

**PROCEEDINGS OF THE JUNE 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, June 21, 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 except Sups. Carol Anderson, Judy Lindholm, Dan Nankee and Britan Grimmer who were excused. Sup. David Gollon entered the meeting at 7:06 p.m.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Ron Benish, David Gollon, Curt Peterson, Kelby Thomas, Kenneth Palzkill, Kim Ross, Tom Forbes, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, Philip Mrozinski, Ryan Walmer and Bob Bunker.

Sup. Peterson moved to approve the agenda for this June 21, 2016. Sup. Benish seconded the motion. Carried.

Aye-16          Nay-0

Sup. Benish moved to approve the minutes of the May 17, 2016 meeting. Sup. Parman seconded the motion. Carried.

Aye-16          Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Wisconsin Counties Association Annual Conference.
- c) Iowa County Tax Deeds Committee meeting packet.

Public Comments.

- UW-Extension Department Head Paul Ohlrogge spoke to the Board to what it was like working with 4-H Youth Development Agent Deb Ivey who is retiring after 17 years with Iowa County. Deb is much respected for not only the type of person she is, but also for the work she has done with the 4-H youth in Iowa County. The county is number one in 4-H youth participation per capita in Southwest Wisconsin. Paul said that Deb will be missed greatly by many in Iowa County.

Chairman Meyers said that, because of the eloquent tribute Paul gave to Deb, agenda item number 10 should be moved up and acted on now. The full Board concurred.

Chairman Meyers read the resolution that would be presented to Deb Ivey.

Sup. Benish moved to adopt Resolution No. 5-0616 Expressing Sincere Appreciation to Deb Ivey for her Many Contributions and Faithful Years of Service to UW-Extension and the Iowa County 4-H Program. Sup. Bunker seconded the motion. Carried.

Aye-17          Nay-0

The County Administrator gave a report to the Board.

Sup. Gollon moved to adopt Amendatory Ordinance numbers 1-0616, 2-0616, 3-0616 and 4-0616. Sup. Mrozinski seconded the motion. Carried.

Aye-17      Nay-0

Amendatory Ordinance No. 1-0616 for a land use change to zone 13.19 acres from A-1 Agricultural to RB-1 Recreational Business in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 2-0616 for a land use change to zone 1.58 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Eden was presented and adopted.

Amendatory Ordinance No. 3-0616 for a land use change to zone 4.072 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 4-0616 for a land use change to zone 35.93 acres from nonconforming A-1 Agricultural to AR-1 Agricultural Residential in the Town of Mineral Point was presented and adopted.

#### **Land Conservation Committee:**

Sup. Gollon moved to adopt Resolution No. 6-0616 Supporting Amendment of State Legislation to Eliminate Restrictions on Transfer of Ownership of Municipal Dams. Sup. Walmer seconded the motion. Carried.

Aye-17      Nay-0

#### **Public Works Committee:**

Sup. Gollon moved to adopt Resolution No. 7-0616 Urging the Governor and Legislature to Just-Fix-It and Adequately Fund the Wisconsin Transportation System. Sup. Walmer seconded the motion. Carried.

Aye-17      Nay-0

#### **General Government Committee:**

Sup. Mrozinski moved to approve the tentative agreement with the Sheriff's Department Teamster #695 Bargaining Group for a proposed 2016-2019 labor agreement. Sup. Forbes seconded the motion. Carried.

Aye-16      Nay-0      Abstention-1

Sup. Bunker abstained from voting.

Sup. Parman moved to approve the Iowa County 5 year Capital Improvement Plan. Sup. Peterson seconded the motion.

Sup. Benish moved to amend the motion by adding the plan must be voted on every year. We vote on the 2017 plan this year and the plan is to be brought back every year to be voted on. Sup. Palzkill seconded the motion.

After discussion Sup. Benish rescinded his motion and Sup. Palzkill rescinded his second. A vote on the original motion was taken. Carried.

Aye-17      Nay-0

Sup. Walmer moved to adopt Resolution No. 8-0616 To Abolish Elected Position of County Surveyor and to Designate Performance of Surveyor Duties by a Professional Land Surveyor Employed by Iowa County. Sup. Bomkamp seconded the motion. Carried.

Aye-17      Nay-0

**Other:**

Sup. Walmer moved to approve the appointments of Kim Ross to the Southwest Wisconsin Library System Board and Dan Nankee to the Seniors United for Nutrition Board. Sup. Meek seconded the motion. Carried.

Aye-16      Nay-0      Abstension-1

Sup. Ross abstained from voting.

Sup. Benish moved to delegate the responsibilities of the County Owned Dam Committee to the Land Conservation Committee. Sup. Walmer seconded the motion. Carried.

Aye-17      Nay-0

Sup. Gollon moved to rescind the November 10, 2015 motion to form a special committee to study the county liability associated with the county owned dams. Sup. Bunker seconded the motion. Carried.

Aye-16-      Nay-0      Abstension-1

Sup. Ross abstained from voting.

Chairman Meyers gave a brief report to the Board.

Sup. Benish moved to approve the Mileage and Per Diem Report for the May 17, 2016 meeting. Sup. Paull seconded the motion. Carried.

Aye-17      Nay-0

Mileage and Per Diem Report for this June 21, 2016 Session of the Board was presented.

17 Members      410 Miles      \$910.32 Mileage and Per Diem

Sup. Parman moved to approve the report.

Sup. Ross seconded the motion. Carried.

Aye-17      Nay-0

Sup. Walmer moved to convene in closed session pursuant to section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Claim for damages related to a driveway) Administrator Larry Bierke, Corporation Counsel Matthew Allen, Highway Commissioner Craig Hardy and Clerk Greg Klusendorf were invited to attend the closed session. Sup. Mrozinski seconded the motion. Carried.

Aye-17      Nay-0

Board entered closed session at 7:59 p.m.

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

Aye-17      Nay-0

Board entered open session at 8:38 p.m.

Sup. Parman moved to adopt Resolution No. 9-0616 Disallowance of Claim. Sup. Meek seconded the motion. Carried.

Aye-9                      Nay-8

Voting in favor: Sups. Forbes, Parman, Meek, Demby, Meyers, Paull, Ross, Bomkamp and Walmer.

Voting against: Sups. Richter, Benish, Gollon, Peterson, Thomas, Palzkill, Mrozinski and Bunker.

Sup. Benish moved to adjourn the meeting to July 19, 2016.

Sup. Peterson seconded the motion. Carried.

Aye-17                      Nay-0

Meeting adjourned at 8:41 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk