

**PROCEEDINGS OF THE APRIL 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, April 19, 2016 at 7:00 p.m. and was called to order by Iowa County Clerk Greg Klusendorf.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

County Clerk Greg Klusendorf administered the Supervisory Oaths of Office.

Roll call was taken. All members were present.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Daniel Nankee, Ron Benish, David Gollon, Curt Peterson, Britan Grimmer, Kelby Thomas, Kenneth Palzkill, Tom Forbes, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Philip Mrozinski, Carol Anderson, Ryan Walmer and Bob Bunker.

The Board proceeded to the election of the Board Chairperson. Sup. John Meyers was elected Chairman of the Iowa County Board of Supervisors for a two-year term by unanimous consent.

At 7:04 p.m. Clerk Klusendorf stepped down as Chair of the meeting.

The Board proceeded to the election of the Vice-Chairperson. Sup. Carol Anderson was elected Vice-Chairperson of the Iowa County Board of Supervisors for a two-year term by unanimous consent.

The Board proceeded to the election of the Second Vice-Chairperson. Sup. Ronald Benish was elected to Second Vice-Chairman of the Iowa County Board of Supervisors for a two-year term by unanimous consent.

Sup. Walmer moved to adopt the current Robert's Rules of Order for Iowa County Government. Sup. Lindholm seconded the motion. Carried.

Aye-20 Nay-0

Sup. Lindholm moved to approve the agenda for this April 19, 2016 meeting. Sup. Bunker seconded the motion. Carried.

Aye-20 Nay-0

Sup. Anderson moved to approve the minutes of the March 15, 2016 meeting. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Register of Deeds 2015 Annual Report.
- c) Wisconsin Counties Association membership survey.
- d) Wisconsin Counties Association 2016 District Meetings.
- e) Wisconsin Counties Association Steering Committee Nominations.

f) 2016 County Officials Workshops.

There were no comments from the public.

The County Administrator gave a report to the Board.

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

- a. David Ladd to the Land Conservation Committee for a two year term expiring on May 31, 2018.
- b. Al Bauman to the Board of Adjustments for a three year term expiring on July 31, 2019.
- c. Terese Hess to the Regional ADRC Board for a two year term expiring on May 31, 2018.
- d. Amanda Gardner to the Veterans Service Commission for a two year term ending December 31, 2017.
- e. Sarah Botham to the Barneveld Public Library for a three year term ending May 1, 2018.
- f. Gerald Dorscheid to the Lower Wisconsin State Riverway Board to the Governor's Office for a three year term ending May 1, 2018

Sup. Meek seconded the motion. Carried.

Aye-20 Nay-0

Sup. Anderson moved to adopt Amendatory Ordinance numbers 1-0416 and 2-0416. Sup. Walmer seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-0416 for a land use change to zone 20.45 acres and 24.9 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Wyoming was presented and adopted.

Amendatory Ordinance No. 2-0416 for a land use change to zone 1.01 acres from A-1 Agricultural to B-2 Highway Business in the Town of Wyoming was presented and adopted.

Planning & Zoning Committee:

Sup. Mrozinski moved to adopt Resolution No. 3-0416 Revising the Iowa County Airport Zoning Ordinance. Sup. Peterson seconded the motion. Carried.

Aye-20 Nay-0

Nursing Home Collaboration Committee:

Sup. Anderson gave the Board a brief update on the possible nursing home collaboration with Upland Hills Health.

Transportation Committee:

Highway Commissioner Craig Hardy gave a presentation on the use of funds collected from the Iowa County Vehicle Registration Fee and the condition of the bridges in Iowa County.

Justice Committee:

Sup. Mrozinski moved to adopt Resolution No. 4-0416 To Create Crime Prevention Funding Board and Surcharge. Sup. Nankee seconded the motion. Carried.

Aye-16 Nay-4

Sups. Richter, Paull, Meek and Walmer voted against the motion.

Land Conservation Committee:

Sup. Benish moved to authorize the release of County easement rights to the shelter and ball diamond portion of Birch Lake Park. This is contingent upon the DNR entering into a perpetual easement with the Village of Barneveld. Sup. Parman seconded the motion. Carried.

Aye-20 Nay-0

Administrative Services Committee:

Sup. Anderson moved to approve the new Iowa County Employee Handbook as presented. Sup. Paull seconded the motion. Carried.

Aye-17 Nay-3

Sups. Richter, Benish and Walmer voted against the motion.

There was no action taken on the Social Worker On Call Work Rule as it was incorporated and approved in the Iowa County Employee Handbook.

Sup. Peterson moved to adopt Resolution No. 5-0416 Notice of Intent to Issue Financing Regarding the Purchase of Highway Equipment. Sup. Grimmer seconded the motion. Carried.

Aye-19 Nay-1

Sup. Walmer voted against the motion.

Sup. Meek moved to adopt Resolution No. 6-0416 Recommending Budget Amendments for 2016 Transfer of Funds from the Contingency Fund to Corporation Counsel for Outside Legal Counsel Expense. Sup. Benish seconded the motion. Carried.

Aye-20 Nay-0

Sup. Bunker moved to adopt Resolution No. 7-0416 Transferring Funds Within Land Conservation Expenditure Accounts for the Purchase of Software. Sup. Walmer seconded the motion. Carried.

Aye-20 Nay-0

Sup. Anderson moved to adopt Resolution No. 8-0416 Reporting the Carryover Amounts from 2015 to 2016. Sup. Parman seconded the motion. Carried.

Aye-20 Nay-0

Sup. Benish moved to adopt Resolution No. 9-0416 Recommending 2015 Budget Amendments for Various Departments. Sup. Parman seconded the motion. Carried.

Aye-19 Nay-1

Sup. Walmer voted against the motion.

Sup. Nankee moved to adopt Resolution No. 10-0416 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2015. Sup. Paull seconded the motion. Carried.

Aye-18 Nay-2

Sups. Gollon and Walmer voted against the motion.

Sup. Peterson moved to adopt Resolution No. 11-0416 Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures in Excess of Budget for 2015. Sup. Forbes seconded the motion. Carried.

Aye-20 Nay-0

Sup. Paull moved to adopt Resolution No. 12-0416 Recommending Budget Amendments for 2015 Transfer of Funds from the Contingency Fund to Various Accounts. Sup. Anderson seconded the motion. Carried.

Aye-19 Nay-1

Sup. Walmer voted against the motion.

Other:

Chairman Meyers thanked everyone for their support.

Sup. Benish moved to adjourn the meeting to May 17, 2016.

Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Meeting adjourned at 8:23 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk