

**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 16, 2015 at 7:00 p.m. and was called to order by the Honorable Carol L. Anderson, Vice-Chair of the Board.

Roll call was taken. All members were present except Sups. Curt Peterson and John Meyers who were excused and Ryan Walmer who arrived after Roll call.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Daniel Nankee, Ron Benish, David Gollon, Tom DeLain, Kenneth Palzkill, James Griffiths, Greg Clerkin, Greg Parman, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Philip Mrozinski, Carol Anderson, Ryan Walmer and Bob Bunker.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Sup. Mrozinski moved to approve the agenda for this June 16, 2015 meeting. Sup. Lindholm seconded the motion. Carried.

Aye-17 Nay-0

Sup. Nankee moved to approve the minutes of the May 19, 2015 meeting. Sup. Parman seconded the motion. Carried.

Aye-17 Nay-0

Sup. Walmer entered the meeting at 7:04 p.m.

Special matters and announcements.

- a) Committee Chair reports.
- b) Wisconsin Counties Association Memorandum on Nominations and Appointments.
- c) 2015 County Directory.

There were no comments from the public.

County Administrator Curt Kephart's report Iowa on Target was mailed out in the Board packet.

Sup. Benish moved to adopt Amendatory Ordinance numbers 1-0615, 2-0615 and 3-0615. Sup. Bunker seconded the motion. Carried.

Aye-17 Nay-0 Abstention-1

Sup. Gollon abstained from voting.

Amendatory Ordinance No. 1-0615 for a land use change to zone 17.654 acres from A-1 Agricultural and AR-1 Agricultural Residential to C-1 Conservancy in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0615 for a land use change to zone 10.0 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 3-0615 for a land use change to zone 38.8 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Waldwick was presented and adopted.

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

- a) Marlene Stenner to the ADRC Board for a three year term ending June 1, 2018.
- b) Susan Steudel to the Board of Health for a three year term ending April 1, 2018.
- c) William Carden to the Board of Adjustment for a three year term ending July 1, 2018.
- d) Mark Pinch as the Board of Adjustment First Alternate for a three year term ending July 1, 2018.

Sup. Meek seconded the motion. Carried.

Aye-18 Nay-0

Health & Human Services Committee:

Sup. Benish moved to adopt Resolution No. 4-0615 Setting Compensation for Bloomfield Healthcare & Rehabilitation Center Orientation Mentors. Sup. Palzkill seconded the motion. Carried.

Aye-16 Nay-2

Sups. Griffiths and Walmer voted against the motion.

Sup. Paull moved to adopt Resolution No. 5-0615 Setting Compensation for Bloomfield Healthcare & Rehabilitation Center Regular Status Per Diem and School Status Per Diem. Sup. Lindholm seconded the motion.

Sup. Griffiths moved to lay the resolution on the table. Sup. Bunker seconded the motion. Motion failed.

Aye-8 Nay-10

Voting in favor: Sups. Richter, Benish, Gollon, Griffiths, Clerkin, Parman, Walmer and Bunker.

Voting against: Sups. Demby, Bomkamp, Nankee, DeLain, Palzkill, Paull, Meek, Lindholm, Mrozinski and Anderson.

Vote on the main motion was taken. Motion failed.

Aye-8 Nay-9 Abstention-1

Voting in favor: Sups. Demby, Nankee, DeLain, Palzkill, Paull, Meek, Lindholm and Mrozinski.

Voting against: Sups. Richter, Bomkamp, Benish, Gollon, Clerkin, Parman, Anderson, Walmer and Bunker.

Abstained: Sup. Griffiths.

Other:

Sup. Walmer moved to refer the Courthouse Security Windows project back to the Economic Development and Property Committee. Sup. Palzkill seconded the motion. Carried.

Aye-18 Nay-0

The Board considered the bid for the purchase of the old Social Services building located at 109 West Fountain Street.

Sup. Walmer moved to adopt the Resolution Authorizing the County Administrator to Execute the Deed on Behalf of the County of Iowa Board of Supervisors with the date change. Sup. Mrozinski seconded the motion. Carried.

Aye-18 Nay-0

An update and Power Point presentation was given by Committee Chair Carol Anderson on the progress the committee has made on the County's Committee Structure and Board Rules. Handouts were given out to the Board and they were asked to go through them and forward suggestions they may have to committee members.

There was no report from Vice-Chair Carol Anderson.

Mileage and Per Diem Report for this June 16, 2015 Session of the Board was presented.

18 Members 442 Miles \$764.15 Mileage and Per Diem

Sup. Benish moved to approve the report.

Sup. Walmer seconded the motion. Carried.

Aye-18 Nay-0

Sup. Benish moved to adjourn the meeting to July 21, 2015.

Sup. Walmer seconded the motion. Carried.

Aye-18 Nay-0

Meeting adjourned at 8:24 p.m.

Carol L. Anderson, Vice-Chair

Greg Klusendorf, County Clerk