

**PROCEEDINGS OF THE FEBRUARY 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, February 18, 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 February 18, 2014 meeting.
- b) Approve the minutes of the January 21, 2014 meeting.

Sup. Peterson seconded the motion. Carried.

Aye-21 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.

Comments from the public:

- Richard Cates stated that he was a candidate for the 51st Assembly District.
- Joe Vradenburg stated his concerns with Resolution No. 5-0214 Revisions to the Iowa County Zoning Ordinance.
- Dan Ivey spoke in favor of Resolution No. 5-0214.
- The following people spoke against the proposed Ordinance No. 300.05: Michelle Godez-Schilling, Mark Maffitt, Dave Cieslewicz, Stuart Schilling, Tom Johnston, Marcia Thompson, Rachel Keith, Peter Keith, Bill Sandstrom and family, Debra Donahue and Dean Swenson. Some of the opposition was due to the proposed insurance requirements.
- The following people spoke in favor of the proposed Ordinance No. 300.05: Krista Dolan, Adam Heisner and Ryan Dolan.

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

The four Amendatory Ordinances were presented to the Board.

Sup. Deal moved to adopt Amendatory Ordinance numbers 1-0214, 2-0214, 3-0214, and 4-0214. Sup. Meyers seconded the motion. Carried.

Aye-21 Nay-0

Amendatory Ordinance No. 1-0214 for a land use change to rezone 9.49 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of bringing the lot into conformity with the current zoning regulations in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 2-0214 for a land use change to rezone 0.65 acre from AR-1 Agricultural Residential to A-1 Agricultural for the purpose of combining the lot by deed with the surrounding A-1 land in the Town of Mifflin was presented and adopted.

Amendatory Ordinance No. 3-0214 for a land use change to rezone 3 acres from AR-1 Agricultural Residential to B-2 Highway Business for the purpose of enabling a conditional use request for a professional office building and art gallery/studio in the Town of Moscow was presented and adopted.

Amendatory Ordinance No. 4-0214 for a land use change to rezone 5.37 acres from A-1 Agricultural to AR-1 Agricultural Residential and 34.75 acres from A-1 Agricultural to AB-1 Agricultural Business for the purpose of new development and continuing the existing U-Pick operation in the Town of Ridgeway was presented and adopted.

Planning & Zoning Committee:

Sup. Peterson moved to adopt Resolution No. 5-0214 Revisions to the Iowa County Zoning Ordinance. Sup. Bunker seconded the motion.

Sup. DeLain moved to amend Section 4.5 (1) (a) of the ordinance to read “That the noise, vibration, and dust levels be within the standards as established by the state and federal government. Sup. Benish seconded the motion. Failed.

Aye-10 Nay-11

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

Voting against: Sups. Demby, Weaver, Peterson, Griffiths, Deal, Parman, Meyers, Bolduc, Meek, Walmer and Bunker.

Vote on the main motion was taken. Carried.

Aye-20 Nay-1

Sup. Mrozinski voted against the motion.

Transportation Committee:

Sup. Meyers moved to adopt Ordinance No. 300.05 Iowa County Special Events Ordinance. Sup. Benish seconded the motion.

Sup. Meek moved to amend the ordinance by adding “This ordinance will sunset on March 1, 2015.” Sup. Bolduc seconded the motion. Amendment carried.

Aye-15 Nay-6

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

Voting against: Sups. Richter, Demby, Benish, Peterson, Parman and Bunker.

Sup. Peterson moved to amend the ordinance by changing section 2.5 to only read “The Special Events permit shall not be approved without proof of insurance by the organizer.” Sup. C. Anderson seconded the motion.

Sup. Griffiths moved to amend the amendment by adding the word “liability” before insurance. Carried.

Aye-16 Nay-4 Abstention-1

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

Voting against: Sups. Weaver, Peterson, Walmer and Bunker.

Sup. Bomkamp abstained from voting.

A vote on the amended amendment was taken. Carried.

Aye-20 Nay-1

Sup. Bunker voted against the amended amendment.

Sup. Meek moved to amend section 3.0 by changing the first sentence to read “This ordinance shall be enforced by any officer employed by the Iowa County Sheriff’s Department.”

Sup. Parman seconded the motion. Carried.

Aye-21 Nay-0

Sup. Weaver moved to refer this ordinance to the Economic Development and Property Committee for further review. Sup. Mrozinski seconded the motion. Failed

Aye-6 Nay-15

Voting in favor: Sups. Bomkamp, Weaver, Bolduc, Mrozinski, C. Anderson and Walmer.

Voting against: Sups. Richter, Demby, Nankee, Benish, Peterson, DeLain, Bauer, E. Anderson, Griffiths, Deal, Parman, Meyers, Meek, Lindholm and Bunker.

