

**PROCEEDINGS OF THE APRIL 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, April 21, 2015 at 7:00 p.m. and was called to order by the Honorable John M. Meyers, Chairman of the Board.

Roll call was taken. All members were present except Sup. Philip Mrozinski who was excused and Sup. Curt Peterson who arrived just after roll call was taken.

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

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

Sup. Paull moved to approve the amended agenda for this April 21, 2015 meeting. Sup. Griffiths seconded the motion. Carried.

Aye-19 Nay-0

Sup. Nankee moved to approve the minutes of the March 17, 2015 meeting. Sup. Parman seconded the motion. Carried.

Aye-19 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
 - Iowa County Board Rules Draft.
- b) 2014 Land Conservation Department Profile.
- c) Wisconsin Counties Association Memorandum on "What Are Counties" toolkit.
- d) Letter from the Department of Veterans Affairs concerning the County Veterans Service Officers and the CVSO grants.
- e) Handout from the Clerk of Court and Register in Probate.

There were no comments from the public.

Clerk of Court Lia Gust and Register in Probate Tari Engels gave overviews of their departments and the services they offer.

County Administrator Curt Kephart's report Iowa on Target was mailed out in the Board packet. Curt also showed a couple of power point slides on a presentation UW-Extension Department Head Paul Ohlrogge gave to the Long Range Planning Committee about population growth in Iowa County. He and Chairman Meyers said it was very well done and they would like to have Paul present it to the Board.

Sup. Walmer moved to adopt Amendatory Ordinance numbers 1-0415, 2-0415, 3-0415, 4-0415 and 5-0415. Sup. Richter seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0415 for a land use change to zone 10.10 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0415 for a land use change to zone 4.65 acres from A-1 Agricultural to AR-1 Agricultural Residential and 25 acres from A-1 Agricultural to C-1 Conservancy in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 3-0415 for a land use change to zone 10.0 acres from A-1 Agricultural and AB-1 Agricultural Business to all AB-1 Agricultural Business in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 4-0415 for a land use change to zone 17.75 acres from A-1 Agricultural to AR-1 Agricultural Residential and 22.25 acres from A-1 Agricultural to AC-1 Agricultural Conservancy in the Town of Waldwick was presented and adopted.

Amendatory Ordinance No. 5-0415 for a land use change to zone 20.57 acres from A-1 Agricultural to AR-1 Agricultural Residential and 22.0 acres from A-1 Agricultural to C-1 Conservancy in the Town of Wyoming was presented and adopted.

Planning & Zoning Committee:

Sup. Richter moved to waive the penalty portion of an after-the-fact zoning permit fee for Matthew and Amy Haesler in the Town of Ridgeway. Sup. Peterson seconded the motion. Carried.

Aye-19 Nay-0

Transportation Committee:

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

Aye-18 Nay-1

Sup. Paull voted against the motion.

Sup. Parman moved to approve the changes to the Highway Department Normal Work Hours by changing the reference of "Non-represented employees" to "Employees". Sup. Clerkin seconded the motion. Carried.

Aye-16 Nay-3

Sup. Griffiths, Walmer and Bunker voted against the motion.

Health & Human Services Committee:

Sup. Lindholm moved to adopt Resolution No. 6-0415 Opposing Changes in Governor Walker's 2015-2017 Budget Proposal Regarding Services Currently Provided by Aging and Disability Resource Centers (ADRC's). Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-1

Sup. Walmer voted against the motion.

Economic Development & Property Committee:

Sup. Benish moved to approve the recommendation for the first floor Courthouse security window project with a cost not to exceed \$25,000, use the formal bid process to award the project and the funds to

come from the Revolving Capital Improvement Fund. Sup. Paull seconded the motion. Carried.
(required a 2/3 vote of the membership)

Aye-15 Nay-4

Sups. Griffiths, Meek, Walmer and Bunker voted against the motion.

Sup. Parman moved to authorize and negotiate the transfer of ownership of the six county-owned dams located on state-owned land to the Wisconsin Department of Natural Resources. Sup. Anderson seconded the motion. Carried.

Aye-19 Nay-0

Land Conservation Committee:

Sup. Benish moved to approve the letter from the Land Conservation Committee to the Joint Finance Committee concerning the DATCP Funding in Governor Walker's budget. Sup. Bunker seconded the motion. Carried.

Aye-19 Nay-0

Administrative Services Committee:

Sup. Lindholm moved to adopt Resolution No. 7-0415 to authorize a contract to Engberg Anderson Architects for a feasibility study of the existing facility versus a new facility, programming and schematic design services with \$22,000 designated for new construction design and \$8,000 designated for renovation design with the total contract not to exceed \$30,000. Sup. Nankee seconded the motion.

Sup. Meek moved to amend the motion by removing the \$8,000 designated for renovation design. Sup. Peterson seconded the motion. Amendment failed.

Aye-5 Nay-14

Voting in favor: Sups. Gollon, Clerkin, Parman, Meek and Bunker.

Voting against: Sups. Richter, Demby, Bomkamp, Nankee, Benish, Peterson, DeLain, Palzkill, Griffiths, Meyers, Paull, Lindholm, Anderson and Walmer.

Vote on the main motion was taken. Carried.

Aye-17 Nay-2

Sups. Benish and Walmer voted against the main motion.

Sup. DeLain moved that the payment for Resolution No. 7-0415 is to come from Bloomfield Healthcare's contingency fund. Sup. Palzkill seconded the motion. Carried.

