

**PROCEEDINGS OF THE JANUARY 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, January 19, 2016 at 6:00 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 Sups. Judy Lindholm and Greg Parman who were excused.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Daniel Nankee, Ron Benish, David Gollon, Curt Peterson, Tom DeLain, Kelby Thomas, Kenneth Palzkill, James Griffiths, Greg Clerkin, 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. Nankee moved to approve the agenda for this January 19, 2016 meeting. Sup. Clerkin seconded the motion. Carried.

Aye-19 Nay-0

Sup. Anderson moved to approve the minutes of the December 15, 2015 meeting. Sup. Bomkamp seconded the motion. Carried.

Aye-19 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Appointments to the Wisconsin Counties Association Board of Directors.
- c) Southwest Wisconsin Library System “@ the System”.

Comments from the public:

All comments were related to Twin Parks Dam #7. (Birch Lake Dam)

- Doug Carden gave his reasons why Dam #7 should be kept.
- Ron Runk said he likes to fish in the lake so he wants the dam kept.
- Joe Thomas wants the dam left as is because it affects all the lower municipalities.
- Francis Schobert is in favor of keeping the dam as is.
- Jim Peterson said he lives in Mount Horeb and he comes to Birch Lake to fish. He also mentioned that there are not a lot of lakes in Iowa County so why would you want to lose Birch Lake.
- Dwayne Elfering spoke in favor of keeping the dam in place.
- Doug Hansmann feels if the dam is kept it should not be the responsibility of the municipalities to maintain but rather the county should.
- Dick Smith spoke in favor of keeping the dam.
- Doug Risch said he was retired from the DNR and he remembers that about 12 years ago there was funding available that would have paid for removing the dam and it was voted down then. He would like to see a decision made.

Land Conservation Department Head Jim McCaulley gave an overview of his department.

UW-Extension Department Head Paul Ohlrogge informed the Board on some of the possible statewide changes UW-Extension will face because of the funding cuts that were in the last state budget. It now looks as if there will be regional collaborations instead of fully staffed offices in every county as it is now. There will be Extension staff in each county but not at the current level. He welcomed the Board, and any other interested persons, to contact UW-Extension Chancellor Cathy Sandeen with any comments you may have.

County Administrator Larry Bierke gave a report to the Board.

Sup. Mrozinski moved to approve the Administrator's appointments of:

- a) John Jinkins to the Bloomfield Healthcare Committee for a term ending May 1, 2017.
- b) William Grover to the Ethics Committee for a three year term ending June 1, 2019.
- c) Iowa County Health Director Sue Matye to the Local Emergency Planning Committee.

Sup. Meek seconded the motion. Carried.

Aye-19

Nay-0

Sup. Benish moved to approve the Administrator's appointment of Sup. Doug Richter as the county representative to the Village of Arena Tax Incremental District 1 Board. Sup. Griffiths seconded the motion. Carried.

Aye-19

Nay-0

Sup. Anderson moved to adopt Amendatory Ordinance numbers 1-0116, 2-0116 and 3-0116. Sup. Walmer seconded the motion. Carried.

Aye-19

Nay-0

Amendatory Ordinance No. 1-0116 for a land use change to zone from A-1 Agricultural to create three AR-1 Agricultural Residential lots of 6.46 acres, 6.43 acres and 6.33 acres in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 2-0116 for a land use change to zone 26.93 acres from A-1 Agricultural & RB-1 Agricultural Business to all RB-1 Recreational Business in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 3-0116 for a land use change to zone 7.92 acres from A-1 Agricultural to AR-1 Agricultural Residential and up to 2.18 acres from A-1 Agricultural to H-1 Historical in the Town of Ridgeway was presented and adopted.

Transportation Committee:

Sup. Walmer moved to adopt Resolution No. 4-0116 Designating a Portion of County Highway K as a Snowmobile Route. Sup. Richter seconded the motion. Carried.

Aye-19

Nay-0

Sup. Walmer moved to adopt Resolution No. 5-0116 Petitioning the Secretary of Transportation for Airport Improvement Aid for the Tri-County Airport. Sup. Paull seconded the motion. Carried.

Aye-19

Nay-0

County Board:

Chris Goodwin, Ayres & Associates, gave a presentation, and took questions, on the engineering analysis and options for the county owned dam Twin Parks #7.

