

**PROCEEDINGS OF THE FEBRUARY 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, February 16, 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 Supervisor Ryan Walmer who was 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, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Philip Mrozinski, Carol Anderson 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 February 16, 2016 meeting. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Sup. Anderson moved to approve the minutes of the January 19, 2016 meeting. Sup. Bunker seconded the motion. Carried.

Aye-20 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Airport Commission meeting agenda packet was set out.

Comments from the public.

- Mike Blotz stated that he has had a driveway issue with the county going back a number of years. He asked Chairman Meyers if he could be on the next Board agenda to discuss the situation. Chairman Meyers stated he should go before the Transportation Committee first. Mike stated that he had already done that and nothing came of it. Supervisor Griffiths raised a point of inquiry saying the conversation between Mike and the Chairman was not in order under the circumstances. Everyone agreed and Mike took his seat.
- Nancy Tews stated that she had been following the actions two committees had taken regarding a possible contract with Venture Architects for a Law Enforcement Study. The Administrative Services Committee (ASC) had motioned it to go back to the Justice Committee to find the funding source for it. The meeting it was to be discussed at was cancelled due to the weather so ASC took it up again at their next meeting. It was motioned out of committee to take the funds from the Jail Assessment Fund and to forward to the full Board for action. Nancy felt it should've gone back to the Justice Committee as was moved at the previous ASC meeting.

Finance Director Roxanne Hamilton gave an overview of her department.

County Administrator Larry Bierke passed around the picture of the full Board that was taken at a recent meeting. He also passed around a calendar from the Farmers Savings Bank showing artists located in Mineral Point. One of the featured artists was Supervisor Philip Mrozinski.

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

- a) John Demby to the Wisconsin River Rail Transit Commission for a term ending May 1, 2019.
- b) Philip Mrozinski to the Pecatonica Rail Transit Commission for a term ending May 1, 2019.

Sup. Lindholm seconded the motion. Carried

Aye-20 Nay-0

Sup. Mrozinski moved to adopt Amendatory Ordinance numbers 1-0216, 2-0216, 3-0216 and 4-0216. Sup. Anderson seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-0216 for a land use change to zone 1.142 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0216 for a land use change to zone 65.52 acres from A-1 Agricultural to AB-1 Agricultural Business in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 3-0216 for a land use change to zone 19.94 acres from A-1 Agricultural & B-2 Highway Business to all B-2 Highway Business in the Town of Clyde was presented and adopted.

Amendatory Ordinance No. 4-0216 for a land use change to zone 17 acres from A-1 Agricultural & AR-1 Agricultural Residential to all AR-1 Agricultural Residential and 5 acres from A-1 Agricultural to C-1 Conservancy in the Town of Highland was presented and adopted.

Nursing Home Collaboration Committee:

Corporation Counsel Matthew Allen introduced Maureen Molony from the firm von Briesem & Roper s.c. She will be the county's legal counsel in the nursing home merger discussions with Upland Hills Health. Besides her law degree she also has a graduate degree in nursing. Maureen specializes in health care law.

Larry Lester of WIPFLI gave a presentation and took questions regarding a possible collaboration between the County and Upland Hills Health on building a new nursing home.

Sup. Benish moved to adopt Resolution No. 8-0216 Directing County Staff to Begin Research and Discussions with Upland Hills Health on Possible Collaboration on a New Nursing Home. Sup. Lindholm seconded the motion. Carried.

Aye-20 Nay-0

Planning & Zoning Committee:

Sup. Bunker moved to adopt Amendatory Ordinance No. 5-0216 Revising the Iowa County Farmland Preservation Plan and Incorporating it into the Iowa County Comprehensive Plan. Sup. Peterson seconded the motion. Carried.

Aye-20 Nay-0

Sup. Anderson moved to adopt Amendatory Ordinance No. 6-0216 Amending the Iowa County Zoning Ordinance. Sup. Mrozinski seconded the motion. Carried.

Aye-20 Nay-0

Sup. Anderson moved to adopt Resolution No. 7-0216 List by Reference the Wright (Talesin) Dam Failure Analysis in the Iowa County Floodplain Ordinance. Sup. Richter seconded the motion. Carried.

Aye-19 Nay-1

Sup. Griffiths voted against the motion.

Administrative Services Committee:

Sup. Mrozinski moved to approve the proposal from Venture Architects to complete an update to the 2005 Law Enforcement Center Study for a fee of \$10,000 with the funds to come out of the Jail Assessment Fund. Sup. Benish seconded the motion.

Sup. Griffiths moved to return this back to the Justice Committee for additional review. Sup. Meek seconded the motion. Failed.

Aye-9 Nay-11

Voting in favor: Sups. Richter, Demby, Peterson, DeLain, Palzkill, Griffiths, Meyers, Paull and Meek. Voting against: Sups. Bomkamp, Nankee, Benish, Gollon, Thomas, Clerkin, Parman, Lindholm, Mrozinski, Anderson and Bunker.

Sup. Mrozinski moved to amend the main motion by having the Board approve the contract contingent upon the Justice Committee's approval. Sup. Benish seconded the motion. Amendment carried.

Aye-19 Nay-1

Sup. Griffiths voted against the motion.

Vote was taken on the amended main motion. Carried.

Aye-19 Nay-1

Sup. Griffiths voted against the motion.

Sup. Lindholm moved to adopt Resolution No. 9-0216 Establishing the 2017-2020 Compensation for the Register of Deeds, Treasurer and County Clerk. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Other:

Update/consideration on the courtroom/courthouse security renovation project:

Larry informed the Board that the project was mentioned at the last Economic Development and Property Committee (EDP) meeting but since it was not on the agenda no discussion was held. A Request for Proposal is currently being worked on. Once completed it will go back to the EDP Committee for approval and then sent out for bids. When the bids are received they will go to the EDP Committee and then to the full Board for consideration.

Sup. Peterson moved to approve the Iowa County Emergency Fire Warden list as presented by the Wisconsin Department of Natural Resources. Sup. Parman seconded the motion. Carried.

Aye-20 Nay-0

Chairman's report:

- Informed the Board that a Wisconsin Counties Association District meeting will be held in Deforest on April 29th.

Mileage and Per Diem Report for this February 16, 2016 Session of the Board was presented.

20 Members	486 Miles	\$832.44 Mileage and Per Diem
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Sup. Clerkin moved to approve the report.

Sup. Thomas seconded the motion. Carried.

Aye-20	Nay-0
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Sup. Benish moved to adjourn the meeting to March 15, 2016.

Sup. Bomkamp seconded the motion. Carried.

Aye-20	Nay-0
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Meeting adjourned at 7:42 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk