

**PROCEEDINGS OF THE DECEMBER 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, December 20, 2016 at 6:00 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. Curt Peterson and Bob Bunker who were excused.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Dan Nankee, Ron Benish, David Gollon, Britan Grimmer, Kelby Thomas, Kenneth Palzkill, Kim Ross, Tom Forbes, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Phillip Mrozinski, Carol Anderson and Ryan Walmer.

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

Aye-19 Nay-0

Sup. Walmer moved to approve the minutes of the November 15, 2016 meeting. Sup. Anderson seconded the motion. Carried.

Aye-19 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) 2017 Committee meeting Calendar.

There were no comments from the public.

2016 4-H Key Award Recipients, Diana Dochnahl and Zach Dressler were introduced to the Board by 4-H Youth Development Agent Jaclyn McCarville. Jaclyn informed the Board that Alex Harman was unable to attend because he was taking a final exam at UW-Platteville. Diana and Zach told the Board what being in 4-H meant to them and what they got out of it.

Sup. Benish moved to adopt Resolution No. 1-1216 Commending the Iowa County 2016 4-H Key Award Recipients. Sup. Ross seconded the motion. Carried.

Aye-19 Nay-0

Sup. Lindholm moved to adopt Resolution No. 6-1216 Recognizing Iowa County Treasurer Jolene Millard's Outstanding Service to Iowa County. Sup. Palzkill seconded the motion. Carried.

Aye-19 Nay-0

A presentation was given by Urban and Regional Planner Francis Schelfhout of the Wisconsin Department of Transportation on the proposed new Highway 130 Bridge over the Wisconsin River. Mr. Schelfhout went through the options that are being considered and the timeline. More study has to be done before any decisions on the options could be made. He also took questions from the Board.

County Administrator Larry Bierke gave a report to the Board.

Sup. Anderson moved to adopt Amendatory Ordinances 2-1216, 3-1216, 4-1216 and 5-1216. Sup. Grimmer seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 2-1216 for a land use change to rezone 15 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential and 5 acres from A-1 Agricultural to C-1 Conservancy in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 3-1216 for a land use change to rezone 10.76 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 4-1216 for a land use change to rezone 15 acres from A-1 Agricultural to AB-1 Agricultural Business in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 5-1216 for a land use change to rezone 15.73 acres from AR-1 Agricultural Residential to AB-1 Agricultural Business in the Town of Mineral Point was presented and adopted.

General Government:

A presentation on the land at the Iowa County Farm that is currently leased by the Iowa County Recreation and Prairie Restoration Group was given by UW-Extension Community Resource Development Educator Paul Ohlrogge.

Sup. Benish moved to go ahead with what they are doing contingent on the two groups getting the CREP money. It was mentioned that the next agenda item can take care of this. Motion died for lack of a second.

Sup. Benish moved to approve the County Farm leases to the Iowa County Recreation and Prairie Restoration Group and the Driftless Area Land Conservancy Board. Sup. Gollon seconded the motion. Carried.

Aye-18 Nay-1

Sup. Meek voted against the motion.

Sup. Anderson moved to revise the Iowa County Performance Evaluation Form as presented. Sup. Lindholm seconded the motion. Carried.

Aye-19 Nay-0

Sup. Paull moved to revise the Iowa County Employee Handbook as presented. Sup. Lindholm seconded the motion. Carried.

Aye-19 Nay-0

Public Works Committee:

Sup. Parman moved to amend Ordinance No. 600.18B All-Terrain and Utility Terrain Vehicle Route Ordinance as presented. Sup. Grimmer seconded the motion. Carried.

Aye-19 Nay-0

Nursing Home/Assisted Living Committee:

Sup. Anderson moved to approve the Prairie Village Care Definitive Agreement. Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Nursing Home/Assisted Living Committee Chair Carol Anderson gave the Board some updates as to what will be coming to them for consideration. She then pointed out that the Tentative Committee Timeline will be changed and updated as the committee moves along.

Health & Human Services Committee:

Sup. Nankee moved to accept reclassifying the Bloomfield Healthcare Billing Specialist position to a Department Assistant position. Sup. Thomas seconded the motion. Carried.

Aye-19 Nay-0

Other:

Sup. Meek moved to authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes. Sup. Paull seconded the motion. Carried.

Aye-18 Nay-0 Abstention-1

Sup. Grimmer abstained from voting.

Chairman Meyers thanked the Supervisors for dressing up in their Christmas sweaters. He also read from a plaque that was from Governor Walker for adopting the Broadband Forward! Ordinance. Chairman Meyers told the Board that in order to celebrate the Holiday Season they should enjoy some cookies provided by Larry and himself.

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

19 Members 438 Miles \$1,006.52 Mileage and Per Diem

Sup. Grimmer moved to approve the report.

Sup. Meek seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to adjourn the meeting to January 17, 2017.

Sup. Grimmer seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 7:48 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk