

**PROCEEDINGS OF THE MAY 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, May 20, 2014 at 7:02 p.m. and was called to order by the Honorable John M. Meyers, Chairman of the Board.

Roll call was taken. All members were present except Supervisor Bob Bunker who was excused.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Daniel Nankee, Ron Benish, David Gollon, Curt Peterson, Tom DeLain, David Bauer, Kenneth Palzkill, James Griffiths, Greg Clerkin, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Philip Mrozinski, Carol Anderson and Ryan Walmer.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Sup. Walmer moved to approve the amended agenda for this May 20, 2014 meeting. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Sup. Anderson moved to approve the minutes of the April 15, 2014 meeting. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0 Abstention-1

Sup. Walmer abstained from voting.

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Carlson Dettmann Administrator job description.
- d) Wisconsin Counties Association information packet.
- e) Wisconsin Counties Association Nominations and Appointments.
- f) Wisconsin Counties Association information packet.
- g) NACo 2014-2015 Steering Committee Nominations.

Comments from the public.

- Dennis Polivka, who is a candidate for Assembly District 51 in the fall election, addressed the Board.

Bloomfield Healthcare and Rehabilitation Administrator Penny Clary addressed the Board on the economic impact the facility has on the area, the number of people that work there, their philosophy on caring for patients and what the future options for the facility may be. Many more details will be coming after the facility report from the consultants is received. Penny stated that there will be a referendum concerning the facility in the fall election.

County Administrator Curt Kephart commented on his report, Iowa on Target, which was mailed out in the Board packet.

Sup. Lindholm moved to approve the Administrator's appointments of:

- a) Alvina Sturz to the City of Mineral Point Library Board for a three year term ending May 1, 2017.
- b) Kathy Westhoff to the City of Dodgeville Library Board for a three year term ending May 1, 2017.
- c) Therese Hess to the Regional ADRC Board for a two year term ending May 31, 2016.
- d) Therese Hess to the County ADRC Board for a two year term ending May 31, 2016.
- e) Lorraine Drews to the County ADRC Board for a two year term ending May 31, 2016.
- f) Carol Calhoun to the County ADRC Board for a two year term ending May 31, 2016.
- g) Rose Ross to the County ADRC Board for a two year term ending May 31, 2016.
- h) Marvel Nelson to the Board of Adjustment for a three year term ending July 1, 2017.
- i) David Ladd to the Land Conservation Committee for a two year term ending May 31, 2016.
- j) Jim Blabaum to the Land Information Council for a three year term ending May 31, 2016.
- k) Charles Anderson to the Pecatonica Rail Transit Commission for a three year term ending May 1, 2017.
- l) Charles Anderson to the Wisconsin River Rail Transit Commission for a three year term ending May 1, 2017.
- m) Diane McGuire to the Ethics Committee for a three year term ending June 1, 2017.
- n) Linda Lynch to the Ethics Committee for a three year term ending June 1, 2017.
- o) Arnie Christen to the Airport Committee for a two year term ending May 1, 2016.

Sup. Meek seconded the motion. Carried.

Aye-20 Nay-0

Sup. Mrozinski moved to approve Chairman Meyers' list of Standing Committee appointments. Sup. Bomkamp seconded the motion. Carried.

Aye-17 Nay-3

Voting against: Sups. DeLain, Bauer and Walmer.

Sup. Parman moved to approve Chairman Meyers' and the County Administrator's list of sub-committees, Boards and Commission's members. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

The two Amendatory Ordinances were presented to the Board.

Sup. Walmer moved to adopt Amendatory Ordinance numbers 1-0514 and 2-0514. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-0514 for a land use change to rezone 2.429 acres from A-1 Agricultural to AR-1 Agricultural Residential with 33 acres zoned with the AC-1 Agricultural Conservancy overlay district in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 2-0514 for a land use change to rezone 5.97 acres from R-2 Multi-Family Residential to AR-1 Agricultural Residential for the purpose of it being used as a single-family residential lot in the Town of Highland was presented and adopted.

