

**PROCEEDINGS OF THE NOVEMBER 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, November 12, 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 Sup. Griffiths who was excused.

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

- a) Approve the agenda for this November 12, 2013 meeting.
- b) Approve the minutes of the October 15, 2013 meeting.

Sup. Walmer seconded the motion. Carried.

Aye-20 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Governor Scott Walker's "In Memoriam" for the late Iowa County Coroner William J. Finley.
- d) Supervisory election memo and forms.

There were no comments from the public.

The County Administrator handed his report out to the Board.

Motion by Sup. Mrozinski to approve the Administrator's appointment of Liz Wilkinson to the Community Development Block Grant Emergency Assistance Program Citizens Participation Committee. Sup. Benish seconded the motion. Carried.

Aye-20 Nay-0

The two Amendatory Ordinances were presented to the Board.

Sup. C. Anderson moved to adopt Amendatory Ordinance numbers 1-1113 and 2-1113. Sup. Deal seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-1113 for a land use change to rezone 4.09 acres from AR-1 Agricultural Residential and 50.74 acres from A-1 Agricultural & AR-1 Agricultural Residential to all AR-1 Agricultural Residential to create 3AR-1 lots of 16.91, 16.91 and 16.92 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-1113 for a land use change to rezone 4.99 acres from A-1 Agricultural & B-2 Highway Business to all B-2 Highway Business and 15.01 acres from A-1 Agricultural to C-1 Conservancy in order to eliminate the nonconformity with no change in the current uses of the property in the Town of Brigham was presented and adopted.

Sup. Lindholm moved to adopt Resolution No. 3-1113 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors. Sup. E. Anderson seconded the motion.

Sup. Bunker moved to amend the resolution by changing the per diem to \$50.00. Sup. Meek seconded the motion. Amendment failed.

Aye-9 Nay-11

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Benish, Bauer, Bolduc, Meek and Bunker.

Voting against: Sups. Weaver, Peterson, DeLain, E. Anderson, Deal, Parman, Meyers, Lindholm, Mrozinski, C. Anderson and Walmer.

Vote on the original motion was taken. Carried.

Aye-15 Nay-5

Voting in favor: Sups. Richter, Demby, Weaver, Peterson, DeLain, E. Anderson, Deal, Parman, Meyers, Bolduc, Meek, Lindholm, Mrozinski, C. Anderson and Walmer.

Voting against: Sups. Bomkamp, Nankee, Benish, Bauer and Bunker.

The Public Hearing on the Iowa County 2014 budget commenced at 7:14 pm and ended at 7:22 pm. No one from the public spoke on the budget.

Sup. C. Anderson moved to adopt Resolution No. 4-1113 Approving the Budgets and Approving Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. Sup. Deal seconded the motion.

Sup. Benish moved to amend the proposed budget by taking the \$25,000 for the Compensation Study out of the Personnel Department's budget and put it in the Contingency Fund. Sup. Meyers seconded the motion. Amendment failed.

Aye-7 Nay-13

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Benish, Walmer and Bunker.

Voting against: Sups. Weaver, Peterson, DeLain, Bauer, E. Anderson, Deal, Parman, Meyers, Bolduc, Meek, Lindholm, Mrozinski and C. Anderson.

Sup. Weaver moved to amend the proposed budget by reducing the Contingency Fund by \$100,000 and to put \$50,000 of it in an account in the Highway Department to be used for road maintenance and use the other \$50,000 to reduce the tax levy. Sup. Meek seconded the motion. Amendment failed.

Aye-8 Nay-12

Voting in favor: Sups. Demby, Bomkamp, Nankee, Benish, Weaver, Bolduc, Walmer and Bunker.

Voting against: Sups. Richter, Peterson, DeLain, Bauer, E. Anderson, Deal, Parman, Meyers, Meek, Lindholm, Mrozinski and C. Anderson.

Sup. Parman moved to amend the proposed budget by taking the difference of the County Sales Tax that was collected and \$1,452,000 and put in a Capital Improvement Account at the Highway Department to be used for road maintenance. Sup. Meyers seconded the motion. Amendment failed.

Aye-9 Nay-11

Voting in favor: Sups. Nankee, Benish, E. Anderson, Deal, Parman, Meyers, Bolduc, Meek and Bunker.

Voting against: Sups. Richter, Demby, Bomkamp, Weaver, Peterson, DeLain, Bauer, Lindholm, Mrozinski, C. Anderson and Walmer.

A vote on the original motion was taken. Carried.

Aye-15 Nay-5

Voting in favor: Sups. Richter, Demby, Nankee, Peterson, DeLain, Bauer, E. Anderson, Deal, Parman, Meyers, Bolduc, Meek, Lindholm, Mrozinski and C. Anderson.

Voting against: Sups. Bomkamp, Benish, Weaver, Walmer and Bunker.

Sup. Deal moved to adopt Resolution No. 5-1113 Authorizing the 2013 Tax Levy for the 2014 Budget. Sup. E. Anderson seconded the motion. Carried.

Aye-16 Nay-4

Voting in favor: Sups. Richter, Demby, Nankee, Peterson, DeLain, Bauer, E. Anderson, Deal, Parman, Meyers, Bolduc, Meek, Lindholm, Mrozinski, C. Anderson and Bunker.

Voting against: Sups. Bomkamp, Benish, Weaver and Walmer.

Transportation Committee:

Sup. Walmer moved to adopt Resolution No. 6-1113 County Aid Bridge Construction Under Section 82.08 of the Statutes. Sup. Bunker seconded the motion. Carried.

Aye-20 Nay-0

Long Range Planning Committee:

Sup. Carol Anderson went through the Expectations for Iowa County Board Supervisors. It was the consensus of the Board that this should be given out to new Supervisory candidates.

Sup. Lindholm moved to adopt the Expectations for Iowa County Board Supervisors. Sup. Mrozinski seconded the motion. Carried.

Aye-20 Nay-0

Administrative Services Committee:

Sup. Benish moved to approve the proposed amendment of Iowa County's Employee Flexible Spending Plan, based upon a recent U. S. Department of Treasury policy change, to allow for a rollover of an existing balance of up to \$500 at the end of one Plan year for use in the following Plan year, beginning with current 2013 end-of-year 2013 account balances. Sup. Bolduc seconded the motion. Carried.

Aye-20 Nay-0

Other:

Chairman Bauer did not have a report for the Board.

Mileage and Per Diem Report for this November 12, 2013 Session of the Board was presented.

20 Members 501 Miles \$883.07 Mileage and Per Diem

Sup. Nankee moved to approve the report.

Sup. Parman seconded the motion. Carried.

Aye-20 Nay-0

Sup. Weaver moved to adjourn the meeting.
Sup. Walmer seconded the motion. Carried.
Aye-20

Nay-0

Meeting adjourned at 8:03 pm.

David J. Bauer, Chairman

Greg Klusendorf, Clerk