

**PROCEEDINGS OF THE DECEMBER 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, December 16, 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 Judy Lindholm who was excused.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Daniel Nankee, Ron Benish, David Gollon, Curt Peterson, Tom DeLain, Kenneth Palzkill, James Griffiths, Greg Clerkin, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, 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 December 16, 2014 meeting. Sup. Parman seconded the motion. Carried.

Aye-19          Nay-0

Sup. Bunker moved to approve the minutes of the November 12, 2014 meeting. Sup. Peterson seconded the motion. Carried.

Aye-18          Nay-0          Abstention-1

Sup. Nankee abstained from voting.

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) 2015 Committee and Board Meeting Schedule.

Comments from the public.

- Don Campbell spoke in favor of Resolution 2-1214 concerning high voltage transmission line projects.
- Joel Goodman spoke in favor of Resolution 2-1214.
- Paul Pustina said he is pro solar and has not made up his mind yet on the high voltage transmission lines.
- David Giffey spoke in favor of Resolution 2-1214.
- Marie Baker spoke in favor of Resolution 2-1214.
- Jeannie Anderson spoke in favor of Resolution 2-1214.

County Administrator Curt Kephart's report Iowa on Target was mailed out in the Board packet. Curt mentioned that the decorative agenda displayed on the screen was done by Amanda Gardner. Debate on the Maintenance Manager position that he had written about in his report will not take place tonight because the Administrative Services Committee postponed action on it.

Sup. Anderson moved to adopt Amendatory Ordinance number 1-1214. Sup. Walmer seconded the motion. Carried.

Aye-19          Nay-0

Amendatory Ordinance No. 1-1214 for a land use change to rezone 1.49 acres from A-1 Agricultural & B-2 Highway Business to AR-1 Agricultural Residential with the balance of a B-2 lot zoned per ZH 95 (1975) to revert to A-1 Agricultural in the Town of Dodgeville was presented and adopted.

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

Sup. Meek moved to adopt Resolution No. 2-1214 Regarding Utility Applications 05ce142, 137ce166 and 137ce164 Including 345kV Transmission Projects and Alternative Solutions. Sup. Mrozinski seconded the motion. Motion failed.

Aye-7            Nay-10            Abstention-2

Voting in favor: Sups. Richter, DeLain, Palzkill, Griffiths, Paull, Meek and Mrozinski.

Voting against: Demby, Bomkamp, Nankee, Benish, Gollon, Peterson, Clerkin, Parman, Walmer and Bunker.

Abstaining: Sups. Anderson and Meyers.

### **Administrative Services Committee:**

Sup. Benish moved to adopt Resolution No. 3-1214 Recommending Budget Amendments for Transfer of Funds for the Highway Department. Sup. Parman seconded the motion.

Sup. Palzkill moved to amend the resolution by adding the following section after the **Be It Resolved** section. "**Be It Further Resolved that:** Annually, not later than the February Board Session, a report is required to be presented to the Board to provide a listing of all continuing/carryover accounts that have exceeded their budget allowance for the previous year showing the amount of the negative balance for each account". Sup. Griffiths seconded the motion.

Sup. Palzkill offered a friendly amendment to his amendment by changing February to April. Sup. Griffiths offered a second to the friendly amendment. Amendment carried.

Aye-17            Nay-2

Sups. Peterson and Meek voted against the amendment.

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

Aye-19            Nay-0

Sup. Anderson moved to approve the bid from Johnson Block & Company, Inc. to conduct the Iowa County Audit for the next five years. Sup. Mrozinski seconded the motion. Carried.

Aye-13            Nay-6

Voting in favor: Sups. Demby, Bomkamp, Nankee, Benish, Gollon, Peterson, DeLain, Palzkill, Clerkin, Parman, Meyers, Mrozinski and Anderson.

Voting against: Sups. Richter, Griffiths, Paull, Meek, Walmer and Bunker.

Sup. Peterson moved to approve the Performance Evaluation Form and Policy. Sup. DeLain seconded the motion. Carried.

Aye-17            Nay-2

Sups. Richter and Parman voted against the motion.

Sup. Benish moved to approve the Classification/Compensation Appeals as recommended by Carlson Dettman. Sup. Anderson seconded the motion. Carried.

Aye-17            Nay-2

Sups. Richter and Walmer voted against the motion.

**Other:**

Sup. Meek moved to adopt Resolution No. 4-1214 To Approve Special Committee on County Board Committee Structure and Board Rules. Sup. Parman seconded the motion. Carried.

Aye-18      Nay-1

Sup. Walmer voted against the motion.

Sup. Benish moved to authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes. Sup. Meek seconded the motion. Carried.

Aye-18      Nay-1

Sup. Walmer voted against the motion.

Chairman Meyers thanked Amanda Gardner and Curt Kephart for the refreshments. He then wished everyone a Merry Christmas as he donned his Chicago Bears stocking cap.

Mileage and Per Diem Report for this December 16, 2014 Session of the Board was presented.

19 Members                      479 Miles                      \$808.24 Mileage and Per Diem

Sup. Clerkin moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-19      Nay-0

Sup. Benish moved to adjourn the meeting to January 20, 2015.

Sup. Bunker seconded the motion. Carried.

Aye-19      Nay-0

Meeting adjourned at 8:32 p.m.

John M. Meyers, Chairman

Greg Klusendorf, Clerk