Aye-18 Nay-1

Sup. Walmer voted against the motion.

Sup. Benish moved to approve making the Veterans Service Officer a full time position. Sup. Meek seconded the motion. Carried.

Aye-19 Nay-0

Sup. Lindholm moved to approve the Iowa County Revolving Loan Fund Review. Sup. Anderson seconded the motion. Carried.

Aye-19 Nay-0

Sup. Parman moved to adopt Resolution No. 8-0415 To Write-Off a Small Business Loan in Default – Sam's Processing. Sup. DeLain seconded the motion. Carried.

Aye-16 Nay-3

Sups. Bomkamp, Benish and Walmer voted against the motion.

Sup. Nankee moved to adopt Resolution No. 9-0415 To Write-Off a Small Business Loan in Default – Dodge Point Country Club. (previous owners) Sup. Anderson seconded the motion. Carried.
Aye-14 Nay-5

Voting in favor: Sups. Richter, Demby, Nankee, Gollon, Peterson, DeLain, Griffiths, Clerkin, Parman, Meyers, Paull, Meek, Lindholm and Anderson.

Voting against: Sups. Bomkamp, Benish, Palzkill, Walmer and Bunker.

Sup. Meek moved to adopt Resolution No. 10-0415 To Write-Off a Small Business Loan in Default – One Water Street LLC. Sup. Parman seconded the motion. Carried.

Aye-13 Nay-6

Voting in favor: Sups. Richter, Demby, Nankee, Gollon, Peterson, Griffiths, Clerkin, Parman, Meyers, Paull, Meek, Lindholm and Anderson.

Voting against: Sups. Bomkamp, Benish, DeLain, Palzkill, Walmer and Bunker.

Sup. Peterson moved to adopt Resolution No. 11-0415 To Write-Off a Small Business Loan in Default – Beta Incorporated. Sup. Anderson seconded the motion.

Sup. Gollon moved to amend the resolution to add that the county will attempt to recover the loan through the personal guarantee and that the loan is only being written-off and not forgiven. Sup. Parman seconded the motion. Amendment carried.

Aye-19 Nay-0

Vote on the amended main motion was taken. Carried.

Aye-11 Nay-8

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Gollon, Peterson, Clerkin, Parman, Meyers, Lindholm and Anderson.

Voting against: Sups: Benish, DeLain, Palzkill, Griffiths, Paull, Meek, Walmer and Bunker.

Sup. Lindholm moved to adopt Resolution No. 12-0415 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2014. Sup. Bunker seconded the motion. Carried. (required a 2/3 vote of the membership)

Aye-18 Nay-1

Sup. Walmer voted against the motion.

Sup. Nankee moved to adopt Resolution No. 13-0415 Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures in Excess of Budget for 2014. Sup. Parman seconded the motion. Carried. (required a 2/3 vote of the membership)

Aye-19 Nay-0

Other:

Sup. Clerkin moved to approve the Iowa County Emergency Fire Warden list as presented by the Wisconsin Department of Natural Resources. Sup. Parman seconded the motion.

Aye-0 Nay-19

The reason the report was not approved was because the Board found a number of errors on it such as duplicate telephone numbers and a person who was on previous reports was not included on this one.

Chairman's report.

- Chairman Meyers urged the Board to sign up for the Wisconsin Counties Association annual conference in September.

- The Wisconsin Counties Association is asking for resolutions the county may want voted on at the annual conference.
- Chairman Meyers will be away for most of the month of June. He will miss the Board meeting so Vice Chair Carol Anderson will chair the meeting.

An Offer to Purchase the old Social Services building was handed out to the Board. Sup. Griffiths stated that, “the process wasn’t right. The offer should’ve went through the Economic Development and Property Committee. Because the offer was substantially lower than previous ones he did not think it fair to other interested parties to have a vote on it at this meeting”. Chairman Meyers stated that he had put it on the agenda because of the timing when it was received. He thought the Board should be aware of it and if they didn’t want to discuss it tonight they did not have to vote to go into closed session.

Sup. DeLain moved to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Deliberating or negotiating the purchasing of public properties – old Department of Social Services building) Curt Kephart, Matthew Alan, Jason Ley and Greg Klusendorf were invited to attend the session. Sup. Lindholm seconded the motion. Carried.

Aye-16 Nay-3

Voting in favor: Sups. Bomkamp, Nankee, Benish, Gollon, Peterson, DeLain, Palzkill, Griffiths, Clerkin, Parman, Meyers, Paull, Meek, Lindholm, Anderson and Bunker.

Voting against: Sups. Richter, Demby and Walmer.

Sup. DeLain moved to return to open session. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Sup. Griffiths moved to reject the offer. Sup. Palzkill seconded the motion. Carried.

Aye-14 Nay-5

Voting in favor: Sups. Richter, Demby, Benish, Gollon, Peterson, DeLain, Palzkill, Griffiths, Clerkin, Parman, Meyers, Paull, Walmer and Bunker.

Voting against: Sups. Bomkamp, Nankee, Meek, Lindholm and Anderson.

Mileage and Per Diem Report for this April 21, 2015 Session of the Board was presented.

19 Members	478 Miles	\$814.85 Mileage and Per Diem
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Sup. Clerkin moved to approve the report.

Sup. Bunker seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to adjourn the meeting to May 19, 2015.

Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 9:42 p.m.