

**PROCEEDINGS OF THE JULY 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, July 19, 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 Supervisor Philip Mrozinski who was excused.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Dan 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, Carol Anderson, Ryan Walmer and Bob Bunker.

Sup. Benish moved to approve the agenda for this July 19, 2016 meeting. Sup. Bomkamp seconded the motion. Carried.

Aye-20 Nay-0

Sup. Nankee moved to approve the minutes of the June 21, 2016 meeting. Sup. Peterson seconded the motion. Carried.

Aye-19 Nay-0 Abstention-1

Sup. Anderson abstained from voting.

Special matters and announcements.

a) Committee Chair reports.

Jim Griffiths, Iowa County representative to ContinuUs, gave the Board some background information on ContinuUs and explained the possible merger with two other Managed Care Organizations.

b) UW-Extension 2015 Annual Report.

c) Packet from the Wisconsin Counties Association.

d) Information on a UW-Extension Workshop on August 25, 2016.

There were no comments from the public.

The County Administrator did not have a report for the Board.

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

a. Rodney Anding to the Land Conservation Committee for a one year term ending May 31, 2017.

b. Karren Zimmerman to the Dodgeville Public Library Board for a term ending May 1, 2017.

Sup. Walmer seconded the motion. Carried.

Aye-20 Nay-0

Sup. Nankee moved to adopt Amendatory Ordinance numbers 1-0716, 2-0716 and 3-0716. Sup. Bunker seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-0716 for a land use change to reduce an existing AR-1 Agricultural Residential lot and to rezone 5 acres to A-1 Agricultural in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 2-0716 for a land use change to zone 37.48 acres from A-1 Agricultural to C-1 Conservancy in the Town of Clyde was presented and adopted.

Amendatory Ordinance No. 3-0716 for a land use change to zone 2 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was presented and adopted.

Public Works Committee:

Sup. Parman moved to adopt Resolution No. 4-0716 Relinquishing County Signatory Authority to the Town of Dodgeville for Bridge Improvement Project on Survey Road, P-25-0947. Sup. Lindholm seconded the motion. Carried.

Aye-20 Nay-0

Other:

Sup. Benish moved to adopt Resolution No. 5-0716 Expressing Opposition to the Proposed Big Hollow Wetland Bank Located in Close Proximity to the Tri-County Airport. Sup. Anderson seconded the motion. Carried.

Aye-20 Nay-0

Sup. Gollon moved to adopt Resolution No. 6-0716 Awarding the Financing for the Purchase of Highway Equipment. Sup. Peterson seconded the motion.

Aye-20 Nay-0

Sup. Anderson gave an update on the progress of the nursing home collaboration between Iowa County and Upland Hills Health. She stated the committee is meeting with the full Upland Hills Health Board on Monday, July 25th.

Chairman Meyers did not have a report for the Board.

Mileage and Per Diem Report for this July 19, 2016 Session of the Board was presented.

20 Members	481 Miles	\$1,069.74 Mileage and Per Diem
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Sup. Bunker moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Sup. Benish moved to adjourn the meeting to August 16, 2016.

Sup. Forbes seconded the motion. Carried.

Aye-20 Nay-0

Meeting adjourned at 7:26 p.m.


John M. Meyers, Chairman


Greg Klusendorf, County Clerk