

**PROCEEDINGS OF THE OCTOBER 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, October 21, 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 October 21, 2014 meeting. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-1

Sup. Bauer voted against the motion.

Sup. Anderson moved to approve the minutes of the September 16, 2014 meeting. Sup. Clerkin seconded the motion. Carried.

Aye-21 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Wisconsin Counties Association Services Booklet.

There were no comments from the public.

Health Department Director Jenny Pritchett gave the Board an overview of the Department. In September she had her first anniversary of working for the county. Jenny touched on the Mission and Vision Statements and the programs and services the department performs. Up to this point the department has given influenza shots to over 800 children in the schools. Along with Jenny, there are two nurses and an administrative assistant in the office. The department is recognized as a level two by the Department of Health Services. The department has gained national recognition for its HPV vaccination program.

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

Health & Human Services Committee:

Sup. Mrozinski moved to implement the Transient Non-Community Well Inspection Program by the Health Department. Sup. Benish seconded the motion. Carried.

Aye-21 Nay-0

Economic Development & Property Committee:

Sup. Meek moved to approve the bid from Klosterman Lawn Service for lawn care services for 2015, 2016 and 2017. Sup. Bunker seconded the motion. Carried.

Aye-21 Nay-0

Sup. Anderson moved to approve the bid from Schindler Elevator Services for basic elevator maintenance services for 2015, 2016 and 2017. Sup. Parman seconded the motion. Carried.

Aye-21 Nay-0

Sup. Meek moved to approve the bid from Clean'n Matters for housekeeping/custodial services for 2015, 2016 and 2017. Sup. Paull seconded the motion. Carried.

Aye-21 Nay-0

Sup. Mrozinski moved to authorize the property transfer by Quit Claim Deed from Iowa County to the City of Mineral Point including Lots 1-5, Block 1, Clark's Addition, City of Mineral Point. Sup. Meek seconded the motion. Carried.

Aye-21 Nay-0

Administrative Services Committee:

Sup. Bunker moved to adopt Resolution No. 1-1014 Annual Fee for Landowners Claiming Farmland Preservation Tax Credits. Sup. Paull seconded the motion.

Sup. Bauer moved to refer this resolution back to the Land Conservation Committee for review and table any action until the November Session of the Board. Sup. Lindholm seconded the motion to amend.

Sup. Peterson moved to amend the amendment by replacing "table" with "postpone". Sup. Anderson seconded the motion. Carried.

Aye-21 Nay-0

A vote on the amended motion by Sup. Bauer was taken. Carried.

Aye-19 Nay-2

Sups. Benish and Anderson voted against the amended motion.

Sup. Parman moved to adopt Ordinance No. 800.06 Creating an Annual County Vehicle Registration Fee. Sup. Gollon seconded the motion.

Sup. Benish moved to amend the ordinance by adding the Ordinance shall be reviewed in eight years. Sup. Lindholm seconded the motion. Carried.

Aye-13 Nay-8

Voting in favor: Sups. Richter, Bomkamp, Nankee, Benish, Peterson, DeLain, Bauer, Parman, Meyers, Lindholm, Mrozinski, Anderson and Bunker.

Voting against: Sups. Demby, Gollon, Palzkill, Griffiths, Clerkin, Paull, Meek and Walmer.

Vote on the amended main motion was taken. Carried.

Aye-19 Nay-2

Sups. Bauer and Walmer voted against the amended main motion.

Sup. Anderson moved to review the preliminary 2015 revenue and property tax levy assumptions and to set the preliminary 2015 Iowa County Budget. Sup. Benish seconded the motion. Carried.

Aye-20 Nay-1

Sup. Walmer voted against the motion.

Sup. Lindholm moved to adopt the Iowa County New Hire Compensation Package Policy.
Sup. Parman seconded the motion. Carried.

Aye-19 Nay-2

Sups. Meek and Walmer voted against the motion.

Sup. Anderson moved to approve the County Compensatory Pay Policy and to review again in one year. Sup. DeLain seconded the motion. Carried.

Aye-21 Nay-0

Sup. Lindholm moved to adopt Resolution No. 2-1014 Paying the Flexible Spending Plan Annual Enrollment Fee and Monthly Administrative Fees. Sup. Parman seconded the motion. Carried.

Aye-21 Nay-0

Sup. Mrozinski moved to approve the Iowa County Information Technology Strategic Plan. Sup. Bauer seconded the motion. Carried.

Aye-21 Nay-0

Other:

Sup. Nankee moved to adopt Resolution No. 3-1014 Authorizing the Submission of the CDBG Emergency Assistance Program Grant. Sup. Bomkamp seconded the motion. Carried.

Aye-20 Nay-0 Abstention-1

Sup. Walmer abstained from voting.

Corporation Counsel Matthew Allen informed the Board that Madison Truck and Equipment had accepted the county's counter offer so the claim has been resolved.

Chairman Meyers informed the Board that he does not always check his email daily so if someone has an urgent need to contact him they should call him.

Mileage and Per Diem Report for this October 21, 2014 Session of the Board was presented.

21 Members 498 Miles \$878.88 Mileage and Per Diem

Sup. Bunker moved to approve the report.

Sup. Bomkamp seconded the motion. Carried.

Aye-21 Nay-0

Sup. Benish moved to adjourn the meeting to November 12, 2014.

Sup. Clerkin seconded the motion. Carried.

Aye-21 Nay-0

Meeting adjourned at 8:26 p.m.