Sup. Peterson moved to amend section 2.2 (A) by adding a second sentence that states “Fees will be waived for charitable fund raising events.” Sup. C. Anderson seconded the motion. Failed

Aye-10 Nay-11

Voting in favor: Sups. Bomkamp, Peterson, DeLain, Bauer, Meek, Lindholm, Mrozinski, C. Anderson, Walmer and Bunker.

Voting against: Sups. Richter, Demby, Nankee, Benish, Weaver, E. Anderson, Griffiths, Deal, Parman, Meyers and Bolduc.

Sup. Benish moved to Call the Question. Sup. Parman seconded the motion. Failed for a lack of a 2/3 majority vote.

Aye-13 Nay-8

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Benish, Bauer, E. Anderson, Griffiths, Deal, Parman, Meyers, Bolduc and Meek.

Voting against: Sups. Weaver, Peterson, DeLain, Lindholm, Mrozinski, C. Anderson, Walmer and Bunker.

Sup. Weaver moved to table the ordinance. Sup. Mrozinski seconded the motion. Failed.

Aye-6 Nay-15

Voting in favor: Sups. Bomkamp, Weaver, DeLain, Mrozinski, C. Anderson and Walmer.

Voting against: Sups. Richter, Demby, Nankee, Benish, Peterson, Bauer, E. Anderson, Griffiths Deal, Parman, Meyers, Bolduc, Meek, Lindholm and Bunker.

Vote on the main motion with the following amendments was taken.

- The ordinance will sunset on March 1, 2015.
- Section 2.5 will only read “The Special Events permit shall not be approved without proof of liability insurance by the organizer.”
- The first sentence in Section 3.0 will now read “This ordinance shall be enforced by any officer employed by the Iowa county Sheriff’s Department.”

Sup. Meek asked for a Roll Call Vote. Main motion with amendments carried.

Aye-16 Nay-5

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

Justice Committee:

Sup. E. Anderson moved to adopt Resolution No. 6-0214 Entering into a Law Enforcement Services Agreement with the Village of Rewey. Sup. Parman seconded the motion. Carried.
Aye-21 Nay-0

Sup. C. Anderson moved to approve the proposed fee changes for the Iowa County Jail/Sheriff's Office. Sup. E. Anderson seconded the motion. Carried.
Aye-20 Nay-1

Sup. Walmer voted against the motion.

Economic Development & Property Committee:

Sup. Meek moved to approve the request for \$250,000 from the Capital Reserve Designated Fund for the Courtroom Security Design Stage One. Sup. E. Anderson seconded the motion.

Sup. Meek moved to amend the motion by adding that if this request is approved, the state approved plan must come back to the Board for approval. Sup. Bolduc seconded the motion. Amendment carried.

Aye-13 Nay-8

Voting in favor: Richter, Nankee, Benish, Peterson, E. Anderson, Deal, Parman, Meyers, Bolduc, Meek, Lindholm, Mrozinski and Walmer.

Voting against: Demby, Bomkamp, Weaver, DeLain, Bauer, Griffiths, C. Anderson and Bunker.

Vote on the amended main motion was taken. Failed for a lack of a 2/3 majority vote.

Aye-13 Nay-8

Voting in favor: Richter, Demby, Nankee, Benish, DeLain, Bauer, E. Anderson, Griffiths, Bolduc, Meek, Lindholm, Mrozinski and C. Anderson.

Voting against: Sups. Bomkamp, Weaver, Peterson, Deal, Parman, Meyers, Walmer and Bunker.

Administrative Services Committee:

Sup. C. Anderson moved to adopt Resolution No. 7-0214 Establishing Policy for Fee Creation or Elimination and Annual Review. Sup. Benish seconded the motion. Carried.
Aye-19 Nay-2

Sups. Weaver and Walmer voted against the resolution.

Sup. Deal moved to adopt Resolution No. 8-0214 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates. Sup. Nankee seconded the motion. Carried.

Aye-21 Nay-0

Sup. Benish moved to adopt Resolution No. 9-0214 Establishing the 2015-2018 Compensation for the Sheriff, Clerk of Court and Coroner. Sup. Meyers seconded the motion. Carried.

Aye-18 Nay-3

Sups. Bomkamp, Weaver and Walmer voted against the resolution.

Other:

Chairman Bauer did not have a report for the Board.

Mileage and Per Diem Report for this February 18, 2014 Session of the Board was presented.

21 Members 501 Miles \$880.56 Mileage and Per Diem

Sup. Bunker moved to approve the report.

Sup. Lindholm seconded the motion. Carried.

Aye-21 Nay-0

Sup. Benish moved to adjourn the meeting.

Sup. Meyers seconded the motion. Carried.

Aye-21 Nay-0

Meeting adjourned at 9:50 pm.

David J. Bauer, Chairman

Greg Klusendorf, Clerk