Planning & Zoning Committee:

Sup. Peterson moved to introduce the Iowa County Mobile Tower Siting Permit Ordinance and to hold over for action at the next Session of the Board. Sup. Parman seconded the motion. Carried.

Aye-19 Nay-0 Abstention-1

Sup. Benish abstained from voting.

Sup. Meek moved to introduce the Iowa County Wind Energy System Siting Ordinance and to hold over for action at the next Session of the Board. Sup. Richter seconded the motion. Carried.

Aye-19 Nay-0 Abstention-1

Sup. Benish abstained from voting.

Transportation Committee:

Sup. Benish moved to approve the transfer of \$250,000 from the Winter Maintenance Emergency Contingency Fund to the Transportation Department to cover the winter maintenance shortfall for the months of October, November and December of 2013. Sup. Peterson seconded the motion. Carried.

Aye-19 Nay-1

Sup. Walmer voted against the motion.

Economic Development & Property Committee:

Sup. Benish moved to approve the agreement between Iowa County and Todd and Wilmer Rour for Access Easement and Use of the Land adjacent to the Iowa County quarry. Sup. Walmer seconded the motion. Sup. Benish wanted to add a friendly amendment to the motion by adding at the end of the first Whereas "more or less 37acres". Sup. Walmer agreed with the amendment. Amended motion carried.

Aye-20 Nay-0.

A discussion of concept plans for security at the Iowa County Courthouse was held. The consensus of the Board was that they would like to revisit the plans and costs. Corporation Counsel Matthew Allen said he would look into the possibility of not going forward with the project as approved at the March 18, 2014 Session of the Board.

Sup. Walmer, Chairman of the Economic Development and Property Committee, updated the Board on the committee approved contract position for Iowa County Economic Development.

Administrative Services Committee:

Sup. Anderson moved to adopt Resolution No. 3-0514 Recommending Carryover Accounts from 2013 to 2014. Sup. Lindholm seconded the motion. Carried.

Aye-20 Nay-0

Sup. Parman moved to adopt Resolution No. 4-0514 Recommending 2013 Budget Amendments for Various Departments. Sup. Benish seconded the motion. Carried.

Aye-20 Nay-0

Sup. Anderson moved to adopt Resolution No. 5-0514 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2013. Sup. Lindholm seconded the motion. Carried.

Aye-20 Nay-0

Sup. Nankee moved to adopt Resolution No. 6-0514 Recommending Budget Amendments for 2013 Transfer of Funds from the Contingency Fund to the Sheriff's Department. Sup. Peterson seconded the motion. Carried.

Aye-19 Nay-1

Sup. Walmer voted against the motion.

Sup. Lindholm moved to adopt Resolution No. 7-0514 Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures in Excess of Budget for 2013. Sup. Anderson seconded the motion. Carried.

Aye-20 Nay-0

Sup. Benish moved to create the position of Iowa County Jail Administrator. Sup. Parman seconded the motion. Carried.

Aye-20 Nay-0

Committee on Committees:

There was no action taken on the Iowa County Administrator position description.

Other:

Sup. Peterson moved to adopt Resolution No. 8-0514 Authorizing Retention of Certified Appraiser for Tax Deeded Property. Sup. Mrozinski seconded the motion. Carried.

Aye-20 Nay-0

There was no action taken on a statement of County Board goals and objectives for the 2014-2015 term.

Chairman Meyers did not have a report for the Board.

Mileage and Per Diem Report for the April 15, 2014 Session of the Board was presented.

19 Members 484 Miles \$811.04 Mileage and Per Diem

Sup. Meek moved to approve the report.

Sup. Clerkin seconded the motion. Carried.

Aye-18 Nay-0 Abstentions-2

Sups. Bauer and Walmer abstained from voting.

Mileage and Per Diem Report for this May 20, 2014 Session of the Board was presented.

20 Members 451 Miles \$822.56 Mileage and Per Diem

Sup. Parman moved to approve the report.

Sup. Bomkamp seconded the motion. Carried.

Aye-20 Nay-0

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

Nay-0

Meeting adjourned at 8:51 pm.

John M. Meyers, Chairman

Greg Klusendorf, Clerk