

**PROCEEDINGS OF THE MARCH 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, March 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 except Supervisor John Demby who was excused and Supervisor Bob Bunker who arrived after roll call.

Members present: Doug Richter, 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 March 18, 2014 meeting.
- b) Approve the minutes of the February 18, 2014 meeting.

Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Register in Probate/Juvenile Court 2013 Annual Report.
- d) Health Department 2013 Annual Report.
- e) Iowa County preliminary 2013 Financial Report.

There were no comments from the public.

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

Sup. Parman stepped out of the meeting at 7:18 pm.

Sup. Mrozinski moved to approve the Administrator's appointment of Linda Pittz to the Iowa County Health Committee for a term ending March 31, 2017. Sup. Lindholm seconded the motion. Carried.

Aye-18 Nay-0

Sup. Bunker entered the meeting at 7:20 pm.

Sup. Parman returned to the meeting at 7:21 pm.

Sup. Lindholm moved to renew 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 go back to the Economic Development and Property Committee and if approved by the committee to send it to the full Board for approval. Sup. Meyers seconded the motion. Amendment carried.

Aye-13 Nay-7

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

Voting against: Sups. Bomkamp, Benish, DeLain, Bauer, E. Anderson, Griffiths and Deal.

Paul Kardatzke from Jewell and Associates went through the proposed changes for the courtroom and adjacent areas. Judge William Dyke also addressed the Board regarding his concerns for the project.

Sup. Benish moved to amend the main motion by moving forward on Stages 1, 2 and 3 for a cost not to exceed \$400,000.00. Sup. C. Anderson seconded the motion. Amendment carried.

Aye-13 Nay-7

Voting in favor: Sups. Richter, Bomkamp, Benish, Peterson, DeLain, Bauer, E. Anderson, Griffiths, Meyers, Bolduc, Lindholm, Mrozinski and C. Anderson.

Voting against: Sups. Nankee, Weaver, Deal, Parman, Meek, Walmer and Bunker.

Vote on the main motion with the two amendments was taken by Roll Call vote at the request of Sup. Meek. Carried by a 2/3 vote of the membership.

Aye-14 Nay-6

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

Voting against: Sups. Weaver, Deal, Parman, Meek, Walmer and Bunker.

Sup. C. Anderson moved to adopt Amendatory Ordinance No. 1-0314 for a land use change to rezone 10 acres from A-1 Agricultural to AR-1 Agricultural Residential and 30 acres from A-1 Agricultural to C-1 Conservancy to separate an existing residence in the Town of Arena. Sup. E. Anderson seconded the motion. Carried.

Aye-17 Nay-3

Sups. Richter, Bolduc and Meek voted against the motion.

Sup. Walmer moved to adopt Amendatory Ordinance No. 2-0314 for a land use change to rezone 5.348 acres from A-1 Agricultural to AR-1 Agricultural Residential and 40 acres to AC-1 Agricultural Conservancy in the Town of Eden. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Administrative Services Committee:

Sup. E. Anderson moved to adopt Resolution No. 3-0314 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates. Sup. Bunker seconded the motion. Carried.

Aye-20 Nay-0

Sup. Parman moved to continue the Highway Department work rule related to Shift Differential Pay. Sup. Benish seconded the motion.

Sup. Weaver moved to change the shift differential pay to one penny more per hour. Sup. Walmer seconded the motion. Motion failed.

Aye-4 Nay-16

Voting in favor: Sups. Weaver, Peterson, Meek and Walmer.

Sup. Walmer moved to change the shift differential pay to \$1.00 more per hour. Sup. Weaver seconded the motion. Motion failed.

Aye-2 Nay-18

Sups. Weaver and Walmer voted in favor of the motion.

Vote on the main motion was taken. Carried.

Aye-17 Nay-3

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

Other:

Sup. Bunker moved to adopt Resolution No. 4-0314 Support of Farming Cropland Within Tolerable Soil Loss Standards. Sup. Meyers seconded the motion. Carried.

Aye-18 Nay-2

Sups. Weaver and Walmer voted against the motion.

Sup. Deal moved to approve the Iowa County Emergency Fire Warden list as presented by the Wisconsin Department of Natural Resources. Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-0 Abstention-1

Sup. Bomkamp abstained from voting.

Chairman Bauer gave framed Certificates of Appreciation to three Supervisors who will not be seated after the April Election. They went to Ed Weaver, Stephen Deal and Charles Bolduc. Dodgeville Chronicle reporter Todd Novak also received a framed Certificate of Appreciation as he may have covered his last Board meeting since he is a candidate for the 51st Assembly District. Todd has covered all but two County Board meetings for the last 24 years.

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

20 Members 459 Miles \$827.04 Mileage and Per Diem

Sup. Nankee moved to approve the report.

Sup. Bomkamp seconded the motion. Carried.

Aye-20 Nay-0

Committee on Committees:

Sup. Meek moved to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator contract, annual performance evaluation and compensation.) Sup. Weaver seconded the motion. Carried unanimously.

Aye-20 Nay-0

The Board entered the closed session at 9:42pm.

Sup. Griffiths moved to return to open session. Sup. Mrozinski seconded the motion. Carried unanimously.

Aye-20 Nay-0

The Board entered open session at 10:54 pm.

Sup. Weaver moved to have the Committee on Committees work on goals for the Administrator and then have the Administrator give a report to the committee each quarter. Sup. Meek seconded the motion. Carried.

Aye-19 Nay-1

Sup. Benish voted against the motion.

Sup. Weaver moved to adjourn the meeting.

Sup. Walmer seconded the motion. Carried.

Aye-20 Nay-0

Meeting adjourned at 10:57 pm.

David J. Bauer, Chairman

Greg Klusendorf, Clerk