

**PROCEEDINGS OF THE MARCH 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, March 15, 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.

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, 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 March 15, 2016 meeting. Sup. Griffiths seconded the motion. Carried.

Aye-21 Nay-0

Sup. Mrozinski moved to approve the minutes of the February 16, 2016 meeting. Sup. Benish seconded the motion. Carried.

Aye-20 Nay-0 Abstention-1

Sup. Walmer abstained from voting.

Special matters and announcements.

- a) Committee Chair reports.
- b) Hidden Valley magazine and map.
- c) Revised non-standing committee list.
- d) Administrative Services Committee meeting packet.

Comments from the public.

- The Board and audience held a moment of silence in honor of the late Judge William Dyke.

Dave Clutter of the non-profit Driftless Area Land Conservancy informed the Board about the organization and gave a presentation on a possible future hiking path in Iowa County.

County Administrator Larry Bierke gave a report to the Board.

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

- A) Sue Matye to the Traffic Safety Commission.
- B) Tom Howard to the Board of Health for a 3 year term expiring March 31, 2019.
- C) Arnie Christen to the Airport Commission for a 2 year term expiring on May 1, 2018.
- D) Larry Bierke to the Revolving Loan Fund Commission.
- E) Matt Allen to the Revolving Loan Fund Commission.
- F) Roxie Hamilton to the Revolving Loan Fund Commission.

- G) Joe Witmer to the Revolving Loan Fund Commission.
- H) Glenda Faull to the Revolving Loan Fund Commission.
- I) Mark Meives to the Airport Commission for a 1 year term expiring on May 1, 2017.

Sup. Lindholm seconded the motion. Carried.

Aye-20 Nay-0 Abstention-1

Sup. Anderson abstained from voting.

Sup. Walmer moved to adopt Amendatory Ordinance numbers 1-0316, 2-0316, 3-0316 and 4-0316. Sup. Peterson seconded the motion.

Sup. Bomkamp moved to amend the motion by changing the Town of Arena in the upper section of 1-0316 to the Town of Pulaski. Sup. Nankee seconded the motion. Carried

Aye-21 Nay-0

Vote on the amended main motion was taken. Carried.

Aye-21 Nay-0

Amendatory Ordinance No. 1-0316 for a land use change to zone 2.67 acres from B-2 Highway Business to AR-1 Agricultural Residential in the Town of Pulaski was presented and adopted.

Amendatory Ordinance No. 2-0316 for a land use change to zone 12.09 acres from A-1 Agricultural to C-1 Conservancy in the Town of Pulaski was presented and adopted.

Amendatory Ordinance No. 3-0316 for a land use change to zone 4.98 acres from B-2 Highway Business to B-3 Heavy Business in the Town of Ridgeway was presented and adopted.

Amendatory Ordinance No. 4-0316 for a land use change to zone 1.87 acres from A-1 Agricultural to C-1 Conservancy in the Town of Ridgeway was presented and adopted.

Chairman Meyers read the Proclamation of Judge William Dyke.

Sup. Benish moved to accept the Proclamation for Judge Dyke and to present it to his family. Sup. Mrozinski seconded the motion. Carried.

Aye-21 Nay-0

Nursing Home Collaboration Committee:

Administrator Bierke gave an update on the possible nursing home collaboration with Upland Hills Health. Larry stated the committee had met twice in closed session to develop a strategy for the possible merger. Larry will also be holding office hours at Bloomfield Healthcare to answer any questions the employees may have.

Transportation Committee:

Sup. Parman moved to amend the Highway Department Work Rules as presented. Sup. Benish seconded the motion. Carried.

Aye-20 Nay-1

Sup. Walmer voted against the motion.

Sup. Anderson moved to amend Ordinance No. 600.18B All-Terrain and Utility Terrain Vehicle Route as presented. Sup. Parman seconded the motion. Carried.

Aye-20 Nay-1

Sup. Paull voted against the motion.

Sup. Clerkin moved to adopt Resolution No. 5-0316 Designating the Week of April 11th through April 15th “Workzone Safety Awareness Week in Iowa County in 2016”. Sup. Benish seconded the motion. Carried.

Aye-21 Nay-0

Justice Committee:

Sup. Bunker moved to introduce Resolution No. 6-0316 To Create Crime Prevention Funding Board and Surcharge and hold over for action at the April Session of the Board. Sup. Parman seconded the motion. Carried.

Aye-15 Nay-6

Voting in favor: Sups. Demby, Bomkamp, Nankee, Benish, Peterson, Thomas, Palzkill, Clerkin, Parman, Meyers, Paull, Lindholm, Mrozinski, Walmer and Bunker.

Voting against: Sups. Richter, Gollon, DeLain, Griffiths, Meek and Anderson.

Administrative Services Committee:

Sup. Lindholm moved to approve the Iowa County Collections Policy. Sup. Anderson seconded the motion.

Sup. Gollon moved to amend the Collections Policy by authorizing the Finance Director to write-off any amount up to \$500. For all amounts over \$500 the Executive Committee, Administrator and Corporation Counsel will review. Amendment carried.

Aye-17 Nay-4

Voting against: Sups Thomas, Lindholm, Mrozinski and Anderson.

Vote on the amended main motion was taken. Carried.

Aye-20 Nay-1

Sup. Griffiths voted against the amended main motion.

Employee Relations Director Allison Leitzinger gave a brief update on the progress of the Iowa County Employee Handbook.

Other:

The Board was asked to turn in the Strategic Planning Questionnaire and committee appointment requests, if not after the meeting, within a week or so.

Chairman Meyers reminded the Board that the start time for Board meetings will go back to 7:00 p.m. starting in April.

Chairman Meyers listed a number of accomplishments the Board made during this current term. The consensus was that it was a productive term and the Board members worked well together.

Chairman Meyers handed out Certificates of Appreciation to Sups. Tom DeLain, James Griffiths and Greg Clerkin for their service on the Iowa County Board. He stated that he hopes to see them back on the Board again.

Chairman's report:

Sup. Benish asked if the members would be willing to donate to a memorial for Judge Dyke's family.

Mileage and Per Diem Report for this March 15, 2016 Session of the Board was presented.

21 Members	498 Miles	\$868.92 Mileage and Per Diem
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Sup. Clerkin moved to approve the report.

Sup. Parman seconded the motion. Carried.

Aye-21	Nay-0
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Sup. Benish moved to adjourn the meeting to April 19, 2016 at 7:00 p.m.

Sup. Bomkamp seconded the motion.

Motion passed with unanimous consent.

Meeting adjourned at 7:25 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk