

**PROCEEDINGS OF THE AUGUST 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, August 19, 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.

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, 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 August 19, 2014 meeting. Sup. Lindholm seconded the motion. Carried.

Aye-21 Nay-0

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

Aye-20 Nay-0 Abstention-1

Sup. Mrozinski abstained from voting.

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Award Presentations.
 - Sup. Dan Nankee asked that Sup. Ron Benish come before the Board so Dan could present Ron with an award from the ARDC showing their appreciation to Ron for all the hard work he has done on behalf of the ADRC.
 - SUN Director Cecile McManus presented Ron with a plaque showing their appreciation to Ron for his leadership and guidance through some difficult financial times.
- d) Wisconsin County 2014-2015 Officials Directory.

Comments from the public.

- Mike Dwyer, owner of Madison Truck and Equipment, went through an explanation concerning the delivery time of a new truck for the Iowa County Highway Department.
- Ed Weaver stated that he was disappointed with the Bloomfield Committee for not looking into all options for the Bloomfield Healthcare and Rehabilitation Center.

Iowa County Airport Manager Kevin King gave the Board an update on the airport. He also explained how he was able to save the county additional money on the new ten unit Nested T hangar that was constructed at the airport. Kevin also informed the Board that the airport is now reclassified to a Class E to the surface airport. One of his top priorities is to increase the use of the airport by businesses.

County Administrator Curt Kephart's report, Iowa on Target, was mailed out in the Board packet.

Sup. Lindholm moved to approve the Administrator's appointments of Alvina Sturz and Rodney Lukes to the ADRC Board for a two year term ending June 1, 2016. Sup. Benish seconded the motion. Carried.

Aye-21 Nay-0

Sup. Parman moved to approve the Administrator's appointment of Annette Biggin to the Iowa County Traffic Safety Commission. Sup. Bunker seconded the motion. Carried.

Aye-21 Nay-0

The six Amendatory Ordinances were presented to the Board.

Sup. Peterson moved to adopt Amendatory Ordinance numbers 1-0814, 2-0814, 3-0814, 4-0814, 5-0814 and 6-0814. Sup. Walmer seconded the motion. Carried.

Aye-21 Nay-0

Amendatory Ordinance No. 1-0814 for a land use change to rezone 8.7 acres and 31.15 acres from A-1 Agricultural to AR-1 Agricultural Residential to create two residential lots in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0814 for a land use change to rezone 1.77 acres from A-1 Agricultural to AR-1 Agricultural Residential to make a conforming lot in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 3-0814 for a land use change to rezone 1.033 acres from A-1 Agricultural and R-1 Single Family Residential to R-1 Single Family Residential to provide space for a proposed outbuilding in the Town of Mineral Point was presented and adopted.

Amendatory Ordinance No. 4-0814 for a land use change to rezone 6.469 acres from A-1 Agricultural to AR-1 Agricultural Residential to create a residential lot in the Town of Moscow was presented and adopted.

Amendatory Ordinance No. 5-0814 for a land use change to rezone 28.594 acres from A-1 Agricultural to C-1 Conservancy and 21.405 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Pulaski was presented and adopted.

Amendatory Ordinance No. 6-0814 for a land use change to rezone 6.308 acres from B-2 Highway Business to A-1 Agricultural in the Town of Ridgeway was presented and adopted.

Health & Human Services:

Sup. Meek moved to adopt Resolution No. 7-0814 Authorizing Advisory Referendum Regarding Bloomfield Healthcare and Rehabilitation Center. Sup. Benish seconded the motion.

After much discussion Sup. Benish moved to call the question which required a 2/3 vote to carry. Sup. Bunker seconded the motion. Motion failed.

Aye-10 Nay-11

Sup. Walmer moved to amend the wording of the referendum question by adding “even if it raises the tax levy” to the end of the sentence. Sup. Bauer seconded the motion. Motion failed.

Aye-7 Nay-14

Vote was taken on the original motion. Carried.

Aye-16 Nay-5

Transportation Committee:

Sup. Parman moved to introduce Iowa County Ordinance for Option E – Implements of Husbandry Legislation Wisconsin Act 377 and hold over for action at the September Session of the Board. Sup. Walmer seconded the motion. Carried.

Aye-21 Nay-0

Justice Committee:

Sup. Mrozinski moved to adopt Resolution No. 8-0814 To Expand Scope of Criminal Justice Collaboration Council. Sup. Benish seconded the motion. Carried.

Aye-21 Nay-0

Sup. Anderson moved to adopt Resolution No. 9-0814 Support of Increased State Funding for County 911 Dispatch Services and One Designated Public Service Answering Point Per County. Sup. Bunker seconded the motion. Carried.

Aye-21 Nay-0

Other:

Chairman Meyers did not have a report for the Board.

Mileage and Per Diem Report for this August 19, 2014 Session of the Board was presented.

21 Members 498 Miles \$878.88 Mileage and Per Diem

Sup. Parman moved to approve the report.

Sup. Bomkamp seconded the motion. Carried.

Aye-21 Nay-0

Sup. Palzkill moved to convene in closed session pursuant to section 19.85(1)(g), Wisconsin Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Madison Truck and Equipment Notice of Claim) Administrator Curt Kephart, Highway Commissioner Craig Hardy and Corporation Counsel Matthew Allen were invited to attend the session. Sup. Walmer seconded the motion. Carried

Aye-21 Nay-0

Sup. Anderson moved to return to open session. Sup. Benish seconded the motion. Carried.

Aye-21 Nay-0

Sup. Gollon moved to have Corporation Counsel talk to Madison Truck and Equipment to see if an agreement can be reached and to bring back information to the September Session of the Board. Sup. Parman seconded the motion. Carried.

Sup. Benish moved to adjourn the meeting.
Sup. Clerkin seconded the motion. Carried.

Aye-21

Nay-0

Meeting adjourned at 9:10 p.m.

John M. Meyers, Chairman

Greg Klusendorf, Clerk