use change to rezone two lots of 7.0 and 5.34 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating rural residential lots in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0913 for a land use change to rezone 12.4 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a rural residential lot in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 3-0913 for a land use change to rezone 32.1 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential for the purpose of creating a rural residential lot in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 4-0913 for a land use change to rezone 2.25 acres from A-1 Agricultural to H-1 Historical for the purpose of enlarging an existing cemetery in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 5-0913 for a land use change to rezone 4 acres from A-1 Agricultural and B-4 Industrial to B-4 Industrial with the balance of a 13.5 acre B-4 lot zoned per ZH882 in 1991 zoned to A-1 Agricultural for the purpose of creating conforming lots in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 6-0913 for a land use change to rezone 3.003 acres and 8.089 acres from R-1 Single Family Residential to create two AR-1 Agricultural Residential lots in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 7-0913 for a land use change to rezone 2.5 acres from A-1 Agricultural to AR-1 Agricultural Residential and to zone the balance of E1/2 of the NW/NE and the E1/2 of the SW/NE with the AC-1 Agricultural Conservancy overlay to comply with rural residential density standards in the Town of Mifflin was presented and adopted.

Amendatory Ordinance No. 8-0913 for a land use change to rezone 2.13 acres from A-1 Agricultural to AR-1 Agricultural Residential with the W1/2 of the NW1/4 of the NW1/4 and W1/2 of the SW1/4 of the NW1/4 of Section 16-T5N-R3E zoned with the AC-1 Agricultural Conservancy overlay to meet the rural residential density standard in the Town of Mineral Point was presented and adopted.

Amendatory Ordinance No. 9-0913 for a land use change to rezone 12.013 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a rural residential lot in the Town of Ridgeway was presented and adopted.

Sup. Deal moved to contract out for a strategic plan for Bloomfield Healthcare & Rehabilitation Center with a referendum to be held in 2014 at the conclusion of the study, with preference to the Spring Election. Sup. E. Anderson seconded the motion.

Sup. Bunker moved to amend the motion by adding that the cost of the contract will not exceed \$43,000. Sup. DeLain seconded the motion. Amendment carried.

Aye-13 Nay-7

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Benish, Weaver, DeLain, Bolduc, Lindholm, Mrozinski, C. Anderson, Walmer and Bunker.

Voting against: Sups. Peterson, Bauer, E. Anderson, Griffiths, Deal, Parman and Meek.

A vote on the amended original motion was taken. Carried.

Aye-19 Nay-1

Sup. Griffiths voted against the amended original motion.

Land Conservation Committee:

Sup. Parman moved to adopt Resolution No. 10-0913 Opposing Modifications to Wisconsin State Statute Section 710 Concerning Foreign Land Ownership. Sup. Benish seconded the motion.

Corporation Counsel Matthew Alan stated that after looking the resolution over there were two changes he would like the Board to consider. First, in the second Whereas after “owning” add the words “more than 640 acres of”. Second, in the third Whereas after “investors” add the words “under some circumstances”.

The Board, by unanimous consent, agreed to the changes.

A vote on the amended resolution was taken. Carried.

Aye-16 Nay-3 Abstention-1

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

Voting against: Sups. Richter, Demby and Walmer.

Sup. Bolduc abstained from voting.

Administrative Services Committee:

Sup. E. Anderson moved to adopt Resolution No. 11-0913 Deputy Coroner On-Call Coverage and Reimbursement. Sup. Mrozinski seconded the motion. Carried.

Aye-20 Nay-0

The agenda stated that there would be no action taken on Resolution No. 12-0913 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors until the November Session of the Board.

Sup. Deal moved to adopt Resolution No. 13-0913 Employee 2014 Health Insurance Premiums. Sup. E. Anderson seconded the motion. Carried.

Aye-19 Nay-1

Chairman Bauer voted against the motion.

Sup. Lindholm moved to designate an amount not to exceed \$23,000 from the Contingency Account to the 2013 Personnel Department budget to conduct a Classification/Benefit Compensation Study with a target completion of four months from the commencement of the study. Sup. DeLain seconded the motion.

Aye-12 Nay-8

Motion failed because it required a 2/3 vote of the entire membership to pass.

Voting in favor: Sups. Richter, Bomkamp, Nankee, DeLain, Bauer, E. Anderson, Griffiths, Deal, Bolduc, Lindholm, Mrozinski and C. Anderson.

Voting against: Sups. Demby, Benish, Weaver, Peterson, Parman, Meek, Walmer and Bunker.

Finance Director Roxanne Hamilton gave an update on the Iowa County 2014 Budget and answered questions from the Board.

Committee on Committees:

Sup. Benish moved to approve the reclassification of the Environmental Quality Director position for Bloomfield Healthcare & Rehabilitation Center and to place on the Management/Non-Represented Pay Matrix at the Grade 8 Step 2 level. Sup. C. Anderson seconded the motion. Carried.

Aye-20 Nay-0

Other:

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

Mileage and Per Diem Report for this September 17, 2013 Session of the Board was presented.

20 Members 461 Miles \$830.47 Mileage and Per Diem

Sup. Bunker moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Sup. Benish moved to adjourn the meeting.

Sup. Weaver seconded the motion. Carried.

Aye-18 Nay-0 Abstentions-2

Sups. Deal and Parman abstained from voting.

Meeting adjourned at 8:01p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk