

**PROCEEDINGS OF THE OCTOBER 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, October 15, 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 Eric Anderson who was excused.

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

- a) Approve the agenda for this October 15, 2013 meeting.
- b) Approve the minutes of the September 17, 2013 meeting.

Sup. Bunker seconded the motion. Carried.

Aye-20          Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Iowa County 2012 Audited Financial Statements.

Comments from the public:

- Iowa County Corporation Counsel informed the Board that the county was approached by OWI Supervision Program Director Elizabeth Booth and was told a grant may be available to set up a Drug Treatment Court Program. There will be a presentation given to the Justice Committee.
- Sup. Carol Anderson mentioned that the Wisconsin Counties Association Conference was the best one she had attended. There were several worthwhile breakout sessions.
- Sup. Griffiths mentioned that one of the helpful things he likes to do at the WCA Conference is to meet with supervisors from other counties and exchange information.

Southwest Wisconsin Regional Planning Commission Director Larry Ward showed a video on the Commission and informed the Board on some of the Commission's activities.

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

Sup. Mrozinski moved to approve the Administrator's appointments of:

- a) Health Department Director Jenny Pritchett to the Highway Safety Commission, Long Term Support and Local Emergency Planning Committees.
- b) Tom Miller to the Veterans Service Commission for a term ending December 31, 2016.
- c) Rose Ross to the Southwest Community Action Program for a term ending May 1, 2016.

- d) Lynn Munz to the Village of Highland TIF District for a term ending May 1, 2016.
  - e) Mark Meives to the Iowa County Airport Commission for a term ending May 1, 2016.
- Sup. Meyers seconded the motion. Carried.

Aye-20            Nay-0

**Administrative Services Committee:**

The Board took action on the following Administrative Services Committee recommendations.

a) Sup. C. Anderson moved to adopt Resolution No. 1-1013 Policy for Management of the General Fund Contingency Account. Sup. Deal seconded the motion.

Sup. Weaver moved to amend the resolution by instead of maintaining a level of not less than 5% the resolution should read “not less than 5% and not more than 7%”. Sup. Walmer seconded the motion. Amendment carried.

Aye-14            Nay-6

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

Voting against: Sups. Benish, Peterson, DeLain, Bauer, Deal and Parman.

Vote was taken on the amended original motion. Carried.

Aye-20            Nay-0

b) Sup. Lindholm moved to remove the last two items (6 & 7) from this list and approve the balance of the proposed 2014 staffing changes.

- 1) Eliminate 1.2 full time employee (2) positions at Bloomfield Healthcare and Rehabilitation Center.
- 2) Increase hours of part time position to 35 hours per week and fill as a full time position in the Treasurer’s office.
- 3) Create a 4 hour per week support position in the Emergency Management Office by adding hours to existing staff.
- 4) Eliminate the Scale Quarry Worker position at the Highway Department.
- 5) Keep the contracted Limited Term Employee position in 2014 at the Highway Department Office.
- 6) Eliminate the Personnel Director’s position.
- 7) Assign Employee Relations Assistant position 100% in the Employee Relations Office instead of spending two days at Bloomfield Healthcare and Rehabilitation Center.

Sup. Deal seconded the motion. Carried.

Aye-19            Nay-1

Sup. Weaver voted against the motion.

c) Sup. Benish moved to adopt the Administrator’s proposed 2014 restructure of the Office of Personnel by having the Employee Relations Assistant work in the office five days a week and abolish the position of Personnel Director. Sup. Weaver seconded the motion. Carried.

Aye-16            Nay-3            Abstention-1

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Benish, Weaver, Peterson, DeLain, Bauer, Deal, Parman, Meyers, Meek, Lindholm, C. Anderson and Walmer.

Voting against: Sups. Bolduc, Mrozinski and Bunker.

Sup. Griffiths abstained from voting.

d) The Board reviewed the preliminary 2014 revenues and property tax levy assumptions.

e) Sup. Deal move to set the preliminary 2014 Iowa County Budget as presented. Sup. C. Anderson seconded the motion.

Sup. Walmer moved to amend the motion by having a 0% levy increase in the proposed 2014 Iowa County Budget. Sup. Weaver seconded the motion. Amendment failed.

Aye-2                  Nay-17                  Abstention-1

Voting in favor: Sups. Weaver and Walmer.

Voting against: Sups. Richter, Demby, Bomkamp, Nankee, Benish, Peterson, DeLain, Bauer, Deal, Parman, Meyers, Bolduc, Meek, Lindholm, Mrozinski, C. Anderson and Bunker.

Sup. Griffiths abstained from voting.

Vote was taken on the original motion. Carried.

Aye14                  Nay-5                  Abstention-1

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Peterson, DeLain, Bauer, Griffiths, Deal, Meek, Lindholm, Mrozinski, C. Anderson and Bunker.

Voting against: Sups. Weaver, Parman, Meyers, Bolduc and Walmer.

Sup. Benish abstained from voting.

Sup. Benish moved to adopt Resolution No. 2-1013 Planning and Development Office Permit Fee Revisions. Sup. Meyers seconded the motion. Carried.

Aye-20                  Nay-0

Sup. Nankee moved to adopt Resolution No. 3-1013 Aging & Disability Resource Center (ADRC) Employee's Salary Step Increase. Sup. Bomkamp seconded the motion. Carried.

Aye-18                  Nay-2

Sups. Weaver and Walmer voted against the motion.

Sup. C. Anderson moved to adopt the County Compensatory Pay Policy with the following addition: "Compensatory time that exceeds 40 hours at the end of the pay period will be paid out on the following payroll. It is understood that the 40 hours bank is intended solely to reflect the maximum allowable carryover of compensatory hours, and shall not be interpreted as restricting the employee's right at any time to receive pay during a normal pay week for any or all banked hours upon request." Sup. Lindholm seconded the motion. Carried

Aye-20                  Nay-0

**Other:**

Sup. Benish moved to adopt Resolution No. 4-1013 Ordering County Clerk to Issue Tax Deeds on Unredeemed Certificates. Sup. Meek seconded the motion. Carried.

Aye-20                  Nay-0

Chairman Bauer thanked Financial Director Roxanne Hamilton, the Administrator, departments and the Board for their work on the budget. He acknowledged the work that Emergency Management Director Keith Hurlbert and the Administrator put in on the Community Development Block Grant for the flood damage to private properties. He also mentioned the Board picture will be taken before the November meeting and asked everyone to be there at 6:30 pm.

Mileage and Per Diem Report for this October 15, 2013 Session of the Board was presented.

20 Members

499 Miles

\$851.94 Mileage and Per Diem

Sup. Meek moved to approve the report.

Sup. Bunker seconded the motion. Carried.

Aye-20

Nay-0

Sup. Benish moved to adjourn the meeting.

Sup. Parman seconded the motion. Carried.

Aye-20

Nay-0

Meeting adjourned at 9:01pm.

David J. Bauer, Chairman

Greg Klusendorf, Clerk