

**PROCEEDINGS OF THE SEPTEMBER 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, September 20, 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, 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, Philip Mrozinski, Carol Anderson, Ryan Walmer and Bob Bunker.

Sup. Benish moved to approve the agenda for this September 20, 2016 meeting. Sup. Walmer seconded the motion. Carried.

Aye-21 Nay-0

Sup. Anderson moved to approve the minutes of the August 16, 2016 meeting. Sup. Grimmer seconded the motion. Carried.

Aye-21 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Department of Social Services 2015 Annual Report.
- c) 2016-2017 Wisconsin County Officials Directory.
- d) Nursing Home Collaboration Committee agenda.

There were no comments from the public.

Sup. Lindholm moved to adopt Resolution No. 11-0916 Commemorating the Service of Dale Theobald for Service to Iowa County, Brigham Township and the Barneveld School District. Sup. Mrozinski seconded the motion. Carried.

Aye-21 Nay-0

County Administrator Larry Bierke gave a report to the Board.

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

- a. Rick Olig to the Iowa County Traffic Safety Commission.
- b. Lori Fisher to the ADRC Board for a 3 year term ending May 31, 2019.
- c. Kelly Rux to the ADRC Board for a 3 year term ending on May 31, 2019.
- d. Nancy K. Smith to the Revolving Loan Fund Committee.

Sup. Walmer seconded the motion. Carried.

Aye-21 Nay-0

Sup. Walmer moved to adopt Amendatory Ordinance numbers 1-0916, 2-0916, 3-0916, 4-0916 and 5-0916. Sup. Nankee seconded the motion. Carried.

Aye-21 Nay-0

Amendatory Ordinance No. 1-0916 for a land use change to zone 1 acre from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 2-0916 for a land use change to zone 2.28 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 3-0916 for a land use change to zone 2.05 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was presented and adopted.

Amendatory Ordinance No. 4-0916 to create a 10.925 acre AR-1 Agricultural Residential lot and 25.271 acre C-1 Conservancy lot by rezoning from A-1 Agricultural in the Town of Waldwick was presented and adopted.

Amendatory Ordinance No. 5-0916 to create an 18 acre AR-1 Agricultural Residential lot and 70.58 acre A-1 Agricultural lot by rezoning from A-1 Agricultural and B-2 Highway Business in the Town of Wyoming was presented and adopted.

Planning & Zoning Committee:

Sup. Bunker moved to adopt Resolution No. 6-0916 Rescinding the Iowa County Shoreland/Wetland Ordinance and Replacing it with the Shoreland Protection Ordinance. Sup. Grimmer seconded the motion. Carried.

Aye-21 Nay-0

Land Conservation Committee:

Sup. Anderson moved to adopt Resolution No. 7-0916 Establishing Fees for Services Provided by the Iowa County Land Conservation Department. Sup. Benish seconded the motion.

Sup. Nankee moved to amend the resolution by removing "...at the request of the Land Conservation Committee." from the last sentence of the resolution and to remove the fifth "Whereas" paragraph in its entirety. Sup. Bunker seconded the amendment. Amendment carried.

Aye-13 Nay-8

Voting in favor: Sups. Bomkamp, Nankee, Thomas, Palzkill, Ross, Forbes, Parman, Meyers, Paull, Meek, Lindholm, Mrozinski and Walmer.

Voting against: Sups. Richter, Demby, Benish, Gollon, Peterson, Grimmer, Anderson and Bunker. Vote on the amended main motion was taken. Carried.

Aye-18 Nay-3

Sups. Nankee, Meyers and Walmer voted against the amended main motion.

Health & Human Services Committee:

Sup. Nankee moved to adopt Resolution No. 8-0916 In Support of Increased Funding in the Children and Family Aids Allocation. Sup. Lindholm seconded the motion. Carried.

Aye-21 Nay-0

General Government Committee:

Sup. Grimmer moved to adopt Ordinance No. 600.28 Broadband Forward! Ordinance. Sup. Paull seconded the motion. Carried.

Aye-21 Nay-0

Sup. Paull moved to adopt Resolution No. 9-0916 Approving PACE Commission Agreement and Authorizing Designation of a Supervisor as “Representative Director” of the PACE Commission Board of Directors. Sup. Parman seconded the motion. Carried.

Aye-12 Nay-9

Voting in favor: Sups. Nankee, Ross, Forbes, Parman, Meyers, Paull, Meek, Lindholm, Mrozinski, Anderson, Walmer and Bunker.

Voting against: Sups. Richter, Demby, Bomkamp, Benish, Gollon, Peterson, Grimmer, Thomas and Palzkill.

Sup. Anderson moved to approve the position of Iowa County “Representative Director” to the Board of Directors of the PACE Commission. Sup. Paull seconded the motion. Carried.

Aye-12 Nay-9

Voting in favor: Sups. Nankee, Peterson, Ross, Forbes, Parman, Meyers, Paull, Meek, Lindholm Mrozinski, Anderson and Walmer.

Voting against: Sups. Richter, Demby, Bomkamp, Benish, Gollon, Grimmer, Thomas, Palzkill and Bunker.

Sup. Parman moved to adopt Ordinance No. 600.29 Property Assessed Clean Energy (“PACE”) Financing Ordinance. Sup. Mrozinski seconded the motion. Carried.

Aye-15 Nay-5 Abstention-1

Voting in favor: Sups. Richter, Nankee, Peterson, Palzkill, Ross, Forbes, Parman, Meyers, Paull, Meek, Lindholm, Mrozinski, Anderson, Walmer and Bunker.

Voting against: Sups. Demby, Bomkamp, Benish, Gollon and Thomas.

Abstaining: Sup. Grimmer.

Executive Committee:

Sup. Parman moved to adopt Resolution No. 10-0916 Approving the 2017 Low Deductible Plan Option with Iowa Count Contributing 85% of the Average of the Four Qualifying Health Plans. Sup. Lindholm seconded the motion. Carried.

Aye-20 Nay-0 Abstention-1

Sup. Meyers abstained from voting.

Administrator Larry Bierke went through the preliminary 2017 budget. Finance Director Roxanne Hamilton was also present to answer questions.

Other:

The Board discussed the use of email and tablets by the County Board Supervisors.

Sup. Lindholm moved to go forward with the use of email and tablets by the County Board Supervisors who choose to as long as it will be budget neutral. Sup. Mrozinski seconded the motion. Carried.

Aye-15 Nay-6

Voting in favor: Demby, Peterson, Grimmer, Thomas, Palzkill, Ross, Forbes, Parman, Meyers, Paull, Meek, Lindholm, Mrozinski, Anderson and Walmer.

Voting against: Richter, Bomkamp, Nankee, Benish, Gollon and Bunker.

Nursing Home Collaboration Committee Chair Carol Anderson gave a brief update on the negotiations with the Upland Hills Health Board. The consensus of the Board was to put this item under closed session at the October Board meeting.

Chairman Meyers gave a report to the Board.

Mileage and Per Diem Report for this September 20, 2016 Session of the Board was presented.

21 Members	499 Miles	\$1,119.46 Mileage and Per Diem
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Sup. Benish moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-21	Nay-0
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Sup. Benish moved to adjourn the meeting to October 18, 2016.

Sup. Grimmer seconded the motion. Carried.

Aye-21	Nay-0
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Meeting adjourned at 8:47 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk