

**PROCEEDINGS OF THE AUGUST 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, August 16, 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. Ryan Walmer and Judy Lindholm who were excused. Sup. David Gollon entered the meeting after roll call was taken. Sup. Tom Forbes was absent.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Dan Nankee, Ron Benish, David Gollon, Curt Peterson, Britan Grimmer, Kelby Thomas, Kenneth Palzkill, Kim Ross, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, Philip Mrozinski, Carol Anderson and Bob Bunker.

Sup. Benish moved to approve the agenda for this August 16, 2016 meeting. Sup. Grimmer seconded the motion. Carried.

Aye-17            Nay-0

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

Aye-16            Nay-0            Abstention-1

Sup. Mrozinski abstained from voting.

Special matters and announcements.

- a) Committee Chair reports.
- b) Southwest Wisconsin Library System newsletter @ the System.
- c) Pipeline Awareness pamphlet.

Comments from the public:

- Russ Moyer stated he was interested in what was going to happen to County Road K. Sup. Parman stated that there's a meeting coming up about K and Mr. Moyer said he planned to attend.

The County Administrator gave a report to the Board.

Sup. Mrozinski moved to adopt Amendatory Ordinance No. 3-0816 to zone 22.7 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Pulaski. Sup. Meek seconded the motion. Carried.

Aye-16            Nay-0            Abstention-1

Sup. Bomkamp abstained from voting.

Sup. Parman moved to adopt Amendatory Ordinance numbers 1-0816, 2-0816 and 4-0816. Sup. Nankee seconded the motion. Carried.

Aye-17            Nay-0

Amendatory Ordinance No. 1-0816 for a land use change to zone 5 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 2-0816 for a land use change to zone 6.29 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 4-0816 for a land use change to eliminate the AC-1 Agricultural Conservancy overlay zoning affecting 46.36 acres, 35.14 acres and 40 acres of the respective landowners in the Town of Ridgeway was presented and adopted.

### **Planning & Zoning Committee:**

Sup. Anderson moved to adopt Amendatory Ordinance No. 5-0816 Section 8.0 of the Iowa County Zoning Ordinance Containing Sign Regulations be Rescinded and Replaced With Those Outlined in Attachment A. Sup. Peterson seconded the motion. Carried.

Aye-16      Nay-1

Sup. Paull voted against the motion.

Sup. Peterson moved to approve the introduction of the Resolution Rescinding the Iowa County Shoreland/Wetland Ordinance and Replacing it with the Shoreland Protection Ordinance and to hold it over for action at the September Session of the Board. Sup. Bunker seconded the motion. Carried.

Aye-17      Nay-0

Sup. Gollon entered the meeting at 7:27 p.m.

### **General Government Committee:**

Sup. Paull moved to approve the bid of \$455,000 from Advanced Building Corporation for the Courthouse Security Renovation Project. Sup. Grimmer seconded the motion. Carried.

Aye-18      Nay-0

Sup. Anderson moved to approve the introduction of the Broadband Forward! Ordinance and to hold it over for action at the September Session of the Board. Sup. Grimmer seconded the motion. Carried.

Aye-18      Nay-0

Sup. Paull moved to adopt Resolution No. 6-0816 Approving PACE Commission Agreement and Authorizing Designation of a Supervisor as "Representative Director" of the PACE Commission Board of Directors. Sup. Meek seconded the motion.

Sup. Meek moved to postpone action on this until the September Session of the Board. Sup. Paull seconded the motion. Carried.

Aye-17      Nay-1

Sup. Benish voted against the motion.

Sup. Anderson moved to postpone designating a Supervisor as the Iowa County Representative Director to the Board of Directors of the PACE Commission until the September Session of the Board. Sup. Parman seconded the motion. Carried.

Aye-18      Nay-0

Sup. Peterson moved to approve introduction of the Property Assessed Clean Energy (“PACE”) Financing Ordinance and to hold it over for action at the September Session of the Board. Sup. Grimmer seconded the motion. Carried.

Aye-16            Nay-2

Sups. Benish and Gollon voted against the motion.

A discussion on the use of email and tablets by the County Board Supervisors was held. Further discussion will be held at a future meeting.

**Executive Committee:**

Sup. Benish moved to adopt Resolution No. 7-0816 Transfer of Funds from the Contingency Fund to Corporation Counsel for Outside Legal Expenses. Sup. Meek seconded the motion. Carried.

Aye-18            Nay-0

Finance Director Roxanne Hamilton gave the Board some highlights of the Iowa County 2015 Audit Report.

**Other:**

Chairman Meyers gave the State of the County Report to the Board.

Chairman Meyers gave a report to the Board.

Mileage and Per Diem Report for this August 16, 2016 Session of the Board was presented.

18 Members	440 Miles	\$967.60 Mileage and Per Diem
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Sup. Meek moved to approve the report.

Sup. Grimmer seconded the motion. Carried.

Aye-18            Nay-0

The Board did not go into closed session.

Sup. Benish moved to adjourn the meeting to September 20, 2016.

Sup. Grimmer seconded the motion. Carried.

Aye-18            Nay-0

Meeting adjourned at 8:59 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk