

**PROCEEDINGS OF THE DECEMBER 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, December 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 Supervisors Eric Anderson and Charles Bolduc who were excused.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Daniel Nankee, Ron Benish, Ed Weaver, Curt Peterson, Tom DeLain, David Bauer, James Griffiths, Stephen Deal, Greg Parman, John Meyers, 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 December 17, 2013 meeting.
- b) Approve the minutes of the November 12, 2013 meeting.

Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-0

Southwest Wisconsin Technical College President Duane Ford gave an update on the College to the Board.

Mr. Alan Brey went over the Johnson & Block 2012 Iowa County Auditor's Report and took questions from the Board.

7. Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Southwest Badger Resource Conservation & Development Council Pamphlet.
- d) 2014 Discover Wisconsin Calendar.
- e) Paper entitled "What is Wisconsin's Future" from UW Extension.

Comments from the public.

- Mr. George Breiwa spoke in favor of Resolution 1-1213 Clean Energy Choice for Wisconsin.
- Mr. Jack Potter also spoke in favor of the resolution.

County Administrator Curt Kephart handed out and commented on his report to the Board.

Sup. Benish moved to approve the Administrator's appointment of James Everson to the Aging & Disability Resource Center Board. Sup. Bomkamp seconded the motion. Carried.

Aye-19 Nay-0

Sup. Griffiths moved to approve the lease of pasture land at the Iowa County Farm and authorize the signatures to the lease agreement. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Sup. Peterson moved to reject the single bid for the lease of crop land at the Iowa County Farm and authorize re-bidding. Sup. Weaver seconded the motion. Motion failed.

Aye-5 Nay-13 Abstention-1

Voting in favor: Sups. Richter, Peterson, Griffiths, Deal and Bunker.

Voting against: Sups. Demby, Bomkamp, Benish, Weaver, DeLain, Bauer, Parman, Meyers, Meek, Lindholm, Mrozinski, C. Anderson, and Walmer.

Sup. Nankee abstained from voting.

Sup. Meyers moved to accept the single bid for the lease of crop land at the Iowa County Farm. Sup. Benish seconded the motion. Carried.

Aye-17 Nay-2

Sups. Peterson and Bunker voted against the motion.

Economic Development & Property Committee:

Sup. Nankee moved to adopt Resolution 1-1213 Clean Energy Choice for Wisconsin. Sup. Meyers seconded the motion.

Sup. C. Anderson moved to amend the resolution by changing under the third Whereas "Montfort Wind Farm" to "Montfort Wind Energy Center". Sup. Meyers seconded the motion. Carried.

Aye-18 Nay-1

Sup. DeLain voted against the motion.

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

Aye-19 Nay-0

Administrative Services Committee:

Sup. Lindholm moved to adopt Resolution No. 2-1213 Bloomfield Healthcare Employees to Have Same Insurance Coverage Waiting Period as Other County Employees. Sup. C. Anderson seconded the motion. Carried.

Aye-19 Nay-0

Sup. Lindholm moved to migrate from a self-insured to a fully insured dental plan through Delta Dental as of January 1, 2014 with the County contributing 100% of the single premium for a full-time employee and 85% of the family premium for a full-time employee with a \$300 annual benefit and the employee has the option to increase the annual benefit to \$750 with the employee paying 100% of the increased premium between the two options. Sup. Parman seconded the motion. Carried.

Aye-19 Nay-0

Other:

Sup. C. Anderson moved to authorize the County Clerk to publish in January and March of 2014 a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes. Sup. Bunker seconded the motion. Carried.

Aye-19 Nay-0
Chairman Bauer wished everyone a safe and happy Holiday Season.

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

19 Members 481 Miles \$811.77 Mileage and Per Diem

Sup. Meyers moved to approve the report.

Sup. Parman seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to adjourn the meeting.

Sup. Meyers seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 8:50 pm.

David J. Bauer, Chairman

Greg Klusendorf, Clerk