

**PROCEEDINGS OF THE MAY 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, May 17, 2016 at 7:00 p.m. and was called to order by the Honorable John M. Meyers, Chairman of the Board.

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

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, Kim Ross, Tom Forbes, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Philip Mrozinski, Carol Anderson, Ryan Walmer and Bob Bunker.

Sup. Benish moved to remove item 35 and to approve the agenda for this May 17, 2016 meeting as amended. Sup. Parman seconded the motion. Carried.

Aye-20      Nay-0

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

Aye-20      Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Register in Probate 2015 Annual Report.
- c) Child Support 2015 Annual Report.
- d) Performance Award from the Wisconsin Department of Children and Families.
- e) 2017 Budget Timeline.
- f) Iowa County Board Rules.

There were no comments from the public.

Sup. Lindholm moved to approve the appointment of Kim Ross to Iowa County Supervisory District 11. Sup. Mrozinski seconded the motion. Carried.

Aye20-      Nay-0

Chairman Meyers administered the Oath of Office to Kim Ross.

The County Administrator gave a report to the Board.

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

- a. James Murphy to the Veterans Service Commission for a three year term ending December 31, 2018.
- b. Jim Blabaum to the Land Information Council for a three year term expiring on May 31, 2019.
- c. Beatrice Knudtson to the ADRC for a three year term expiring on May 31, 2019.
- d. Jean Slapak to the ADRC for a three year term expiring on May 31, 2019.

- e. Nancy Gaffney to the ADRC for a three year term expiring on May 31, 2019.
- f. Kurt Schultz to the Iowa County Traffic Safety Commission.
- g. Supervisor Carol Anderson to the Revolving Loan Committee.

Sup. Lindholm seconded the motion. Carried.

Aye-21          Nay-0

Sup. Anderson moved to approve Chairman Meyers' list of Standing Committee Appointments as presented. Sup. Grimmer seconded the motion. Carried.

Aye-21          Nay-0

Sup. Peterson moved to approve Chairman Meyers' and the County Administrator's list of Sub-committees, Boards and Commission's members. Sup. Bunker seconded the motion.

- Sup. Benish stated that there should be members with experience on the SUN Board because it works with two other counties. He thought that change was going to be made before the meeting. There still could be a change made on the SUN Board members and if so it would be brought back to the next meeting.
- Sup. Walmer stated that with his appointment to the Iowa County Fair Board there was a conflict because they meet the same night as the Planning and Zoning Committee of which he is a member. It was decided that Sup. Bunker would be appointed to the Fair Board and Sup. Walmer would be appointed to the Iowa County Airport Commission.

A vote on the Sub-committees, Boards and Commission's members with the two changes was taken. Carried

Aye-21          Nay-0

Sup. Walmer moved to adopt Amendatory Ordinance numbers 1-0516 and 2-0516. Sup. Paull seconded the motion. Carried.

Aye-21          Nay-0

Amendatory Ordinance No. 1-0516 for a land use change to create two lots of 31.557 & 18 acres by rezoning from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Ridgeway was presented and adopted.

Amendatory Ordinance No. 2-0516 for a land use change to zone 1.15 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Ridgeway was presented and adopted.

Tri County Airport Manager Marc Higgs gave the Board a presentation on proposed wetlands that would be located three miles from the airport. There are a number of organizations trying to get it stopped as there should not be wetlands within five miles of an airport.

Wisconsin Counties Association representative John Hochkammer explained to the Board what the Property Assessed Clean Energy (PACE) program was and how it could help spur investment in commercial buildings. He introduced Jason Stringer from the Wisconsin Energy Conservation Corporation and Lynn Parins from the vonBriesen & Roper, S.C. law firm. They both spoke on how the PACE program is structured and how it could benefit businesses and the county.

**Nursing Home Collaboration Committee:**

Administrator Bierke shared a presentation that had been given to Bloomfield staff earlier in the day on the progress made toward a nursing home collaboration with Upland Hills Health.

**Public Safety Committee:**

Sup. Meek moved to amend Resolution No. 6-1299 to include the Jail Administrator position. Sup. Lindholm seconded the motion. Carried.

Aye-20      Nay-0

Sup. Nankee had stepped out of the meeting when the vote was taken.

**General Government Committee:**

Sup. Lindholm moved to accept the property insurance bid proposal from the Wisconsin County Mutual Insurance Corporation. Sup. Anderson seconded the motion. Carried.

Aye-21      Nay-0

Sup. Walmer moved to withdrawal from the Local Government Property Insurance Fund. Sup. Paull seconded the motion. Carried.

Aye-21      Nay-0

Sup. Benish moved to adopt Resolution No. 3-0516 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates. Sup. Parman seconded the motion. Carried.

Aye-20      Nay-0

Sup. Gollon had stepped out of the meeting when the vote was taken.

**Executive Committee:**

Sup. Benish moved to adopt Resolution No. 4-0516 Recommending 2015 Budget Amendments for Aging and Disability Resource Center. Sup. Anderson seconded the motion. Carried.

Aye-21      Nay-0

Sup. Forbes moved to adopt Resolution No. 5-0516 Regarding Certified Nursing Assistant Compensation. Sup. Lindholm seconded the motion. Carried.

Aye-20      Nay-0      Abstention-1

Sup. Walmer abstained from voting.

Chairman Meyers gave an update on the May 10, 2016 Birch Lake meeting.

Chairman Meyers informed the Board about the favorable Administrator review which was conducted by the Executive Committee. There were no deficiencies and the review was very positive. The 12 month review will be more extensive with more people involved.

**Public Works Committee:**

Corporation Counsel Matt Allen informed the Board he had spoken with the adjuster from the Wisconsin County Mutual Insurance Corporation and was told the Michael Blotz driveway claim was still being reviewed. The company asked that the Board postpone action on this until the review could be completed.

Sup. Parman moved to postpone action on this until the review by the insurance company was completed. Sup. Mrozinski seconded the motion. Carried.

Aye-21      Nay-0

By doing this there was no action taken on agenda items 26, 27, 28 and 29.

**Nursing Home Collaboration Committee:**

Sup. Lindholm moved to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Deliberating strategy for a possible merger with Upland Hills Health.) Attorney Maureen Molony, Corporation Counsel Matthew Allen and Administrator Larry Bierke were invited to attend the session. Sup. Meek seconded the motion. Carried.

Aye-21      Nay-0

Board entered closed session at 8:37 p.m.

Sup. Benish moved to return to open session. Sup. Bomkamp seconded the motion. Carried.

Aye-21      Nay-0

Sup. Gollon moved to have the committee move forward on the possible merger. Sup. Peterson seconded the motion. Carried.

Aye-21      Nay-0

**Other:**

Chairman Meyers informed the Board of a training in Richland Center put on by the Wisconsin Counties Association. The cover sheets for agenda items worked well.

Sup. Lindholm moved to approve the Mileage and Per Diem Report for the April 19, 2016 meeting. Sup. Paull seconded the motion. Carried.

Aye-21      Nay-0

Sup. Benish moved to adjourn the meeting to June 21, 2016.

Sup. Nankee seconded the motion. Carried.

Aye-21      Nay-0

Meeting adjourned at 9:50 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk