

**PROCEEDINGS OF THE JANUARY 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, January 21, 2014 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.

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

- a) Approve the agenda for this January 21, 2014 meeting.
- b) Approve the minutes of the December 17, 2013 meeting.

Sup. Walmer seconded the motion. Carried.

Aye-21 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) 2014 Hidden Valleys Magazine.

Comments from the public:

- Highway Department employee Doug Judd stated that in a past meeting Sup. Weaver was comparing the pay that someone makes by plowing parking lots with the pay the Highway employees make by plowing the roads. He invited the Board to ride along with him or other employees so they could experience what it's like to plow the roads.

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

Sup. Mrozinski moved to approve the Administrator's appointment of Health Department Director Jenny Pritchett to the Local Emergency Planning Committee. Sup. Meek seconded the motion. Carried.

Aye-21 Nay-0

Sup. Benish moved to adopt Resolution No. 1-0114 Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development. Sup. E. Anderson seconded the motion. Carried.

Aye-21 Nay-0

Transportation Committee:

Sup. Meyers moved to introduce the Special Events Ordinance and to hold over for action at the next Session of the Board. Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-3

Sups. Weaver, Bauer and Walmer voted against the motion.

Health & Human Services Committee:

Sup. Mrozinski moved to approve the proposed price changes for the Iowa County Health Department. Sup. Lindholm seconded the motion. Carried.

Aye-21 Nay-0

Sup. Deal moved to approve the proposed price changes for the Iowa County Social Services Department Electronic Monitoring Program. Sup. Nankee seconded the motion. Carried.

Aye-21 Nay-0

Other:

The Board discussed the proposed County Committee structure from the Long Range Planning Committee.

Chairman Bauer did not have a report for the Board.

Mileage and Per Diem Report for this January 21, 2014 Session of the Board was presented.

21 Members	501 Miles	\$880.56 Mileage and Per Diem
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Sup. Meek moved to approve the report.

Sup. Meyers seconded the motion. Carried.

Aye-21 Nay-0

Sup. Benish moved to adjourn the meeting.

Sup. Meek seconded the motion. Carried.

Aye-21 Nay-0

Meeting adjourned at 8:10 pm.

David J. Bauer, Chairman

Greg Klusendorf, Clerk