

**PROCEEDINGS OF THE JULY 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, July 15, 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 Philip Mrozinski 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, 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 agenda for this July 15, 2014 meeting. Sup. Walmer seconded the motion. Carried.

Aye-19            Nay-1

Sup. Bauer voted against the motion.

Sup. Nankee moved to approve the minutes of the June 17, 2014 meeting. Sup. Anderson seconded the motion. Carried.

Aye-20            Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Iowa County Winter Maintenance Costs.
- d) NACO article on County Health Benefits 2014.
- e) Wisconsin Counties Annual Conference information.

There were no comments from the public.

Upland Hills Health CEO Lisa Schnedler gave a presentation to the Board.

Health & Human Services and ADRC Director Tom Slaney gave a power point presentation on the two departments to the Board.

WIPFLI representatives Michael Edwin and Rob Schlicht gave a presentation on Bloomfield Healthcare & Rehabilitation Center options for continuing on as is, remodeling the existing facility or building a new facility.

County Administrator Curt Kephart's report, Iowa on Target, was mailed out.

The three Amendatory Ordinances were presented to the Board.

Sup. Walmer moved to adopt Amendatory Ordinance numbers 1-0714, 2-0714 and

3-0714. Sup. Richter seconded the motion. Carried.  
Aye-18 Nay-0 Abstention-2  
Sups. Peterson and Palzkill abstained from voting.

Amendatory Ordinance No. 1-0714 for a land use change to rezone 23.76 acres from A-1 Agricultural to AR-1 Agricultural Residential for new residential development in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 2-0714 for a land use change to rezone 176.2 acres from A-1 Agricultural to AB-1 Agricultural Business to allow the expansion of an existing nonmetallic mine in the Town of Mineral Point was presented and adopted.

Amendatory Ordinance No. 3-0714 for a land use change to rezone 3.41 acres from A-1 Agricultural to AR-1 Agricultural Residential and the balance of tax parcel 026-0290, about 36.7 acres, with the AC-1 Ag Conservancy overlay in the Town of Waldwick was presented and adopted.

**Health & Human Services:**

Sup. Meek moved to rescind authorization to reduce licensed beds to 63 at the Bloomfield Healthcare & Rehabilitation Center adopted at the June 17, 2014 meeting of the Iowa County Board. Sup. Benish seconded the motion.

Sup. Walmer moved to amend the motion by adding that this be reviewed at the November Session of the Board. Sup. Anderson seconded the motion. Amendment carried.

Aye-18 Nay-2

Sups. Bauer and Paull voted against the amendment.

A vote on the amended main motion was taken. Carried.

Aye-17 Nay-3

Sups. DeLain, Bauer and Paull voted against the amended main motion.

**Planning & Zoning Committee:**

Sup. Bauer stepped out of the meeting.

Sup. Anderson moved to adopt Amendatory Ordinance No. 4-0714 Revisions to Sections 3.2 and 7.1 of the Iowa County Zoning Ordinance. Sup. Peterson seconded the motion. Carried.

Aye-19 Nay-0

Sup. Walmer moved to waive the Zoning Permit fee through December 31, 2014 for disaster related repairs/replacement of damaged structures. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Sup. Bauer reentered the meeting.

**Justice Committee:**

Sup. Benish moved to adopt Resolution No. 5-0714 Opposing Lapse of Court Funding to the State General Fund. Sup. Parman seconded the motion. Carried.

Aye-20 Nay-0

Sup. Nankee moved to accept grant funding from the Wisconsin Treatment Alternatives and Diversion (“TAD”) Program to create an Iowa County Drug Treatment Court. Sup. Bunker seconded the motion. Carried.

Aye-20      Nay-0

**Administrative Services Committee:**

Sup. Griffiths moved to adopt Resolution No. 6-0714 Recommending Additional Carryover Accounts from 2013 to 2014. Sup. Anderson seconded the motion. Carried.

Aye-20      Nay-0

Sup. Anderson moved to approve the Jail Administrator position and set the compensation range between \$47,068 and \$53,792. Sup. Lindholm seconded the motion. Carried.

Aye-20      Nay-0

Sup. Parman moved to approve the Iowa County Social Media Policy. Sup. Lindholm seconded the motion. Carried.

Aye-20      Nay-0

Sup. Anderson moved to approve the updated Iowa County Resignation Policy. Sup. Lindholm seconded the motion. Carried.

Aye-20      Nay-0

**Other:**

Chairman Meyers informed the Board that he has received calls from 2 different interested parties concerning Bloomfield Healthcare & Rehabilitation Center.

The Board debated Resolution Numbers 7-0714 and 8-0714 Authorizing Advisory Referendum on Raising County Tax Levy to Construct and Operate a New Bloomfield Healthcare and Rehabilitation Center.

Sup. Bauer moved to approve the ballot wording in Resolution No. 7-0714 and to have it placed on a referendum ballot at the November General Election. Sup. Paull seconded the motion.

Sup. Meek moved to postpone action on the two resolutions to the August Session of the Board.

Sup. Griffiths seconded the motion.

Sup. Meek withdrew his motion.

Sup. Griffiths withdrew his second.

Sup. Anderson moved to refer these resolutions back to the Health & Human Services Committee for consideration and to bring back to the August Session of the Board.

Sup. Meek seconded the motion.

Sup. Benish moved to call the question on sending the resolutions back to the Health & Human Services Committee.

Sup. Parman seconded the motion. Motion to call the question carried.

Aye-18      Nay-2

Sups. Griffiths and Walmer voted against the motion.

A vote on Sup. Anderson’s motion to refer back was taken. Carried.

Aye-20      Nay-0

Sup. Clerkin moved to ratify the Iowa County State of Emergency and/or Disaster Declaration that was signed by Chairman Meyers. Sup. Griffiths seconded the motion. Carried.  
Aye-20 Nay-0

Because of the length of the meeting Chairman Meyers did not give a report but thanked all the people involved for their work during the severe storms and tornados that swept through Iowa County.

Mileage and Per Diem Report for this July 15, 2014 Session of the Board was presented.  
20 Members 480 Miles \$838.80 Mileage and Per Diem  
Sup. Meek moved to approve the report.  
Sup. Bomkamp seconded the motion. Carried.  
Aye-20 Nay-0

Sup. Benish moved to adjourn the meeting.  
Sup. Gollon seconded the motion. Carried.  
Aye-20 Nay-0

Meeting adjourned at 9:54 p.m.

John M. Meyers, Chairman

Greg Klusendorf, Clerk