

**PROCEEDINGS OF THE JUNE 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, June 17, 2014 at 7:00 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 Paull 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, 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. Griffiths moved to amend the agenda by moving item 15 to before #16 and moving item 17 to follow # 20 and to approve the agenda as amended for this June 17, 2014 meeting. Sup. Benish seconded the motion. Carried.

Aye-20          Nay-0

Sup. Nankee moved to approve the minutes of the May 20, 2014 meeting. Sup. Parman seconded the motion. Carried.

Aye-20          Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Recognition of Iowa County Child Support by the Wisconsin Department of Children and Families.
- d) Iowa County Child Support 2013 Annual Report.
- e) Wisconsin Counties Association Annual Conference information.

There were no comments from the public.

Highway Department Commissioner Craig Hardy gave a little history of the department, showed pictures of the buildings and the asphalt plant owned by the department, number of vehicles owned and a number of different revenue and expense figures.

County Administrator Curt Kephart said his report, Iowa on Target, was mailed in the packet and that he did not have any other comments.

Sup. Lindholm moved to approve the Administrator's appointment of Terri Liebmann to the Barneveld Public Library Board for a three year term ending May 1, 2017. Sup. Nankee seconded the motion. Carried.

Aye-20          Nay-0

The three Amendatory Ordinances were presented to the Board.

Sup. Anderson moved to adopt Amendatory Ordinance numbers 1-0614, 2-0614 and

3-0614. Sup. Walmer seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-0614 for a land use change to rezone 5.011 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0614 for a land use change to rezone 1.575 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 3-0614 for a land use change to rezone 6.99 acres from AR-1 Agricultural Residential to A-1 Agricultural in the Town of Mineral Point was presented and adopted.

### **Planning & Zoning Committee:**

Sup. Meek moved to rescind Ordinance No. 400.13 Telecommunications Tower, Antenna and Facilities Siting and adopt Ordinance No. 400.13 Iowa County Mobile Tower Siting Permit Ordinance. Sup. Mrozinski seconded the motion. Carried.

Aye-20 Nay-0

Sup. Richter moved to adopt Ordinance No. 400.17 Iowa County Wind Energy System Siting Ordinance. Sup. Peterson seconded the motion. Carried.

Aye-20 Nay-0

Sup. Anderson moved to adopt Resolution No. 4-0614 Setting Permit Fees Associated With the Iowa County Wind Energy System Siting Ordinance. Sup. Richter seconded the motion. Carried.

Aye-20 Nay-0

### **Health & Human Services:**

Sup. Nankee from the Bloomfield Healthcare & Rehabilitation Workgroup Committee informed the Board what options the committee came up with for Bloomfield's future. Dan also stated there would be a referendum question on the November election concerning Bloomfield's future. WIPFLI will be giving a presentation at the July Board meeting.

Sup. Griffiths moved to have Chairman Meyers appoint a committee to contact the skilled nursing facilities in Dodgeville and Mineral Point to see if they would have an interest in partnering with Iowa County and bring this information back to the next Board meeting. Sup. Peterson seconded the motion. Motioned failed.

Aye-9 Nay-11

Voting in favor: Sups. Bomkamp, Nankee, Peterson, Griffiths, Clerkin, Parman, Meyers, Lindholm and Bunker.

Voting against: Sups. Richter, Demby, Benish, Gollon, DeLain, Bauer, Palzkill, Meek, Mrozinski, Anderson and Walmer.

Sup. Bauer moved to reduce licensed beds to 63 at the Bloomfield Healthcare and Rehabilitation Center. Sup. Walmer seconded the motion. Carried.

Aye-12 Nay-8

Voting in favor: Sups. Demby, Nankee, Gollon, Peterson, DeLain, Bauer, Palzkill, Meek, Lindholm, Mrozinski, Anderson and Walmer.

Voting against: Sups. Richter, Bomkamp, Benish, Griffiths, Clerkin, Parman, Meyers and Bunker.

**Administrative Services Committee:**

Sup. Parman moved to approve the Managed Time Off (MTO) Policy language revisions.  
Sup. Benish seconded the motion. Carried.

Aye-19            Nay-1

Sup. Gollon voted against the motion.

The 2015 budget timeline and process was explained by Sup. Anderson, Chairperson of the Administrative Services Committee, under committee reports.

Sup. Lindholm moved to adopt resolution No. 5-0614 Transfer Funds from the Public Property Projects Account to the Capital Projects Fund for the window and door replacement at the old jail annex. Sup. Peterson seconded the motion. Carried.

Aye-20            Nay-0

**Economic Development & Property Committee:**

Sup. Bunker moved to approve the bid from Rock Church Construction for the Courthouse Jail Annex window project. Sup. Clerkin seconded the motion. Carried.

Aye-20            Nay-0

**Other:**

There was no discussion held on Iowa County goals and planning.

Chairman Meyers thanked UW-Extension for putting on the open house before the meeting and Craig Hardy for the Highway Department presentation.

Mileage and Per Diem Report for this June 17, 2014 Session of the Board was presented.

20 Members            478 Miles            \$837.68 Mileage and Per Diem

Sup. Parman moved to approve the report.

Sup. Clerkin 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 9:08 p.m.

John M. Meyers, Chairman

Greg Klusendorf, Clerk