

**PROCEEDINGS OF THE SEPTEMBER 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, September 16, 2014 at 6:30 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 Sups. Richter, Demby, Griffiths, Meek, Walmer and Bunker who arrived after roll call. Sup. Bauer entered the meeting at 7:00.

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 September 16, 2014 meeting. Sup. Parman seconded the motion. Carried.

Aye-20      Nay-0

Sup. Walmer moved to approve the minutes of the August 19, 2014 meeting. Sup. Bunker seconded the motion. Carried.

Aye-20      Nay-0

Special matters and announcements.

a) Committee Chair reports.

Sup. Nankee informed the Board that the County did not spend the full CDBG grant of \$500,000 on the flood damage. The Citizen Participation Committee held a special meeting on September 4, 2014 and voted to request another CDBG grant of \$55,000 for the tornado damage.

b) Committee minutes.

Comments from the public.

- Health & Human Services Director Tom Slaney asked the Board that when they are discussing the Compensation Study and health care premiums to take into consideration that the employees are the county's most valuable assets.

Sheriff Steve Michek gave the Board a brief history of the Sheriff's Department and showed some pictures of the jail and dispatch center. He also went through some budget and personnel numbers.

Sup. Bauer entered the meeting at 7:00 p.m.

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

The two Amendatory Ordinances were presented to the Board.

Sup. Benish moved to adopt Amendatory Ordinance numbers 1-0914 and 2-0914. Sup. Meek seconded the motion. Carried.

Aye-21      Nay-0

Amendatory Ordinance No. 1-0914 for a land use change to rezone 5.01 acres from A-1 Agricultural and AR-1 Agricultural Residential to AR-1 Agricultural Residential with the balance of the AR-1 Agricultural Residential lot created per ZH809 zoned to A-1 Agricultural in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0914 for a land use change to rezone 5.015 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was presented and adopted.

### **Transportation Committee:**

Sup. Parman moved to adopt Ordinance No. 800.05 for Category B, Implements of Husbandry to Comply with the Table of Statutory Weight Limits Under Section 348.15(3)(g). Sup. Anderson seconded the motion. Carried.

Aye-21      Nay-0

### **Economic Development & Property Committee:**

Sup. Meek moved to approve the co-location of the Land Conservation Department with the USDA/NRCS. Sup. Bunker seconded the motion. Carried.

Aye-13      Nay-8

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Benish, Palzkill, Griffiths, Clerkin, Parman, Paull, Meek, Lindholm and Bunker.

Voting against: Sup. Gollon, Peterson, DeLain, Bauer, Meyers, Mrozinski, Anderson and Walmer.

### **Administrative Services Committee:**

Charles Carlson and Katie McCloskey, from Carlson Dettmann, gave a presentation and answered questions concerning the Classification/Compensation Study.

Sup. Anderson moved to approve the Executive Summary of Iowa County Compensation Study. Sup. Benish seconded the motion. Carried.

Aye-20      Nay-1

Sup. Richter voted against motion.

Sup. Benish moved to approve the Iowa County Employee Salary Structure. Sup. Paull seconded the motion.

Sup. Benish moved to call the question. Sup. Demby seconded the motion. Motion carried with more than 2/3 voting in favor.

Aye-19      Nay-2

Sups. Richter and Walmer voted against the motion.

Vote on the main motion was taken. Carried.

Aye-20      Nay-1

Sup. Richter voted against the motion.

Sup. Lindholm moved to approve the 2014 and 2015 cost for implementing the Iowa County Compensation Plan. Sup. Anderson seconded the motion. Carried.

Aye-20      Nay-0

Sup. Parman stepped out before the vote was called for.

Sup. Parman entered the meeting.

Sup. Lindholm moved to adopt Resolution No. 4-0914 Comprehensive Revision of the Non-Represented Classification and Compensation Pay Plan. Sup. Mrozinski seconded the motion. Carried.

Aye-20      Nay-0      Abstention-1

Sup. Richter abstained from voting.

Sup. Gollon moved to approve the Classification/Compensation Decision Checklist. Sup. Parman seconded the motion.

Sup. Griffiths moved to amend the motion to direct staff to contact the 13 counties that were used in the Classification/Compensation Study to see if they have done a study and if so ask if they would share their data with us. Sup. Meek seconded the motion. Amendment failed.

Aye-3      Nay-18

Sups. Richter, Palzkill and Griffiths voted in favor of the motion.

Vote on the main motion was taken. Carried.

Aye-19      Nay-2

Sups. Richter and Meek voted against the motion.

Sup. DeLain moved to adopt Resolution No. 3-0914 Employee 2015 Health Insurance Premiums. Sup. Nankee seconded the motion.

Sup. Bunker moved to amend the resolution by going with the high deductible with the county paying 85% of the premium. Sup. Walmer seconded the motion. Amendment failed.

Aye-2      Nay-19

Sups. Walmer and Bunker voted in favor of the amendment.

Vote on the main motion was taken. Carried.

Aye-17      Nay-4

Sups. Gollon, Peterson, Walmer and Bunker voted against the motion.

Sup. Parman moved to approve the employee 2015 Dental Insurance premiums. Sup. Anderson seconded the motion. Carried.

Aye-19      Nay-2

Sups. Walmer and Bunker voted against the motion.

Sup. Mrozinski moved to introduce Iowa County Ordinance Creating an Annual County Vehicle Registration Fee and to hold over for action at the October Session of the Board. Sup. Parman seconded the motion.

Sup. Parman moved to amend the proposed ordinance by adding a Whereas just before Therefore that would read "the Wisconsin Department of Transportation requires a minimum of ninety (90) days notice prior to the first date of the month the Ordinance is to be made effective,". At the end of the THEREFORE after "...Code of Ordinances" delete "attached hereto" and add "to be made effective on February 1, 2015." Sup. Gollon seconded the motion. Amendment carried.

Aye-20      Nay-1

Sup. Bauer voted against the amendment.

Sup. DeLain moved to amend the proposed ordinance by having the ordinance sunset 8 years after the date of enactment. Sup. Lindholm seconded the motion. Amendment failed.

Aye-4            Nay-17

Sups. Nankee, Benish, DeLain and Lindholm voted in favor of the amendment.

Vote on the main motion to bring back the amended ordinance for action at the October Session of the Board was taken. Carried.

Aye-20            Nay-1

Sup. Bauer voted against the motion.

**Other:**

Chairman Meyers did not have a report for the Board but stated he felt the Wisconsin Counties Association's annual conference was awesome.

Mileage and Per Diem Report for this September 16, 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. Clerkin seconded the motion. Carried.

Aye-21            Nay-0

Sup. Bunker 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) Invited to attend was Curt Kephart, Matthew Allen and Craig Hardy. Sup. Gollon seconded the motion. Carried.

Aye-21            Nay-0

Sup. Meek moved to return to open session at 10:01 p.m. Sup. Anderson seconded the motion. Carried.

Aye-21            Nay-0

Sup. Palzkill moved to authorize Corporation Counsel Matthew Allen to offer Madison Truck and Equipment \$7,300 to resolve the pending contract claim. Sup. Bauer seconded the motion. Carried.

Aye-21            Nay-0

The Board remained in open session noting that an offer to purchase the old Iowa County Social Services building on Fountain Street needed further discussion between our realtor and the buyer before any action would be taken by the Board.

Sup. Benish moved to adjourn the meeting.

Sup. Gollon seconded the motion. Carried.

Aye-21            Nay-0

Meeting adjourned at 10:01 p.m.

John M. Meyers, Chairman

Greg Klusendorf, Clerk