Sup. Paull moved to amend Resolution No. 6-0116 Authorizing Participation in the Department of Natural Resources Municipal Dam Grant Program Twin Parks Dam #7 by not removing the dam but rather have a low water draw with a gate installed in the dam.

Sup. Paull rescinded his motion.

Sup. Meek moved to amend the resolution by using Resolution No. 7-0116 and inserting Dam #7 where it says Dam#8. Sup. Paull seconded the motion. Discussion followed.

Sup. Benish moved to call the question. Sup. Walmer seconded the motion. Motion failed as it needed a 2/3 vote to carry.

Aye-12 Nay-7

Voting in favor: Sups. Richter, Demby, Nankee, Benish, Gollon, Meyers, Paull, Meek, Mrozinski, Anderson, Walmer and Bunker.

Voting against: Sups. Bomkamp, Peterson, DeLain, Thomas, Palzkill, Griffiths and Clerkin.

Sup. Griffiths moved to table the resolution. Motion died for a lack of a second. Discussion followed.

Chairman Meyers called the question on Sup. Meek's motion to amend. Motion to amend failed.

Aye-7 Nay-12

Voting in favor: Sups. Richter, Nankee, Meyers, Paull, Meek, Walmer and Bunker.

Voting against: Sups. Demby, Bomkamp, Benish, Gollon, Peterson, DeLain, Thomas, Palzkill, Griffiths, Clerkin, Mrozinski and Anderson.

Sup. Gollon moved to adopt Resolution No. 6-0116 which would remove Twin Parks Dam #7. Sup. Benish seconded the motion. Failed.

Aye-3 Nay-16

Sups. Benish, Gollon and Walmer voted in favor of the motion.

Sup. Gollon moved to postpone action on this item. Sup. Benish seconded the motion.

Chairman Meyers did not recognize the motion because it was not date sensitive.

Sup. Griffiths moved to return this item to the Committee on County Owned Dams. Sup. Palzkill seconded the motion. Carried.

Aye-15 Nay-3 Abstention-1

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Peterson, DeLain, Thomas, Palzkill, Griffiths, Clerkin, Meyers, Paull, Meek, Mrozinski and Anderson.

Voting against: Sups. Benish, Gollon and Bunker.

Abstaining: Sup. Walmer.

No action was taken on Resolution No. 7-0116 Authorizing Participation in the Department of Natural Resources Municipal Dam Grant Program Twin Parks Dam #8.

County Owned Dams Committee:

No action was taken to authorize County Conservationist Jim McCaulley to submit a grant application to the DNR for the removal of Twin Parks Dam #7.

Sup. Anderson moved to approve the draft letter concerning the possible transfer of ownership of county owned dam Twin Parks #7 to the Village of Barneveld and Brigham Township. Sup. Benish seconded the motion.

Sup. Walmer moved to amend the motion by having Corporation Counsel Matthew Allen give advice on the letter. Sup. Nankee seconded the motion. Carried.

Aye-17 Nay-1

Sup. Griffiths voted against the motion.

Vote on the amended main motion was taken. Carried.

Aye-17 Nay-1

Sup. Griffiths voted against the motion.

Sup. Benish had stepped out of the meeting before the votes were taken.

Land Conservation Committee:

Sup. Benish reentered the meeting.

Sup. Bunker moved to approve the Iowa County Land and Water Resource Management Plan.

Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Other:

Corporation Counsel Matthew Allen informed the Board that Iowa County received the 2016 Treatment Alternatives and Diversion Program Drug Treatment Court Grant Award.

Sup. Mrozinski moved to accept the 2016 Drug Treatment Court Grant Award. Sup. Bomkamp seconded the motion. Carried.

Aye-19 Nay-0

Chairman Meyers informed the Board that there will be three open supervisory seats at the April Election. He would like the supervisors that are not running again to try and find someone who would run or if the vacating supervisors would be willing to be appointed to their seat even if it would be a temporary appointment.

Mileage and Per Diem Report for this January 19, 2016 Session of the Board was presented.

19 Members 455 Miles \$785.70 Mileage and Per Diem

Sup. Clerkin moved to approve the report.

Sup. Meek seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to adjourn the meeting to February 16, 2016.

Sup. Thomas seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 9:10 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk